



BLACK BUTTE RANCH R.F.P.D.

BOARD OF DIRECTORS MEETING

April 25, 2019

Dave Gibson called the meeting to order at 09:01 a.m.

Board of Directors:

- ✓ Don Bowler
Rodger Gabrielson
- ✓ Dave Gibson
- ✓ Tom Sawyer
- ✓ Larry Stuker (via phone from 09:01 am – 09:05 am)

Administration:

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

APPROVAL OF MINUTES

Motion: Don Bowler moved to accept the March 28, 2019 meeting minutes as presented, seconded by Tom Sawyer, unanimously passed.

REPORTS

Treasurer Report

Motion: Don Bowler moved to accept the March 2019 financial reports as presented, seconded by Tom Sawyer, unanimously passed.

Chief's Report

Fire and Ambulance Report – Deputy Chief Phillips

March 2019 the department responded to the following:

- 24 total calls
- 4 fire
- 14 medical
- 5 transport
- 2 move-up
- 4 public assist
- 11 mutual aids
- Year to date calls 48

EMS calls consisted of the following: concussion, allergic reaction, cardiac arrest, altered mental status, dehydration, seizures and fainting. Fire calls consisted of the following: false alarm, good intent, system malfunction and carbon monoxide.

Chief Tucker noted that calls out to the Camp Sherman proper have lessened the last two years and calls within Sisters are continuing to increase. The increase is believed to be due to growth (new housing and assisted living facility).

Chief Tucker discussed:

Chief Tucker reported that the budget is complete and has been given to all members (Board of Directors and Budget Committee).

Chief pointed out that Deschutes County is rapidly growing. Sisters is the fastest growing area within Deschutes County. There is big growth in Sisters, which may make Sisters-Camp Sherman Fire District require a need for more employees.

Tom inquired if putting money into a reserve fund would be worth considering in the event that a catastrophe takes place on the Ranch. An example would be if a fire came through Black Butte Ranch. Chief Tucker feels the department already does this by way of using the line item "Reserved for Future Expenditures".

President's Report

No report.

OLD BUSINESS

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

Chief Tucker reported on the most recent communication with Deborah McMahon.

Deborah sent an email on April 24, 2019 stating the following:

Our legal folks are finishing up a draft for you to review incorporating the concepts below. Our goal is to do the heavy lifting on the legal side and then have you critique and review with your legal counsel to save district costs. Just a quick FYI! Hope all is well. We are getting contracts in place for thinning and brush removal too.

PERS Side Account – Update

Chief Tucker budgeted (in the 2019/2020) \$250,000 be put into a side account with PERS. In the March 28th, 2019 meeting it was stated that the savings of putting \$250,000 in a side account over 18 years would be an estimated \$862,929; Chief Tucker feels it will actually be more like \$450,000. Once the budget is adopted, the department will start the application process to open the account.

NEW BUSINESS

Levy Renewal - Discussion

The current levy expires at the end of next June. The department will go to voters in the September election. The September election is a double majority but has always produced favorable results. If the department went out for the levy in November there is more chance

of having to compete with the police department as well as lots of other bigger issues. Chief would like to ask for \$1.76 but hopes to only impose \$1.56.

As a reminder, board members will want to make phone calls to resident's promoting the levy as well as answer any questions they may have.

Jamie will look for the "talking points" information that was used for the last election.

GOOD OF THE ORDER

May Election Reminder & Board Positions

Just a reminder that three board member positions are up for election/re-election in May.

NEXT MEETING DATES

Budget Committee – April 30th 2019 @ 9:00 a.m.

Budget Committee – May 7th 2019 @ 9:00 a.m. (only if needed)

Board Meeting and Budget Hearing/Possible Adoption & Appropriations – May 23rd 2019 @ 9:00 a.m.

Board Meeting/Budget Adoption & Appropriations (if not done in May) – June 27th 2019 @ 9:00 a.m.

ADJOURNMENT

Board meeting adjourned at 9:33 a.m.

OFFICIAL MEETING MINUTES

Approved by Tom Sawyer

Don Bowler

Date: May 23, 2019