

MINUTES
JEFFERSON RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS' BOARD MEETING

Date: May 16, 2023

Jefferson Fire Station - Jefferson, OR

CALL TO ORDER: The meeting was called to order at 7:01 p.m. by Board-President Jones.

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

ATTENDANCE: Director Jones, Director Gonzalez, and Director Linhart, Fire Chief Hendricks, Fire Chief Eckhardt, Tammy Robbins Administrative Assistant, Training/Maintenance Officer Louis Gisler, Logistics Stephanie McClung, Rebecca Mangrum Administrative Support (Absent: Director Hoefler) Visitors: Dewey Robbins, and Kristen Knutson

REVISIONS TO AGENDA: None

APPROVAL OF MINUTES – April 18, 2023, Regular Board Meeting

MINUTES: Motion made by Director Renee Gonzalez, seconded by Director Bill Linhart, to approve the minutes as listed above. All in favor. Motion passed.

FINANCIAL ASSETS as of April 30, 2023

▪ Check Register Balance	\$ 80,794.67
▪ Local Government Inv. Pool	\$ 929,173.72
▪ Petty Cash	\$ 150.00
▪ Community Service Account	\$ 2,755.94
▪ Total	\$ 1,037,406.67

DIRECTOR'S RESEARCH GROUP REPORTS

FINANCE: (Director Gonzalez) – None

BUILDING & EQUIPMENT: (Director Jones and Director Hoefler) – None

POLICY: (Director Gonzalez and Linhart) – None

GRANT: (Director Carter and Director Gonzalez) – None

Staff Report: Chief Eckhardt will be meeting with Lt. Hunter who oversees the Marion County Tactical Division due to recent events of the possible school shooting. In an event of a shooting, someone from the Fire District will be invited into the command post. On May 15, 2023, Chief Eckhardt attended the Jefferson School District meeting. There were no questions for the Fire District. The school district superintendent spoke with parents and teachers. Dewey Robbins advises there was good calibration at the meeting.

Chief Eckhardt attended the OFCA conference. Many other departments are trying to figure out how to add more people and receive more tax money for vehicles.

The Oregon State Capital is hosting a Firefighter Appreciation Day. We will be sending the 2020 ambulance to the capital.

Chief Eckhardt advised we did not receive the three-year upstaffing grant, but we received the 35k wildland upstaffing grant. The generator grant will be awarded within the next couple months.

Levy - We will need to make a decision by next month as to whether we should proceed with a levy. The paperwork will need to be in by July to be placed on the ballots. This will need to be an agenda item for the June 2023 meeting.

CITY LIAISON: None

VISITOR COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

A.) Elk Lifting Device- Chief Eckhardt asked to purchase two Elk lifting devices to reduce the possibility of back and shoulder injury. These devices cost \$1800.00 each. Renee Gonzalez made a motion to purchase two Elk lifting devices seconded by Kristin Knutson. All in Favor. Motion passed.

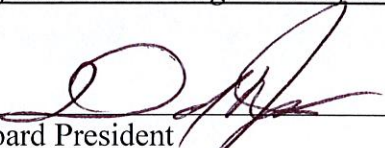
ALARMS: (sent out with the Board Reports)

GOOD OF THE ORDER/DIRECTOR'S COMMENTS – None

ACCOUNTS PAYABLE: TOTAL ACCOUNTS PAYABLE & PAYROLL- The Accounts Payable and Projected Payroll for the month of April 2023: \$129,615.23; General Fund Payable-\$40,263.11, Payroll-\$89,352.12 Grant Fund Payable-\$0, Payroll-\$0, Equipment Reserve Fund-\$0

The Board reviewed the accounts payable. Motion by Director Gonzalez seconded by Director Bill Linhart 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 Jones to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:29 p.m.



Board President



Administrative Assistant

6/20/22 Date