



BLACK BUTTE RANCH R.F.P.D.

BOARD OF DIRECTORS MEETING

May 26, 2016

Rodger Gabrielson called the meeting to order at 09:06 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

APPROVAL OF MINUTES

Motion: Don Bowler moved to approve the April 28, 2016 meeting minutes as presented, seconded by Rich Elliott, unanimously passed.

REPORTS

Treasurer Report

Motion: Don Bowler moved to accept the April 2016 financial reports as presented, seconded by Rich Elliott, unanimously passed.

Rich questioned if we will see any more tax revenue for the 2015/2016 budget season? Chief Tucker responded that there is still some tax revenue expected to come in the month of June.

Chief's Report – Chief Dan Tucker

Chief Tucker discussed:

Chief Tucker stated debris burning will close May 31, 2016.

Chief Tucker

Fire and Ambulance Report – Chief Dan Tucker

April 2016 the department responded to 5 fire calls, 1 engine assist and 14 medicals with 2 transports.

- Call volume in the month of April has continued to increase from year to year
- LPG fire at the Glaze Meadow Recreation Center – flue fire in the burner device
- 97 calls for the year, Fridays are the peak point

President's Report

Rodger commented on an article he read in the paper regarding the upcoming fire season. The article reported that fire season is going to be average with 420 incidents and 50,000 acres.

Rodger inquired if there has been any discussion with maintenance regarding the brush pile at Section 5. Last year the pile was ground up and spread out. The problem is it is building up quickly.

A speaker is still needed for the Annual Homeowners Meeting on June 25th. Deputy Chief Phillips offered to be that individual. Rich Elliott will introduce him.

Rodger Gabrielson adjourned the board meeting at 09:36 a.m.

Rodger Gabrielson called the budget hearing to order at 09:36 a.m.

- Please note, no one showed up for the budget hearing.

Rodger Gabrielson adjourned the budget hearing at 09:37 a.m.

Rodger Gabrielson re-opened the board meeting at 09:37 a.m.

OLD BUSINESS

Accountant – Update

Chief Tucker spoke on behalf of Jamie and referenced the spreadsheet she made. Rich recommended writing a letter to our current auditor and giving some specific parameters in completing the audit for the 2015/2016 budget year.

In the event that our current accountant/auditor does not work out, Jamie has a Municipal Auditor Roster that was provided to her by the State of Oregon to use for future reference.

New Ambulance – Update

Ownership of the new ambulance has been transferred to BBR RFPD. It is currently not on the premise due to a heavy duty air conditioning unit being installed on it. The work is being performed in Washington.

It will be placed in service once all checkpoints have been complete. Title, registration and insurance have been completed. We are still awaiting the ambulance license from Oregon Health Authority (OHA). The radios still need to be transferred over from the old ambulance, which will be completed by Complete Wireless Solutions.

The old ambulance will be sold to Lake Chinook Fire and Rescue for \$1.00 (voted on at the April 28, 2016 board meeting). Radios, stretcher, and equipment/supplies will be moved over to the new ambulance and not sold with the old ambulance.

Station Roof – Update

The tower roof is complete. River Roofing corrected the angle of the roof by having it lean towards the scupper. The water now runs toward the scupper allowing the water to go into the downspout.

River Roofing is also in the process of tearing apart the upper deck so it can be refinished. Once that is complete a crew will come in and work on the roofing above the medic unit 872 and then follow up by completing the roofing near the balcony posts.

All but the tower roof will be paid for by insurance. Insurance deductible is \$250.

NEW BUSINESS

Resolution 0526-16 Adopting & Making Appropriations for the Fiscal Year 2016-2017

Rodger Gabrielson read Resolution 0526-16 in its entirety.

Motion: Don Bower moved to approve Resolution 0525-16 (Adopting, making Appropriations, Imposing and Categorizing the Tax) for the 2016-2017 Budget, seconded by Rich Elliott, unanimously passed.

GOOD OF THE ORDER

GM172

Trees have been cut down at GM172. Pavers from the driveway to the house have been installed.

Trees

A team is currently working on section I (Dewberry to Ponderosa) of the tree thinning project on the ranch. Dave recently submitted the proposal for section J (24 acres-Dewberry to Bishops Cap). The Jon's worked on the south edge. They did a good job of spacing.

Deputy Chief Phillips noticed a couple of trees behind Lee Kufchaks (EM18) home in which half of the needles are brown. Dave will look into this.

Ipads

Chief Tucker, Deputy Chief Phillips and Jamie will all have ipads. There are also ipads for 871 and 872. Jamie's ipad will be available in the event that the captain on duty needs another one. Verizon provides the data usage.

NEXT MEETING DATE

Next Board Meeting June 23, 2016 @ 9:00 a.m.

ADJOURNMENT

Board Meeting Adjourned 09:47 a.m.

OFFICIAL MEETING MINUTES

Approved by _____

Date: _____