

Meeting of the Board of Directors
April 20, 2015

Gary Vess	-	Board President	Present
Ron Smithhisler	-	Board Vice-President	Present
James Furtado	-	Board of Directors	Present
Vern Heyer	-	Board Secretary	Absent
Bob Shigley	-	Board of Directors	Present
Greg Marlar	-	Fire Chief	Present
Margie Giusto	-	Admin Assistant	Present

President Gary Vess called the meeting of the Board of Directors to order at 6:30 pm, flag salute was given. Vern Heyer was absent.

Recognition: Chief Marlar introduced Lieutenant Scott McKnight to the Board of Directors. Scott McKnight has taken on the role of Volunteer Coordinator. Scott has been overseeing our Volunteer Recruitment and Retention Program with District 2 and Winston.

Scott stated that the three gentlemen that are getting the recognition tonight have gone through an interview process just to become a volunteer and a pretty thorough back ground investigation. Then the gentleman started the Firefighter Academy on January 10, 2015 and it went through to March 28, 2015. Scott stated that the Volunteer received about 85 hours of training.

Scott stated that there was a task performance test and the three individuals that are getting recognized tonight came in on there off time and trained to accomplish this task. Scott stated that there will be a burn a learn May 16, 2015 in Winston which will be the one of the gentleman's final steps for live fire and completing their Firefighter I task books.

Congratulation's: David Becker, Jack McGinnis and Joe True.

Disbursement of Funds & Finance Report: Robert Wheeler from Wheeler Bookkeeping stated that there were some changes from the year to date. Chief Marlar stated there will be some adjustments of \$13,000.00 in Materials & Services.

Ron Smithhisler asked the Chief when the USDA loan payment comes out. Chief Marlar stated that is comes out in April, this month. Chief Marlar stated that he found out that we are better in our reserve then we thought. Chief stated that we will only have to transfer \$3,665 from the reserve and we will be at our \$58,408.

Ron Smithhisler had questions on the bank charges. Robert Wheeler stated that it's an operational expense and he wants you to be able to see the monthly bank charges. Robert stated that he should just make a sub account and move the monthly bank charges under that.

Bob Shigley made a motion to approve the disbursement of funds and financial report. James Furtado seconded, motion carried unanimous.

Chief's Report: Chief Marlar stated in addition to his Chief's report, we had a three applications for our Lateral Firefighter positions. Chief Marlar stated that only one of the applications met the requirements.

Chief Marlar stated that March 18, 2015 they will be having their Civil Service Meeting. Chief Marlar stated that we will be asking for a variance to allow to only have one person on the list, to run through the process for the physical and interview.

Chief Marlar stated that the Captains test and assessment center was held today. Captain Surmon and Engineer Giusto did not pass the tactic station today. Chief Marlar stated that he would like to have a meeting with the Captains to see what their desire is regarding the testing process again. Chief Marlar stated that he doesn't want to hire from the outside. Chief Marlar stated that we need to wait at least six months before trying to test again.

Chief Marlar stated that last month we paid down \$2,000 of our Workers Comp claims. Chief Marlar stated that that we have never done that here at Winston and not sure why. Chief Marlar stated that he signed up for it last year. Chief Marlar stated by doing this it lowers our mod, it will drop from a 1.43 to a 1.40 for the next budget year.

Chief Marlar stated that Joe True is the new Cadet for B-Shift. Ian Cook is no longer with us. Chief Marlar stated that Ian Cook will be making small monthly payments to pay the District back his debt.

Chief Marlar stated that we are super rural designation for Medicare reimbursement. This allows for a 24% higher rate from Medicare reimbursements. That inflator expired March 31, 2015 but Congress has passed legislation that will extend the inflator through October 2017.

Chief Marlar stated that hopefully next month he will have a resolution for the ambulance and new power lift.

Chief Marlar stated that he will also have in May the Resolution to transfer the \$200,000 funds and the USDA loan funds.

Chief Marlar stated that District #2 is interested in leasing the surplus engine to utilize at Calapooia if the board is interested, this would be for July 1, 2015. Chief Marlar

stated that they would be responsible for the fuel, insurance and maintenance on the vehicle.

James Furtado made a motion that Winston-Dillard Fire District would be interested in leasing the Engine to District #2 for use in Calapooia for \$100.00 a month. Bob Shigley seconded, motion carried unanimous.

Correspondence: Bob Peavler submitted a letter to the Board of Directors asking if he could purchase the old manikins. Bob is asking to purchase CPR Manikins for \$100.00. The Board and Chief Marlar agreed to let Bob Peavler purchase them for \$100.00.

Eric Giusto submitted a letter to the Board of Directors asking for any donation for purchasing the 2015 4th of July fireworks. Eric stated it would be greatly appreciated.

Old Business:

Chief Marlar stated that the FY16 Budget looks good and is ready to print. Chief Marlar stated to please keep in mind it's the propose budget and changes can still be made at the budget meeting and budget hearing.

Chief Marlar stated that Rand Dickson has brought up that our station maintenance cost is going to be going up each year. The station is ten years old now and it's going to cost more.

Chief Marlar also stated that we have completed our Mission and Goals Planning Summary. We have a mission statement, vision statement, and core values. We have goals set for FY16.

Chief Marlar stated follow up on Umpqua Bank. Umpqua Bank has agreed to the \$100.00 annual document fee for our credit line.

Ron Smithhisler made a motion to accept the Umpqua Bank line of credit. Bob Shigley seconded, motion carried unanimous.

New Business: Resolution 04-2015 / OPS Reserve Fund

Chief Marlar stated the resolution you have in your packet is showing the corrected amount in the operations fund.

Ron Smithhisler made a motion that we transfer the resolution balancing budgeted interfund transfers for the 2014-2015 Fiscal year budget. Bob Shigley seconded, motion carried unanimous.

Good of Order: Chief Marlar wanted to remind the Board that our Budget Meeting will be May 18, 2015 at 5:00 pm.

Chief Marlar stated that he would like to remind the Board that he would like to meet with a couple of the Board Members at a time before the May 18, 2015 Budget Meeting to go over any questions or concerns they may have.

Adjournment: Seeing no further business to be discussed meeting adjourn at 7:45 pm. The next regular meeting is May 18, 2015.

Board Secretary _____