



BLACK BUTTE RANCH R.F.P.D.

BOARD OF DIRECTORS MEETING

August 25, 2016

Rodger Gabrielson called the meeting to order at 09:04 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

Staff:

- ✓ Captain Richard Cearns

APPROVAL OF MINUTES

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

REPORTS

Treasurer Report

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

- Rodger inquired if an audit is protection enough against fraud within an organization. This question came about because the news has reported on fraudulent activity of two local business.
 - Rich felt it would be appropriate if the department implemented a system such as having someone other than Jamie review the bank statement each month.
 - Jamie will start sending the Chief's and Rich a copy of the reconciliation report and bank statement each month via email.

Chief's Report – Chief Dan Tucker

Chief Tucker discussed:

Chief Tucker attended a meeting about the round-a-bout that is being put in at the intersection of Barclay Dr. and McKinney Butte Rd. The project will start mid-February 2017 and end by Memorial Day weekend 2017. The road crew will be working on half at a time. If there is a need, the 100 road will be available for use as the City of Sisters has agreed to keep it plowed.

The round-a-bout will be able to handle 135ft-220ft trucks. There is a round-a-bout that is the same size in Forest Grove that has proven to work well. The only difference is the round-a-bout in Forest Grove does not handle the amount of traffic as the one in Sisters will.

Chief Tucker invited Captain Cearns to join the meeting to talk about the students who are currently training in Salem at DPSST.

- By the time the students leave the 6 week academy, they will have been trained to FFI and FFII levels. They will also have had some training in hazmat.
- This is a good opportunity for the students as they will get better training especially since DPSST has all the necessary equipment.
- Every morning the group of 20 present the colors, go to class and then follow it up with PT. After lunch they attend more classes/training.
- BBR RFPD sent 3 students, which all have performed very well. They all rank in the top 5 of the class.
- The students will graduate from the academy on September 9th.
- The pro to sending the students to DPSST is they receive better training. The con to sending them is that they are not available during the busiest time of year.
- So far the students have logged over 50 hours of live fire training.
- This is a pilot for DPSST.
- DPSST is looking at having the program start in May versus August.
- Chief Tucker's hope is that the quality experience they are receiving will help the culture here.
- Typically it costs Sisters-Camp Sherman and BBR RFPD about \$5000 to put on a joint academy. DPSST is paying triple that amount because they have the means to do so.

Fire and Ambulance Report – Chief Dan Tucker

July 2016 the department responded to 16 fire calls, 20 engine assist and 36 medicals with 8 transports.

- There were a total of 72 calls for July, which is far above the average.
- There was a brush fire at Pioneer Ford Camp Ground.
- There was a small (40x40) fire near SM181. BBR RFPD was able to put it out and it did not require the attention of ODF.
- The possible fireworks call ended up being a wood fire, which was asked to be put out.
 - Note: it is ok to have propane fires, just not wood fires.
- The lodge fire alarm is believed to be fixed. The reason for the alarm going off so much is due to back pressure on the system and a faulty switch. The sensor for the valve was replaced.
- There are 234 calls for the year so far.
- People are traveling and recreating more this time of year.
- Last week there were multiple human caused fires in the area that were responded to. They are believed to be due to arson. There were five near Three Creeks and one on the Northeast side of Black Butte. These fires started the same time as when the Sunriver fire was dying down.

President's Report – Rodger Gabrielson

Rodger has enjoyed stopping in on the Wednesday Station Tours for the kids. The staff here do a great job putting it on.

Rodger spoke with Jeff Reents who mentioned areas by the back gate have a lot of buckbrush, which is concerning. Rodger wanted to make sure that the meeting/tour between BBR RFPD and the Forest Service was still going to take place. Chief Phillips is still planning on making this happen.

OLD BUSINESS

No old business to report on.

NEW BUSINESS

No old business to report on.

GOOD OF THE ORDER

Congratulations to Dave and Caryl Gibson for being first time grandparents.

Rich inquired what the last sentence on the auditor letter really means. Jamie will follow up on this.

NEXT MEETING DATE

Next Board Meeting September 29, 2016 @ 9:00 a.m.

ADJOURNMENT

Board Meeting Adjourned 09:53 a.m.

OFFICIAL MEETING MINUTES		
Approved by	_____ Don Bowler _____	
	_____ Dave Gibson _____	Date: September 29, 2016 _____