

ATTENDANCE

Board Present: Directors Lois Wilson, Cindy Hauser, and Jim Gillin

Board Absent: Colin Fagan and John Curtis

Staff Present: Stacy Maxwell, Greg Winfrey, Hugh Holden, Lauri Wilkerson, Jim Tuttle, Scott Tuers, Arlen Blenkush and Tamara Nunez

Staff Absent: None

Visitors Present: Nancy Leonard, Myron Harvey, Will Clelland, Tony VanWey, Bryan Baumgartner, Michelle Fuss, Allyson Jeffs, Rob English, Jason Allen, Dan Petersen, and Justin Keylock

President Wilson called the meeting to order at 5:15 p.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune dated September 14, 2010.

MINUTES

Motion by Director Gillin to approve the minutes of the August 19, 2010 regular monthly meeting, the August 27, 2010 and August 28, 2010 executive meetings. Motion carried unanimously.

PUBLIC HEARING

President Wilson opened the public hearing at 5:17 p.m. to hear Ordinance No. 19. Fire Marshal Holden gave an overview of Ordinance 19; adopting Fire Codes and standards for Jackson County Fire District No. 3. The second and final reading will occur at the October 21, 2010 Board meeting. President Wilson read Ordinance 19 by title and with no audience response; the hearing was closed at 5:19.

FINANCIAL REVIEW

Motion by Director Hauser to approve the August 2010 accounts payable reports. Motion carried unanimously.

Chief Finance Officer Maxwell informed the Board that \$14, 000 in the General Fund account under Miscellaneous Income was an energy efficiency incentive received from Avista Utilities for the White City remodel.

Motion by Director Hauser to approve the August 2010 revenue/expenditure reports. Motion carried unanimously.

AUDIENCE RESPONSE

None

INFORMATION ITEMS

MONTHLY STATISTICAL REPORTS

Fire Marshal Holden provided details of the report. Response times were all met for the month of August.

OFDDA CONFERENCE

A reminder to the Board members of the Oregon Fire District Directors Association conference in November.

FIRE CHIEF AND BC/TRAINING POSITIONS

Interim Fire Chief Iverson reported that four candidates participated in the BC/Training assessment and three candidates in the Fire Chief assessment. A background check is being performed on the BC/Training candidate. President Wilson announced that an offer for the Fire Chief position was accepted by Dan Petersen. His start date is October 18, 2010.

COMMUNITY RISK ASSESSMENT

Fire Marshal Holden presented a PowerPoint presentation covering the District's Risk Assessment.

OLD BUSINESS

None

NEW BUSINESS

None

TOPICS FOLLOWING PREPARATION OF THE AGENDA

None

GOOD OF THE ORDER

A thank you card for the District's support was received from Rogue Scuba.

A thank you letter from Muscular Dystrophy Association to the District and Local Union #1817 for raising over \$17,000 in the recent Fill-the-Boot program. A special thanks to Dan Mahar who has served as the MDA liaison for District 3 for four consecutive years and to Mike Hussey, Aaron and Jacklyn Backus, Tyler Engle and Torie Allen for their assistance.

INDIVIDUAL BOARD MEMBER COMMENTS

Board members welcomed Dan Petersen to the District.

ADJOURNMENT

Motion to adjourn at 5:47 p.m. by Director Gillin. Motion carried unanimously.

Submitted by,

Tamara Nunez, Scribe

APPROVED BY:

Board of Directors