



BLACK BUTTE RANCH R.F.P.D.

BOARD OF DIRECTORS MEETING

November 19, 2015

Rodger Gabrielson called the meeting to order at 09:38 a.m.

Board of Directors:

- ✓ Rodger Gabrielson
- ✓ Rich Elliott
- ✓ Mac Hay
- ✓ Don Bowler
- ✓ Dave Gibson

Administration:

- ✓ Chief Dan Tucker
- ✓ Deputy Chief Dave Phillips
- ✓ Jamie Vohs

Guests: Steve Reinke, Director of Deschutes 911 and Sara Crosswhite, Assistant to Steve (9:45 a.m.-10:00 a.m.)

APPROVAL OF MINUTES

Motion: Don Bowler moved to approve the October 22, 2015 meeting minutes as presented, seconded by Rich Elliott, unanimously passed.

REPORTS

Treasurers Report

Motion: Don Bowler moved to accept the October 2015 financial reports as presented, seconded by Mac Hay, unanimously passed.

Chief's Report – Chief Dan Tucker

Chief Tucker discussed:

Fire and Ambulance Report – Chief Dan Tucker

October 2015 the department responded to 2 fire calls, 3 engine assists and 13 medicals with 1 transport.

- October's call volume was a little higher than normal.
- The high points are the weekends.
- Chief is not sure what the department will see in regards to call volume this winter; he believes it will be weather dependent.
- A semi-truck hit a tree that fell across highway 20. The driver suffered minor injuries.
- Forest Service is burning slash piles near East Meadow.

Chairman's Report

Rodger inquired if the department has looked into the Oregon Education Bill. The bill came into effect September 2015. Rodger thought some of the requirements were as follow:

1. The student must have been a resident for at least one year.
2. Proof of financial need.

The bill only applies to junior colleges (2 years only). Chief Tucker will do some research on the bill and report back to the board next board meeting.

OLD BUSINESS

No report.

NEW BUSINESS

911 Presentation (Resolution) 1119-15

Rodger, Mac, Rich, Don and Dave attended a presentation at BBR Police Department where Deschutes County 911 Director, Steve Reinke, presented information and background on Deschutes County 911 asking for a new base rate. Steve and his assistant, Sara, attended a portion of the BBR RFPD board meeting. Some highlights of having Steve present:

- Rodger complimented Steve on his well thought out plan/presentation.
- The Hoodoo option for a tower will become part of the \$2.2 million equipment plan.
- Chief Tucker supports Steve and his plan of a new base rate.
- The average cost for a homeowner on the ranch will be \$30/year.
- If approved, Steve and his team will provide a fact sheet.
- City of Bend actually helped with the process of determining the new base rate; they made recommendations that made the new base rate more palatable/reasonable.
- The plan is very similar to how the department planned for the local option levy in May 2015. The voters approved a higher rate with the intent that a higher rate may not be imposed; the annual determined rate is dependent on the need.
- Deschutes County just recently hired a new Public Information Officer in hopes of improving the website. Steve feels this will be really important for their campaign.

<p>Motion: Don Bowler moved to approve Resolution 1119-15 as presented, seconded by Mac Hay, unanimously passed.</p>

GOOD OF THE ORDER

Board Minutes on Website

It was requested by the board of directors to have the approved board minutes posted on the BBR RFPD website. Jamie will put into effect.

Smoke Alarm Publicity

Rodger inquired if there was a need for BBR RFPD to offer a service similar to what Sisters-Camp Sherman Fire did; offering smoke alarms checks as a public service. This is already being done indirectly by homeowners calling in when they need help.

Notes from the Chief's Desk

Rodger asked if Chief Tucker would be interested in putting out a quarterly newsletter. Chief Tucker would like to think about it.

Trees

Dave and his team have given all the information to Ed Keith. Ed has asked for 3 bids. Dave has been asked to wait 2 weeks for Ed to get back to him with a determination.

NEXT MEETING DATE

Next Board Meeting December 17th, 2015 @ 9:00 a.m.

ADJOURNMENT

Board Meeting Adjourned 10:37 a.m.

OFFICIAL MEETING MINUTES

Approved by: Don Bowler

Mac Hay

Date: December 17, 2015