



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

## BOARD OF DIRECTORS MEETING

June 23, 2022

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

*<https://us06web.zoom.us/j/83140474695?pwd=QzRVc2RHNEdSNEVobzE0SnBna3RPdz09>*

*Phone: +1 (253) 215-8782, Meeting ID: 831 4047 4695, Passcode: 909697*

*Rodger Gabrielson called the meeting to order at 9:09 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 3, 2022 Budget Committee meeting minutes, seconded by Larry Stuker, unanimously passed.

**Motion:** Larry Stuker moved to accept the May 26, 2022 meeting minutes, seconded by Don Bowler, unanimously passed.

### **REPORTS**

#### **Treasurer Report**

**Motion:** Larry Stuker moved to accept the May 2022 financial reports as presented, seconded by Don Bowler, unanimously passed.

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

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

May 2022, the department responded to the following:

- 26 total calls
- 2 fire
- 19 medical
- 10 transports

- 0 air transport
- 1 move-up
- 4 public assists
- 6 mutual aids
- Year-to-date calls 118 (6 less than YTD 2021 and 34 more than YTD 2020)

D/C Phillips has asked for grace on this report through the transition of Deputy Chiefs. The Deputy Chief completes the report; however, the information comes from the dispatch center. There will be a learning process over the next couple of months to complete it.

**Deputy Chief Phillips discussed:**

No report.

**President’s Report**

Rodger commented on the station tours (open houses) that have taken place on Wednesdays at 10:00 am. He has enjoyed seeing that BBR Police and OSFM have joined the event. BBR Police bring their vehicles, including a ranger, which is a nice addition. The ranger is available for use when fire apparatus are too big to get into certain areas.

**Adjourn Board Meeting and Open Budget Hearing**

Rodger Gabrielson adjourned the board meeting at 9:20 a.m.

Rodger Gabrielson called the budget hearing to order at 9:20 a.m.

- Note, no one showed up for the budget hearing.

**Close Budget Hearing and Re-Open Regular Board Meeting**

Rodger Gabrielson adjourned the budget hearing at 9:22 a.m.

Rodger Gabrielson adjourned and re-opened the board meeting at 9:22 a.m.

**OLD BUSINESS**

**GM 13 – Status Update**

No new information on GM13.

**NEW BUSINESS**

**Resolution 2022-0623-R-A Adopts, Appropriates, etc. (FY2022/23 Budget)**

**Motion:** Don Bowler moved to approve Resolution 2022-0623-R-A as presented, seconded by Dave Gibson, unanimously passed.

**Resolution 2022-0623-R-B Accepting \$25K OSFM Supplemental Staffing Grant for the FY2022/23 Budget**

This grant is part of SB762, helping ensure departments have staffing and the ability to increase the hours and availability of local firefighters during the 2022 wildfire season. Some allowable costs include: students/interns, paid volunteers, extra shifts/overtime for

career firefighters, seasonal firefighters, and administrative costs up to 10% of the grant award. The max amount a department could ask for was \$35K. BBR RFPD felt it would be a stretch to ask for that amount and requested to lower it to \$25K. There is a chance that if not all of the \$25k is spent that OSFM will look into ways for departments to utilize the unused portion for wildland stuff.

**Motion:** Larry Stuker moved to approve Resolution 2022-0623-R-B as presented, seconded by Don Bowler, unanimously passed.

### **Direct Flooring Expenditure for GM172 (\$13,903) - Approval Needed**

The D/C's are in a position of transition. They will be overlap for a small window in July. This gives very little time to get flooring updated at GM172. Direct Flooring is willing to work around the tight timeline.

**Motion:** Don Bowler moved to approve proposal# P031245 from Direct Flooring Center for \$13,903 (refer to Sole Source Procurement Form), seconded by Larry Stuker, unanimously passed.

### **Election of Board Officers for FY 2022/23**

2021/2022 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 2021/2022) for fiscal year 2022/2023, seconded by Larry Stuker, unanimously passed.

### **GOOD OF THE ORDER**

Chief Tucker is on vacation from June 17 through July 2.

Deputy Chief Phillips retirement gathering is July 5, 2022.

Discussion on tree spacing with regard to SB762. D/C Phillips feels this subject will get litigated.

The annual Black Butte Ranch homeowners meeting is this Saturday, June 25<sup>th</sup>, 2022.

The 4<sup>th</sup> of July event will be happening at the Ranch again this year. Due to the lodge construction, D/C Phillips has arranged for the Fire Department to set up the engine and ambulance in Don Bowler's business parking lot.

BBR Police Chief Van Meter stated BBR alerts can be received by texting 888777 (return).

**NEXT MEETING DATE**

July 28, 2022 Board of Directors Meeting – 9:00 a.m.

**ADJOURNMENT**

*Board meeting adjourned at 9:42 a.m.*

<b>OFFICIAL MEETING MINUTES</b>	
Approved by _____	
_____	Date: _____