

**MINUTES**  
**JEFFERSON RURAL FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS' BOARD MEETING AND BUDGET HEARING**

Date: February 16, 2021

*Jefferson Fire Station - Jefferson, OR*

**CALL TO ORDER:** The meeting was called to order at 6:00 p.m. by Board-President Jones.

**FLAG SALUTE:** Board-President Jones led the Pledge of Allegiance.

**ATTENDANCE:** Director Jones, and Director Gonzalez, Louis Gisler Training/Maintenance Officer Assistant Fire Chief Shepherd, Fire Chief Hendricks, Director McKibben, Director McKenzie; (Absent Administrative Assistant Tammy Robbins, Logistics Supervisor Stephanie McClung, and Director Linhart).  
Visitors: n/a

**REVISIONS TO AGENDA:** None

**APPROVAL OF MINUTES** – January 19, 2021 - Regular Business Meeting

**MINUTES:** Motion made by Director Gonzalez, seconded by Director McKibben, to approve the minutes from the December 15, 2020 Regular Business Meeting. All in favor. Motion passed.

**FINANCIAL ASSETS** as of January 30, 2021

▪ Check Register Balance	\$ 68,701.63
▪ Local Government Inv. Pool	\$ 919,670.63
▪ Petty Cash	\$ 150.00
▪ Community Service Account	\$ 1,484.48
▪ <b>Total</b>	<b>\$ 990,006.74</b>

**RESEARCH GROUP REPORTS**

**FINANCE:** (Director McKibben and Director Gonzalez) – None

**BUILDING & EQUIPMENT:** (Director Jones and Director McKenzie) – None

**POLICY:** (Director Gonzalez and Linhart) – None

**Staff:** There were no questions. There was a comment regarding appreciation to Rebecca for her coordination of COVID-19 shots, by Director Jones.

**CITY LIAISON:** Director McKenzie state zoning was posted by the Old Jefferson Review office.

**VISITOR COMMENT:** None

**OLD BUSINESS:**

- a) Jefferson/Scio Joint Operations Update – Chief stated there was training, cross-training with each building. They had a workshop. Scio board meets tonight regarding higher up. The grant application was turned in today. This is the third attempt on SAFER grant for recruitment.

**NEW BUSINESS:**

- a) Appoint Budget Officer – Director McKibben appointed Chief Hendricks, seconded by Director Gonzalez. All in favor. Motion Passed.

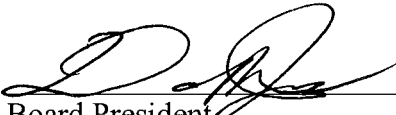
**LARMS:** See Board Reports

**GOOD OF THE ORDER/DIRECTOR'S COMMENTS - None**

**ACCOUNTS PAYABLE: TOTAL ACCOUNTS PAYABLE & PAYROLL-** The Accounts Payable and Projected Payroll for the month of January 2021 \$151,278.65; General Fund Payable-\$72,308,38 Payroll-0 \$0 Grant Fund Payable-\$0, Payroll-\$0, Equipment Reserve Fund-\$0.

The Board reviewed the accounts payable. Motion by Director McKibben, seconded by Director Gonzalez to pay the bills. All in favor. Motion carried.

With no further business to be brought before the Board of Directors, it was moved by Director McKibben seconded by Director Gonzalez to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:08 p.m.

  
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Board President

  
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Administrative Assistant

3/16/2021 Date