



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

## BOARD OF DIRECTORS MEETING

July 28, 2022

*Due to the COVID-19 pandemic, this meeting was offered electronically. Information for this meeting was as follow:*

*<https://us06web.zoom.us/j/89098579556?pwd=ZzZuUHVlVU5seWZyTlZuWnRyZkpxUT09>*

*Meeting ID: 890 9857 9556 | Passcode: 207720 | Phone: +1 253 215 8782 US*

*Rodger Gabrielson called the meeting to order at 9:05 a.m.*

### **Board of Directors:**

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

### **Administration:**

- ✓ Chief Dan Tucker
- ✓ Deputy Chief Jason Ellison
- ✓ Jamie Vohs

### **APPROVAL OF MINUTES**

Larry inquired what propane is used for: generator, stove, heat in bays.

**Motion:** Don Bowler moved to accept the June 23, 2022 meeting minutes, seconded by Tom Sawyer, unanimously passed.

### **REPORTS**

#### **Treasurer Report**

**Motion:** Don Bowler moved to accept the June 2022 financial reports as presented, seconded by Tom Sawyer, unanimously passed.

#### **Chief's Report**

##### **Fire and Ambulance Report – Chief Tucker**

June 2022, the department responded to the following:

- 33 total calls
- 4 fire
- 15 medical
- 13 transports
- 0 air transport

- 0 move-ups
- 14 public assists
- 5 mutual aids
- Year-to-date calls 151 (11 less than YTD 2021 and 37 more than YTD 2020)

Tom inquired on the status of implementing non-transport rates, which is still a work in progress.

Larry inquired if the expanded population in Sisters is a concern. It is continuously being watched.

Chief Tucker stated one concern is the City of Bend just increased Bend Fire salaries by 24%.

**Chief Tucker discussed:**

Chief Tucker stated the department had two ambulances down. One was fixed and back in service within a day. The other is still in the repair shop. Sisters-Camp Sherman Fire has allowed the department to use one of their ambulances while the other is at the repair shop.

Kori Sarrett, from Accuity, could not attend the meeting due to becoming sick. However, Jamie reported the 2021/2022 financial audit went well.

**President’s Report**

Rodger reported the BBR Board of Directors meeting took place last Friday. What stood out to him was the report given by Jake Derksen (Natural Resources/Wildfire Mitigation Manager). Jake gave a briefing on SB762 and its status. Jake feels a set of SB762 rules will be published on or before December 31.

Chief Ellison, Jake Derksen, and Susan Waddell are meeting next Tuesday as they are part of the education committee for the implementation of SB762. The committee will work on how best to get the message of SB762 out, etc.

Chief Tucker submitted an appeal to GM172 as it appeared as “high” on the state-wide risk map. Many feel the map was rushed and very inaccurate.

Rodger asked that “Firewise” be added as a report agenda item.

**OLD BUSINESS**

**GM 13 – Status Update**

Chief Tucker and D/C Ellison meet with Shawn next week on August 2<sup>nd</sup> at 10:00 am. Regarding remodeling/repairing the home, D/C Ellison mentioned that current contracting rates might be above current prevailing wages. The initial cost of the house was \$10K for the land and \$44k for building of the structure. With that being said, improvements have been made along the way.

Chief Tucker threw out the idea of selling the land/structure and putting it into the PERS unfunded liability from the sale proceeds. The goal is to receive max returns on GM13 to be good stewards of the asset.

**NEW BUSINESS**

**Resolution 2022-0728-R-A Adoption of OFSM Unanticipated Wildfire Seasonal Staffing Grant**

**Motion:** Rodger Gabrielson moved to approve Resolution 2022-0728-R-A, OFSM Unanticipated Wildfire Seasonal Staffing Grant, as presented, seconded by Don Bowler, unanimously passed.

**First Interstate Bank – Client Information Form**

Jamie asked each of the board members to complete the client information form that was included in the board packet.

**GOOD OF THE ORDER**

**New Western Fire Chiefs Wildfire Map – FYI**

<https://fire-map.wfca.com>

Chief Tucker provided this information to the board as an FYI.

Larry asked if implementing a strategic plan stating goals for the district could happen. Chief Tucker agreed.

National Night Out will be held at the BBR Ball Field on August 2, 2022.

The Resident Volunteer Academy Graduation will be held at the Sisters-Camp Sherman Community Room on August 3, 2022.

**NEXT MEETING DATE**

August 25, 2022 Board of Directors Meeting – 9:00 a.m.

**ADJOURNMENT**

*Board meeting adjourned at 10:04 a.m.*

**OFFICIAL MEETING MINUTES**

Approved by Tom Sawyer

Dave Gibson

Date: August 25, 2022