



BLACK BUTTE RANCH R.F.P.D.

BOARD OF DIRECTORS MEETING

August 23, 2018

Rodger Gabrielson called the meeting to order at 09:00 a.m.

Board of Directors:

- ✓ Don Bowler
- ✓ Rodger Gabrielson
- ✓ Dave Gibson
- ✓ Tom Sawyer
- ✓ Larry Stuker

Administration:

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

APPROVAL OF MINUTES

Motion: Tom Sawyer moved to accept the July 26, 2018 meeting minutes as presented, seconded by Don Bowler, unanimously passed.

REPORTS

Treasurer Report

Motion: Don Bowler moved to accept the July 2018 financial reports as presented, seconded by Tom Sawyer, unanimously passed.

Chief's Report

Fire and Ambulance Report – Deputy Chief Phillips

July 2018 the department responded to the following:

- 58 total calls
- 8 fire
- 43 medical
- 11 transports
- 3 move-ups
- 4 public assist
- 12 mutual aids
- Year to date calls 187 compared to last year at 189

Discussion on mutual aids given and if they are increasing. It is expected that mutual aids given will likely increase once the care facility in Sisters is completely built.

Chief Tucker reported on the fire that recently happened in the Cloverdale area. The fire was started by an overheating electrical cord. The cord was plugged into an RV. Due to wind, the fire ramped up and went very quickly along the highway. Fortunately, for the

Forest Service and the diversion of some aircraft, the fire was able to get to a more manageable state. Everyone in the area sent resources except La Pine (they were dealing with an earlier fire in their area) and Three Rivers. During the time of the fire, three EMS calls happened, one being a code. The code was transported via air ambulance from the Sisters Airport. Chief Tucker made the State of Oregon aware of the situation, in the event that more resources were going to be needed. Air resources made the difference on this fire. They were mainly brought in because lives were being threatened and there was threat to BLM land (half a mile away).

There was a fire west of the Fire Department. The call was believed to be in the area of Snow Brush, which ended up being South of that. The fire was about a ¼ of an acre and in an area that hadn't been previously cleaned. The fire had been milling around for a bit and was spotted by a person running on a nearby trail. It is believed to be human caused. The gentleman who spotted it stayed at the scene and with the Forest Service Investigator. There was excellent response to this fire.

**Chief Tucker discussed:
Trees Highway 20**

Chief Tucker made it known that BBR residents are concerned about the dead trees along highway 20 from BBR to Sisters. The cause of the dead trees is from an herbicide that was sprayed on the highway, which in turn bleed out into the trees, causing some to die. It is unknown who is responsible for correcting the error, Forest Service or ODOT. It is unclear if ODOT has the financial ability to correct the situation.

Radio System - Update

There was a meeting yesterday regarding the radios. The new portable radios are currently in our hands. The staff are working on creating some commonality between the two different types of radios that the department has. Once this is complete, the new radios will be reprogrammed and sent back to the department. The go live date currently has three different options:

1. Start using the radios on the current system with IO boxes that allow the ability to merge 800 and VHF
2. Go live with the system (intermediate step)
3. Push it and go to the next system

The thing holding up implementation of the new radios is having enough terminals setup at the dispatch center that can actually talk on the new system. Right now there are only two.

Sisters-Camp Sherman Fire and BBR RFPD are the only ones that have radios fully installed. Everyone is scheduling to get theirs after the fire season. It is determined that it will be awhile before going to the full system.

The new CAD system will be up and running in the near future. The only push to go live is that the police want to match up their records management system (that they are currently using) to the new CAD system. The new CAD system will most likely be postponed until the next available appointment which could actually be a year out.

Deschutes 911 hired a consultant (Rick Allen) to look over what happened with the new radio system. The purpose behind this consultant is to determine how to move forward with operations.

President’s Report

Rodger recommended the website www.wildcad.net as a useful tool in finding out about incidents in the area.

OLD BUSINESS

Hiring & Promotional Process – Update

The department is finished with all of the hiring and promotional process. The new firefighter is a great addition to BBR RFPD. His probation starts 9/1/18.

Letter from Deschutes County 911 Service District

This letter is a new version of the letter signed at the July 26, 2018 board meeting. The only change was the addition of four words.

Motion: Don Bowler moved to authorize Board President, Rodger Gabrielson, to sign the letter from Deschutes County 911 Service District, seconded by Larry Stuker, unanimously passed.

NEW BUSINESS

Approve Budget Committee Minutes – May 1, 2018

Motion: Tom Sawyer moved to accept the July 26, 2018 meeting minutes as presented, seconded by Don Bowler, unanimously passed.

Accuity – Update on Audit

No report since auditors were unable to attend meeting.

Oregon Equal Pay Act

Jamie gave a brief overview of the Oregon Equal Pay Act that is being implemented January 1, 2019.

GOOD OF THE ORDER

Larry Stuker commented on how proud he was of the BBR RFPD staff that helped during the time of the Cloverdale Fire.

NEXT MEETING DATE

Next Board Meeting is September 27, 2018 at 9:00 a.m.

ADJOURNMENT

Board meeting adjourned at 9:57 a.m.

OFFICIAL MEETING MINUTES

Approved by Tom Sawyer
Don Bowler Date: September 27, 2018