

Jackson County Fire District 3

Minutes - Board of Directors

March 16, 2023 at 5:15 PM, Crater Lake Room, Administrative Building via ZOOM

ATTENDANCE

Board Present: Directors Harvey Tonn, John Dimick, Steve Shafer, and Tim Snaith

Board Absent: Bill Leavens

Staff Present: Stacy Maxwell, Justin Bates, John Patterson, and Margie Calvert

Staff Absent: Mike Hussey

Visitors Present: Connor Tacchini, Mallory Tacchini, Lorin Myers, Samantha Didion, Shannon Deutschman, Brian Simonsen, Damonn Hoffman, Jared Hooper, Scott Downing, Kendra Pinnell, Michelle Frazier, and Bryan Cohee

President Tonn called the meeting to order at 5:15 p.m. pursuant to ORS 192.640.

COMMENDATION RECOGNITION

Deputy Chief Bates recognized Engineer Connor Tacchini and his wife Mallory for their composure, compassion, and competent care as they provided the greatest level of treatment possible in a remote location as they came upon a motor vehicle accident ensuring the best possible outcome.

MINUTES

Motion by Director Shafer to approve the minutes of the regular Board Meeting dated February 16, 2023 as presented. Motion carried unanimously.

FINANCIAL REVIEW

Revenue for the month of February totaled \$194,512 with the majority coming from current year taxes, interest income, and FEMA SAFER grant funding.

Expenditures for the month of February totaled \$1,170,000 with personnel services at \$892,000 and materials and services at \$278,000.

Accounts payable equated to \$420,900 with noteworthy items being the EMS pediatric bags, replacement of the Dodge Bridge well pump, and forklift repair.

Motion by Director Dimick to approve the Accounts Payable and the Revenue/Expenditure reports for February 2023. Motion carried unanimously.

PUBLIC COMMENT

None

INFORMATION ITEMS

DEPUTY CHIEF BATES

Deputy Chief Bates shared a page of data and analytics up of all call types and responses to this date produced by Data Systems Specialist Shannon Deutschman. This document is designed to update the Board regarding the Districts response activities.

Bates shared the District is in EMS recertification period. The Community Care team has been integral in helping the members obtain their required hours.

Bates shared the probationary firefighters have completed their required practical and written exams and tasks.

Bates shared that Community Care interviews took place, moving one person into backgrounds. Next week will be Chief interviews for firefighter interviewing the top 14 ranked individuals from the current register. There is one vacancy due to Firefighter Brite's retirement and forecasting into the next 12-18 months.

Bates shared information regarding the movement of the two tenders that have been surplus.

DIVISION CHIEF PATTERSON

Division Chief Patterson shared that DFM Northrop will be providing fire extinguisher training to adult foster homes in the community.

Patterson shared the Northwest Youth Corp is stationed at Dodge Bridge again this year and they have already begun working on fuels reduction in the area.

Patterson shared the Agate Lake project has begun with approximately 220 homes available. 75 homes have signed up through Community Connect. This project is funded by a \$350,000 grant obtained by ODF for fuels reduction efforts helping the community.

OLD BUSINESS

NONE

NEW BUSINESS**WAGE AND BENEFIT COMMITTEE**

Directors Snaith and Shafer were appointed to the wage and benefit committee to review non-bargaining wages and benefits.

TOPICS FOLLOWING PREPARATION OF THE AGENDA

NONE

GOOD OF THE ORDER

NONE

INDIVIDUAL BOARD MEMBER COMMENTS

John Dimick congratulated CEC Didion on the social media report as this is the way of the future.

Steve Shafer stated he is happy to be retired from the fire service.

Tim Snaith stated it's good to hear that our processes produce quality candidates.

Harvey Tonn agreed with Director Dimick.

ADJOURNMENT


Motion to adjourn at 5:43 p.m. by Director Shafer. Motion carried unanimously.

APPROVED BY:



Board of Directors

Submitted by:



Margie Calvert