



BLACK BUTTE RANCH R.F.P.D.

BOARD OF DIRECTORS MEETING

June 23, 2016

Mac Hay called the meeting to order at 09:00 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: Dave Gibson moved to approve the May 26, 2016 meeting minutes as presented, seconded by Rich Elliott, unanimously passed.

REPORTS

Treasurer Report

Motion: Don Bowler moved to accept the May 2016 financial reports as presented, seconded by Dave Gibson, unanimously passed.

- Labor is under due to line items *PERS* and *Overtime*.

Chief's Report – Chief Dan Tucker

Chief Tucker discussed:

Chief Tucker stated that one of the heat pumps went bad and had to be replaced. Estimated replacement cost is \$3500-\$4000. Crager Heating and Cooling is completing the work on it.

The joint academy students are getting some live training by helping with the prescribed burn behind Tollgate.

Don Bowler recently had an interaction with the new students. He thought they were all very professional and courteous. Having the ability to work with Sisters-Camp Sherman Fire has been very beneficial to these students. After the joint academy, which focuses on wildland fires, the students will go train in Salem at DPSST. Their focus will then move to structure fires.

The station is running a little short on staffing. This is typical for this time of year. In the future, Chief Tucker may look at hiring temporaries.

Chief Tucker

Fire and Ambulance Report – Chief Dan Tucker

May 2016 the department responded to 9 fire calls, 6 engine assist and 17 medicals with 4 transports.

- May's call volume is much higher this year than years past.
- The higher call volume seems to be similar to the rest of Central Oregon.
- Bend Fire and Rescue have hired more employees, even implemented BLS units.
- Redmond is looking at implementing BLS units.
- Sisters is running more calls therefore making a need for BBR RFPD to have to move up to Indian Ford Rd more frequently.
- One of the factors why departments are seeing their call volumes increase is because today's society is changing. People are more comfortable calling for an ambulance even if the injury/situation is not life threatening.

President's Report

Mac Hay thanked Rich Elliott for offering to introduce Deputy Chief Phillips at the Annual Homeowners Meeting. Rich asked if he could get some type of background information on Deputy Chief Phillips prior to the meeting.

OLD BUSINESS

Accountant – Update

Jamie is currently drafting a letter to be given to the auditor, John Barnett.

New Ambulance – Update

The new 871 ambulance is here and in service. There was a minor issue with the air conditioning unit however it has been resolved. This ambulance is more “manual” than electronic which will hopefully create less problems. The manufacturer of the new ambulance is Braun NW. Sisters-Camp Sherman Fire and some other agencies in the area have this same model and are pleased with it. The interior is a bit easier to clean.

Station Roof – Update

The station roof repairs are complete. Chief Tucker was surprised how well the new metal roof pieces match perfectly in color.

NEW BUSINESS

State Conflagration Pay – Board Decision

The most recent wildland fire, the Akawana Fire, presented a situation much like the Cash Fire. It started up high and moved downward. Once it started to move towards Grandview, more resources were asked to be pulled in. The county needed to use up mutual aid resources first before a conflagration was enacted. Deputy Chief Phillips represented the county by going as a Task Force Leader. His Task Force was asked to stay beyond mutual aid because of the time of transition; it was dark out. This allowed Deputy Chief Phillips to help the conflagration team learn the ground/area they were about to help with.

D/C Phillips and three other staff members from BBR RFPD were back at the station and had the apparatus back in service at 1:30 am.

This fire presented the opportunity for the department to look at how Deputy Chief Phillips is paid when he goes out on conflagration fires. Since he is an exempt employee, overtime

is not allowed. With that said, he did work beyond his normal scope of work. If Deputy Chief Phillips were to be paid extra when going on a conflagration fire, Black Butte Ranch RFPD would be reimbursed by the State of Oregon for his wages. In order for this to happen, the State of Oregon requires some type of documentation (policy) stating that the governing organization allows such extra pay. Chief Tucker created Resolution 0623-16 as documentation supporting this type of pay.

Motion: Don Bower moved to approve Resolution 0623-16 authorizing payment to Deputy Chief Phillips when responding as a Task Force Leader to any Oregon State Declared Conflagrations, seconded by Rich Elliott, unanimously passed.

GOOD OF THE ORDER

Chief Tucker is starting to plan for a month long Hawaii trip in July 2017. Chief feels this may be his family's last big vacation since his son will be entering into high school soon.

NEXT MEETING DATE

Next Board Meeting July 28, 2016 @ 9:00 a.m.

ADJOURNMENT

Board Meeting Adjourned 10:10 a.m.

OFFICIAL MEETING MINUTES

Approved by _____ Don Bowler _____

_____ Rich Elliott _____

_____ Date: July 28, 2016 _____