

Meeting of the Board of Directors August 17, 2015

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

Present Ron Smithhisler called the meeting to order at 18:30 hours and flag salute was given.

Bob Shigley made a motion to approve the Board minutes for July 20, 2015. Gary Vess seconded, motion carried unanimous.

Disbursement of Funds & Finance Report: Trista from Wheeler Bookkeeping stated that basically everything is still the same except for the income that has rolled back into June.

Chief Marlar stated that Personnel Services are right on track. Chief Marlar stated that with Materials & Services we are at 90.3%.

Trista stated that we did received some correspondence in the mail on the back taxes issue. Trista stated that we have finally been assigned an agent and a case number from the IRS.

Gary Vess made a motion to approve the Disbursement of Funds and Finance Report. Bob Shigley seconded, motion carried unanimous.

Recongnition: Congratulations to Doug Peterman for being promoted to the rank of Firefighter in the Winston Dillard Fire District.

Chief's Report: Chief Marlar stated that August call volume was very busy.

Chief Marlar stated that Doug Peterman and Brent Lounsbury are off and running and doing a great job.

Captain Jeff Surman has been released for light duty and already working on projects.

Chief Marlar stated that the new ambulance is painted and is getting ready for the lettering and should be ready by mid-week in September. Chief Marlar stated that we will have a couple guys that are on their four day fly back to Indiana and drive it back. Chief Marlar stated that we will pay them \$175.00 per diem a day plus \$44.00 per day for meals.

Chief Marlar stated that he will be taking some time off to go to Atlanta for the Fire Chief's Conference.

Chief Marlar stated that Steve Tuchscherer has already started on our June 30, 2015 audit.

Chief Marlar wanted to remind the Board that the September 21, 2015 Board Meeting has been changed to September 23, 2015.

Chief Marlar let the Board know that November 5th through November 7th is the Oregon Fire Service Special District Directors Conference. Chief Marlar stated that it will be located in Seaside.

Ron Smithhisler asked Chief Marlar about the Health Insurance Meeting. Chief Marlar stated that he just got back from Eugene from meeting with Special Districts. Chief Marlar stated that we are collaborating together to see if we could bring the OFCA and Special District together under the OFCA Plan and use some of the benefits that Special District has because they are self-funded.

James Furtado made a motion to approve the Chief's Report. Gary Vess seconded, motion carried unanimous.

New Business: Resolution 02-2016 Operational Reserve Fund Zoll Accessories.

Gary Vess made a motion for resolution number 02-2016, authorizing the use of up to \$3,000.00 funds for the purchase of additional Zoll Monitor Accessories from the fiscal year 2016-2016 Operational Reserve Fund. Bob Shigley seconded, motion carried unanimous.

Ron Smithhisler asked Chief Marlar what are we doing with the old monitors. Chief Marlar stated that we will trade those in for credit. We will get \$6,000 to \$8,000 apiece and will get \$500.00 credit for the AED.

Adjournment: Seeing no further business to be discussed meeting adjourn at 7:13pm. The next regular meeting is September 23, 2015.

