



BLACK BUTTE RANCH R.F.P.D.

BOARD OF DIRECTORS MEETING

July 26, 2018

Rodger Gabrielson called the meeting to order at 09:02 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 June 28, 2018 meeting minutes as presented, seconded by Don Bowler, unanimously passed.

REPORTS

Treasurer Report

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

Chief's Report

Fire and Ambulance Report – Deputy Chief Phillips

June 2018 the department responded to the following:

- 36 total calls
- 9 fire
- 20 medical
- 10 transports
- 2 move-ups
- 5 public assist
- 2 air transports
- 2 fatalities

Smoke detectors and bats are a lot of the public assist calls this year. There was some discussion on smoke detector/CO2 combo's and their shelf life. D/C Phillips feels we may need to invest more into batteries as the department is getting called out more frequently to change batteries. D/C Phillips expressed his concern with not wanting aging resident's to be climbing on ladders (to replace their smoke detector batteries) for fear of falling and injuring themselves.

The department may want to work through the smoke detector situation in the future as there seems to be a need. Smoke detector checks may be a good opportunity to incorporate in with Fire Corp members (when that program is up and running). Note: the new Fire Marshal for Sisters-Camp Sherman may have a different view on whether or not to make one big combined Fire Corp group. Currently Sisters-Camp Sherman Fire Corp is divided into groups, with one of the groups working specifically with smoke detectors. Maybe the helping of smoke detectors could be offered like the ARC does with lot inspections.

Rodger proposed to implement a policy/committee to work as Fire Corp members for Black Butte Ranch RFPD and move forward with it.

Graham Fire

The Graham Fire was located near Three Rivers and went conflagration, allowing BBR RFPD to be reimbursed by the State of Oregon.

Other Fires

Warm Springs has had a couple of fires. Two of the fires were related to the old mill (log deck) that is on your right as you enter into Warm Springs from Madras. There is a slurry of smoldering debris and it goes dormant until the winds pops up. Warm Springs Fire and Rescue visit this site almost daily. The cost of cleaning up the site also includes an environmental cost of getting rid of oil, diesel, etc.

The State of Oregon has a contract with the sovereign nation of Warm Springs that basically mirrors the conflagration act (regarding rules, cost, etc). When conflagration happens in the Warm Springs jurisdiction it is at the request of Warm Springs, not the governor's declaration.

Tom inquired about the debris pile at Section 5 and the worry of spontaneous combustion. The Ranch wanted to purchase an incinerator to maintain the pile however it is too costly. The Ranch did find someone to buy the debris and haul it off.

D/C Phillips discussed:

Radio System - Update

Updates were done to all of the radio towers yesterday. Radios were a little scratchy prior to this being done.

D/C Phillips Schedule

It is D/C Phillips weeks for county wide coverage, however he had to trade a couple of days due to him being out of the area.

President's Report

No Report.

OLD BUSINESS

Hiring & Promotional Process – Update

D/C Phillips finished up the Firefighter/Paramedic text this past weekend. The top three candidates meet with Chief Tucker next Tuesday, July 31, 2018. There is a Civil Service meeting today to certify the list of candidates. 15 applications were submitted for this position, 10 attended the first day of testing (one could not attend due to a trade time issue). Six passed the physical agility test.

D/C Phillips will be working with the Civil Service Commission and BOD's to get the minimum qualifications cleaned up on the Firefighter/Paramedic job description.

One recommendation that D/C Phillips had was to avoid testing in the summer. He felt the testing process went well and he gained a lot of experience from it.

Firefighter Earnest was promoted to Captain. D/C Phillips was able to sit down and go over the evaluations with the two candidates that did not get promoted. He feels this is important so they may begin working on bridging any gaps for future promotions.

NEW BUSINESS

Accuity Letter – Informational Only

The letter from Accuity is for informational purposes only. Jamie did just have the annual financial audit and felt it went very well.

Letter from Deschutes County 911 Service District

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

GOOD OF THE ORDER

NEXT MEETING DATE

Next Board Meeting is August 23, 2018 at 9:00 a.m.

ADJOURNMENT

Board meeting adjourned at 9:40 a.m.

OFFICIAL MEETING MINUTES

Approved by Tom Sawyer

Don Bowler

Date: August 23, 2018