



SANDY FIRE DISTRICT

Here for you



BOARD OF DIRECTORS MEETING MINUTES OCTOBER 18, 2023

ATTENDANCE

Board of Directors: Board Chair Sue Hein, Vice Chair Mark Maunder, Sec/Treasurer Ryan Fox, Director Andrew Brian, and Director Ron Lesowski

Others present: Nick Browne, Trevor Cooper, Steve Deters, Shelby Hopkins, Ryan Kragero, Phil Schneider, and Mark Whitaker

Other community members and citizens were in attendance. The full video conferencing attendance can be provided upon request. A video recording of this meeting is available, and the timestamps are noted for each section below.

I. CALL TO ORDER PER ORS 192.610 TO 192.690

ORS 192.650 – The meeting is being recorded.

Board Chair Sue Hein called the meeting to order at 5:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. CHANGES TO AGENDA

No Changes.

Timestamp: 01:40 – 01:47

IV. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON SEPTEMBER 20, 2023

The minutes of the regular board meeting were approved as written.

Director Andrew Brian motioned to approve the Regular Board Meeting Minutes from September 20, 2023. Director Ron Lesowski seconded the motion. The motion passed.

Timestamp: 01:47 – 02:46

V. PUBLIC COMMENT *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*

No comments.

Timestamp: 02:46 – 02:57

VI. BUSINESS – Action required

None.

Timestamp: 02:57 – 03:01

VII. OTHER BUSINESS – No action required

OB-1 Board Committee/Liaison Reports Joint Oversight Committee

No report.

Timestamp: 03:01 – 03:18

OB-2 Board Informational Updates/Comments

Chief Browne mentioned the November board meeting date change.

Timestamp: 03:18 – 03:40

VIII. INFORMATIONAL ONLY

A. Division/Department Reports

R-1a Office of the Fire Chief – Fire Chief Nick Browne

Chief Browne reported that the district has been busy with significant fires over the last month. He mentioned the Sandy event, Trick or Treat Trail, on October 28 from 2-4 p.m. He reported on a life-saving award that was awarded to a citizen. This award program was adopted from the Sandy Police Department's Kindness Award program. He said a fourth grader from Sandy Elementary School was awarded the kindness award.

Vice Chair Maunder thanked CFD for their hard work and handling of the Camp Creek fire.

Timestamp: 03:40 – 08:55

R-1b Office of Business Services – Assistant Chief Steve Deters

AC Deters reported on community events and call volume in Sandy. Operation Santa is celebrating its 49th year. Sandy Fire will host a parade and drop-off sites throughout the city.

Timestamp: 08:55 – 16:06

R-1c Volunteer Association Report – Volunteer Coordinator Ryan Kragero

VC Kragero shared volunteer staffing, training, and events attended by the volunteers. A new volunteer academy began on October 17th. Sandy Fire stations have been staffed 20 out of 30 nights. Vice Chair Maunder asked about Sandy volunteer retention. VC Kragero commented that we lost a couple of the Sandy volunteers initially.

DC Schneider reported on the Camp Creek Fire. He mentioned that Station 18 will have an open house from 1-3 pm on October 28.

Timestamp: 16:06 – 23:36

R-1d Office of Financial Services – Chief Financial Officer Mark Whitaker

CFO Whitaker reported on the financial report for September. He is working on a list of final transition costs. The plan is to bring it to the next interagency meeting. The County assessor published the assessed value rates for 2023/2024. Sandy Fire grew by 4.4 percent. It was budgeted at 3.5 percent, so that will give a little extra revenue.

Director Lesowski brought up the City of Sandy's water/sewer moratorium. DC Schneider added that the City of Sandy would be happy to do a presentation for the Board.

Timestamp: 23:36 – 30:17

B. CORRESPONDENCE and INFORMATIONAL ITEMS

Board Chair Hein mentioned the notes and artwork sent from children in the community.

Timestamp: 30:17 – 30:42

C. OPEN AGENDA

Nothing reported.

D. NEXT MEETING

The next Board of Directors meeting will be on Wednesday, November 8, at 5:00 p.m. The meeting will be hybrid, with the public invited to attend either by remote video conferencing or in person at Station 71 Annex (17459 Burns Ave. Sandy, OR 97055).

Timestamp: 30:42 – 31:10

IX. ADJOURNMENT

The regular Board of Directors meeting was adjourned at 5:31 p.m.

Director Ron Lesowski made a motion to adjourn the meeting. Vice Chair Maunder seconded the motion. The motion passed.

Minutes recorded by Executive Manager Shelby Hopkins and prepared by Administrative Technician Kelly Franzen.

Board Chair Sue Hein

Secretary/Treasurer Ryan Fox