



# BLACK BUTTE RANCH R.F.P.D.

## BOARD OF DIRECTORS MEETING

June 27, 2019

*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:** Don Bowler moved to accept the May 23, 2019 meeting minutes as presented, seconded by Larry Stuker, unanimously passed.

### **REPORTS**

#### **Treasurer Report**

Larry inquired on the date on the Detailed Expenditure Report. The date of 4/30/19 should actually be 5/31/19. Jamie confirmed that the numbers represented on the report are for and through May 2019.

Larry also made note of line item Fire Dues and Subscriptions as being over 100% spent, which admin acknowledged.

The Purchases Journal shows two checks written out to Landmark Ford. The check in the amount of \$31,885.91 was voided and had to be re-written for the correct amount of \$32,149.22. This report does not show when a check has been voided. Jamie made it clear that two checks were not cashed by Landmark Ford.

**Motion:** Don Bowler moved to accept the May 2019 financial reports as presented, seconded by Dave Gibson, unanimously passed.

## **Chief's Report**

### **Fire and Ambulance Report – Deputy Chief Phillips**

May 2019 the department responded to the following:

- 29 total calls
- 7 fire
- 14 medical
- 5 transport
- 3 move-ups
- 5 public assist
- 13 mutual aids
- Year to date calls 88

### **Chief Tucker discussed:**

Chief Tucker reported that the new seasonal employees will begin July 1, 2019.

### **President's Report**

Rodger reported on the Annual BBR Homeowners Meeting. There were 100-200 people in attendance. He heard multiple people comment on how fantastic the fire department is.

Since this meeting, Jamie has received a handful of phone calls inquiring about the new ISO rating of 3. Jamie will put information on the home page of the BBR RFPD website so the new change in rate is more visible to those looking for a letter acknowledging the change.

Rodger has been talking with Chief Tucker about monitor systems for the Board of Directors.

### **OLD BUSINESS**

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

The draft contract is still a work in progress. It is currently in the hands of Glynn representatives.

Glynn representatives engaged the Forest Service regarding thinning forest service lands near the two Glynn properties. It is unknown if the Forest Service will act on it or not.

#### **Budget Committee Position Open**

Rikki Goede's name was mentioned as a person of interest for the open Budget Committee position. Someone from the Board of Directors will contact her.

### **NEW BUSINESS**

#### **PERS – Senate Bill 1049**

Chief Tucker presented to the board a document that identifies predicted impacts of SB 1049 if it goes into effect. Under SB 1049, effective January 2020, the district will have to begin paying the "Employer Share" on both Chief Tucker and Chief Phillips as if they were not retired or under exemption. The financial impact to FY 2019-2020 is \$22,491. Note: this was not budgeted for.

There is also an IAP redirect of contributions that impacts the following way(s):

- Tier One/Tier Two members – **2.5%** of the employee salary, currently contributed to the IAP, (whether paid by the member or their employer) will start going into an “Employee Pension Stability Account”.
- OPSRP members – **0.75%** of the employee salary, currently contributed to the IAP, (whether paid by the member or their employer) will start going into an “Employee Pension Stability Account”.

Chief Tucker feels SB 1049 will likely be challenged by the Oregon Supreme Court.

Chief has already received a letter from Teamsters Local 324 with a demand to bargain.

Chief is currently evaluating how this all may look with regard to the PERS side account of \$250,000 that was discussed at the April and May 2019 board meetings. He is questioning if the side account and SB 1049 are essentially doing the same thing.

SB 1049 would be in place through 2024.

### **Intercounty Mutual Aid**

Chief Tucker and D/C Phillips discussed the need for a mutual aid agreement with counties outside of our area. Some of the proposed counties would consist of Marion, Lane, Hood, etc. The fire that took place in Cloverdale last year made it clear that by having such agreement in place would have allowed for resources to get here faster. Such agreement will most likely be presented to the board in July.

### **Election of Board Officers for FY 2019-20**

2018/2019 Board of Directors and positions:

Rodger Gabrielson	President
Dave Gibson	Vice President
Tom Sawyer	Secretary
Larry Stuker	Treasurer
Don Bowler	Director

**Motion:** Don Bowler moved to keep the same Board of Director positions as shown above (fiscal year 2018/2019) for fiscal year 2019/2020, seconded by Larry Stuker, unanimously passed.

### **GOOD OF THE ORDER**

The tall grass around the station is being addressed on Sunday.

Larry recognized Dave and Caryl Gibson for all their hard work around the Ranch! It doesn't go unnoticed.

D/C Phillips mentioned that the new fire extinguisher prop came and will be put into use soon. The prop was paid for by Black Butte Ranch Corporation, The Heritage Society and

Black Butte Ranch RFPD. Black Butte Ranch RFPD paid half (\$4883.00) and Black Butte Ranch Corporation and The Heritage Society each paid \$2441.50.

The “new” 891 was received and is a very nice addition to the department’s fleet.

Everbridge is a mass notification system that the department will hopefully put into effect in the near future.

**NEXT MEETING DATES**

Board Meeting July 25<sup>th</sup> 2019 – 9:00 a.m.

**ADJOURNMENT**

*Board meeting adjourned at 9:50 a.m.*

**OFFICIAL MEETING MINUTES**

Approved by Don Bowler

Tom Sawyer

Date: July 25, 2019