



BLACK BUTTE RANCH R.F.P.D.

BOARD OF DIRECTORS MEETING

October 25, 2018

Rodger Gabrielson called the meeting to order at 09:01 a.m.

Meeting Location: Black Butte Ranch Administration Building – South Sister Room

Board of Directors:

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

Administration:

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

Guest:

- ✓ Deborah McMahon (Land Use Planner)

APPROVAL OF MINUTES

Motion: Tom Sawyer moved to accept the September 27, 2018 meeting minutes as presented, seconded by Don Bowler, unanimously passed.

REPORTS

Treasurer Report

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

Chief's Report

Fire and Ambulance Report – Deputy Chief Phillips

September 2018 the department responded to the following:

- 29 total calls
- 6 fire
- 19 medical
- 5 transports
- 0 move-ups
- 4 public assist
- 11 mutual aids
- Year to date calls 265

Deputy Chief Phillips discussed:

Radio System - Update

Deschutes 911 hired a consultant (Rick Allen) to create a report for the County Commissioners on “how we got here” with regard to the new radio system. While Rick was doing this analysis, Deschutes 911 also thought it would be good to do two other types of testing:

1. Computer Testing – which allows a computer to do the quality testing.
2. Firefighter, Policeman, Dispatcher Testing – mobile radios were tuned to the power of portable radios. Individuals went to prescribed locations in a quadrant of a grid and tested the quality of the radios at that location. Chief Tucker was a part of this testing process. For the most part many areas exceeded 3.4 which is the public safety standard. Very little areas did not meet the safety standard.

As of now, fire is needing to get the radios in their hands so people are able to get experience using them before the system goes live. Getting used to digital voice sound versus analog is going to be a learning curve. Radios are still needing to be distributed and installed to the rest of the departments in the county. Once this takes place the system should be able to go live.

Deputy Chief Phillips - Update

Chief Tucker was in an accident while on his big motorcycle ride. He and his bike ran into the side of an elk. He is sore and may have a broken wrist. He is home recovering.

Station – Update

The vinyl tile in the downstairs portion of the station has been removed and new tile is currently being installed.

The resident volunteers are mostly at school during this time of year so they are not around as much as they are in the summer months.

Vehicle 891 (GMC Utility Truck) is getting replaced. The new truck will have about \$800-\$900 worth of upgrades. Captain Ward is working on getting the final bid and placing the order of the vehicle. Should be taking delivery of it within the next month.

President’s Report

Rodger Gabrielson commented on the pine needles that are currently up surrounding the deck at the station. A precedence needs to be set on getting them cleaned up.

OLD BUSINESS

No old business to report.

NEW BUSINESS

Annexation/Contract Request T14 R9 Sec 5 TL 200 & 201

i. Deborah McMahan – Land Use Planner

Deborah McMahan is a Land Use Planner and is representing Bill Smith (Land Owner) and his children on trying to get the location of Township 14, Range 9, Section 5, Lots 200 and 201 annexed into the BBR RFPD Fire District. Some main points regarding this discussion:

- ✓ The landowner has the capacity to do forest management on the property
- ✓ The landowner has hired Forester, John Jackson to do a walk through on November 1, 2018 to determine the best one or two locations of where homes

should be placed. When determining locations he will factor in proximity to roads and where there are less trees.

- ✓ The landowner has no intentions to log or sub divide the properties as they want to be good stewards to the ranch.
- ✓ Safety is the main reason the landowner wants to be added to the fire district.
- ✓ The closes hydrants to these lots are at Section 5.
- ✓ The landowner can have the homes developed with sprinklers.
- ✓ The driveways to the lots will be paved and accessible for a fire engine.
- ✓ The homes will be developed as vacation residences.
- ✓ There are no intentions of fencing either lot.
- ✓ Power to the lots is currently unknown as the Civil Engineer is exploring.
- ✓ D/C Phillips will research how adding these two homes would impact the ranches current ISO rating.
- ✓ The landowner is looking at a concrete lined cistern versus a pond with a water drafting location.
- ✓ There currently is no limitation set on the square footage of the structures being built.
- ✓ There are no intentions to bring horses/stables onto the two properties.
- ✓ BBR RFPD could propose a deed restriction to mandate SB 360 be complied with.
- ✓ Deborah will be submitting the application in a couple of months.
- ✓ D/C Phillips would like to provide a staff report at the January board meeting.

Liz Francher - Attorney

No report as Liz was not in attendance of the meeting.

GOOD OF THE ORDER

D/C Phillips provided the board with a picture of the landscape improvements to GM172. The back yard is now a lake focused view. He intends to add a sprinkler system in the near future.

GM13 has also had some improvements to it this past year; new flooring, carpet and pellet stove.

NEXT MEETING DATE

4th Thursday fall on Thanksgiving – alternative choices are November 15th or 29th
Consensus of the board was to have the next meeting on November 29th, 2018.

ADJOURNMENT

Board meeting adjourned at 10:12 a.m.

OFFICIAL MEETING MINUTES

Approved by Tom Sawyer

Dave Gibson

Date: November 29th, 2018