



BLACK BUTTE RANCH R.F.P.D.

BOARD OF DIRECTORS MEETING

April 27, 2023

Optional Teleconference Information:

Join the meeting from your computer, tablet, or smartphone:

<https://us06web.zoom.us/j/86827342471?pwd=cVpmdWUrWC85WkxSSGlvclodFR6UT09>

Meeting ID: 868 2734 2471 | **Passcode:** 185340 | **Phone:** +1 253 215 8782 US

Larry Stuker 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

Motion: Tom Sawyer moved to approve the March 23, 2023 meeting minutes as presented, seconded by Don Bowler, unanimously passed.

REPORTS

Treasurer Report

Motion: Don Bowler moved to approve the March 2023 financial reports as presented, seconded by Dave Gibson, unanimously passed.

Inquiries on the Treasurer Report:

- Deschutes 911 \$2327.13 – service agreement
- J&R Fire – annual sprinkler test of the overhead fire sprinklers

Chief's Report

Fire and Ambulance Report – Chief Tucker

March 2023, the department responded to the following:

- 25 total calls
- 5 fire
- 11 medical

- 3 ground transports
- 0 air transports
- 2 move-up
- 7 public assists
- 11 mutual aids
- 5 duty officer responses
- 0 move-up calls
- 4 8 PC's
- Year-to-date calls 78 (8 more than YTD 2022 and 5 more than YTD 2021)

Inquiries on F&A Report:

- Average number of calls for the month of March
- There were five fires – only one was a working incident (grease fire)
- There were no major accidents
- 8 PCS – two were filled and two were called off
- A couple of the RV's are finishing up on being able to run BLS transports

Chief Tucker discussed:

Strategic Plan & Goals – On Hold (Training and Budget in Process)

Firewise Report

D/C Ellison reported the department did not get awarded funds for the apparatus grant. He is still waiting to hear on the grant request for the road repairs to the road to Cold Springs. The staffing grant that could be applied for gave priority to districts who receive under \$2.0 mil in tax revenue, which disqualifies BBR RFPD.

The Forest Management Committee recently did their ranch walk-through.

A lot of communication about lot certification. Those homeowners who receive a letter have 120 days to respond before action is taken.

There will be a presentation given at the annual homeowners meeting specifically on communication about renters and seasonal people.

Inquiry if there is anything the board needs to do to act on Firewise. The Firewise committee should continue to reinforce the burning regulations.

Discussion on whether or not homeowners should be burning pine needles. Burning pine needles helps keep costs down. There are not too many homeowners who burn their pine needles. June 1st the Ranch will start picking up homeowner needle piles (piles on roadside) for free.

President's Report

No report.

OLD BUSINESS

Budget Outlook – (Discussion)

The budget is good and the Budget Committee Meeting will take place on May 2, 2023.

NEW BUSINESS

No new business.

GOOD OF THE ORDER

Zoll Defibrillator/Monitor Grant (\$954.60 + \$33.80 = Total Cost - \$988.40) (Value \$97,182)

Chief Vacation May 31st through June 17th & June 22nd through June 25th

Aerial Operator Class will take place this weekend

NEXT MEETING DATE

1st Budget Committee Meeting – Tuesday, May 2nd, 2023 ~ 9:00 a.m.

2nd Budget Committee Meeting (if needed) – Tuesday, May 9th, 2023 ~ 9:00 a.m.

Board Meeting, Budget Hearing & Possible Adoption – Thursday, May 25th, 2023 ~ 9:00 a.m.

ADJOURNMENT

Board meeting adjourned at 09:35 a.m.

OFFICIAL MEETING MINUTES

Approved by Larry Stuker

Don Bowler

Date: May 25, 2023