



BLACK BUTTE RANCH R.F.P.D.

BOARD OF DIRECTORS MEETING

November 30, 2023

Optional Teleconference Information:

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

<https://us06web.zoom.us/j/82189990018?pwd=12LwOS3BUt9aR8arSIXkzFQb0GHF6r.1>

Meeting ID: 821 8999 0018 | **Passcode:** 852405 | **Phone:** +1 253 215 8782 US

Rodger Gabrielson called the meeting to order at 9:04 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 October 26, 2023 meeting minutes as presented, seconded by Larry Stuker, unanimously passed.

REPORTS

Treasurer Report

Motion: Tom Sawyer moved to approve the September 2023 financial reports as presented, seconded by Larry Stuker, unanimously passed.

Chief's Report

Fire and Ambulance Report – D/C Ellison

October 2023, the department responded to the following:

- 31 total calls
- 2 fire
- 15 medical
- 6 ground transports
- 0 air transports
- 1 move-up
- 13 public assists
- 7 mutual aids
- 2 duty officer responses
- 1 move-up call

- 1 8 PC
- Year-to-date calls 390 (93 more than YTD 2022 and 86 more than YTD 2021)

Comments/Discussion on F&A Report:

- If there is a smoke alarm call to BBR Lodge, a lodge employee will usually call and confirm if it is false. There used to be a sensor near the elevator shaft, which was sensitive to the nearby toaster in the kitchen, making it go off more frequently.
- Most times, the department sees more frequent false alarms when it is a new building, significant weather changes, and/or when contractors are working on residence/building.
- A female recently lost consciousness while at the lodge. Four nurses and one doctor, who happened to be at the lodge, were on the scene. BBR RFPD showed up and moved in in a positively diplomatic manner. The EMS team was complemented by their excellent skill maneuvering while working with the other professionals.

Strategic Planning & Goals

D/C Ellison will be participating in a Peer Support class next week. Tim Deets will teach the class.

Also, the Forest Service has donated two buildings for Burn to Learns. The dates are December 30th and January 6th. Burn to Learns is an excellent opportunity for joint training with Cloverdale RFPD and Sisters-Camp Sherman Fire.

D/C Ellison recently did a walk-through of the new Sisters Elementary School. The walk-through was a good opportunity to find the best place to stage the ladder truck if needed.

Firewise Report

The committee is currently planning for the following year. They intend to offer needle pick-up in April or May versus June.

Discussion on the power line road:

- The back gate to Cold Springs Road is the responsibility of the Black Butte Ranch.
- Concern for taking care of the powerline road was presented to the BBR Finance Committee by letters of support from BBR Police, BBR Fire and Firewise.

Rodger reached out about the golf maintenance brush and logs that were present. They have all been taken care of.

Firewise was re-approved for another cycle.

Forest Management Report

Dave reported that cleaning up the aspen grove, will cost about \$30K. They only have \$20K to work with for the project, so they will re-allocate the \$20K this year and then budget \$30k next year for the aspen grove.

Chief Tucker discussed:

Chief Tucker received information from SDAO regarding 2023 legislation bills that have passed/failed. He highlighted some of them that might pertain to BBR RFPD.

Director Gabrielson discussed:

President’s Report

Rodger inquired about a concern for campfires in the woods by the people staying off Cold Springs Road. Chief felt there was not much concern. It is legal for them to have them right now.

OLD BUSINESS

November 16th Work session – Discussion and/or updates

Chief Tucker requested another work session after this board meeting. The discussion will be around wage median, averages or a combo of both.

D/C Ellison contacted a few apparatus vendors to explore purchasing versus leasing apparatus. D/C Ellison found out the following:

- Leasing is more expensive.
- A new engine is 2-4 years out.
- A new ladder is 2-3 years out.
- A representative is coming out next week to discuss.
- The option of getting a “stock” apparatus is a possibility. About 80% of general stuff on the apparatus. The add-ons would be things like lights. A stock apparatus is about eight (8) months out.
- D/C Ellison’s most significant requirement is cab configuration (to house 5 to 6 people).

NEW BUSINESS

No new business.

GOOD OF THE ORDER

Christmas Gathering – Saturday 12/2/23 ???

Staff Christmas Gathering – Saturday 12/2/23 @ 10:00 am – reminder only

NEXT MEETING DATE

Work session for December – Dates?

December Board Meeting 12/28/23 (Do we want to keep this or cancel it)

Consensus is to cancel December board meeting.

ADJOURNMENT

Board meeting adjourned at 9:50 a.m.

OFFICIAL MEETING MINUTES	
Approved by <u>Don Bowler</u> <u>Tom Sawyer</u>	Date: <u>January 25, 2024</u>