

Meeting of the Board of Directors
January 16, 2017

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

President Bob Shigley called the meeting to order at 17:30 hours. Flag salute was given.

Minutes of Previous Meeting: Ron Smithhisler made a motion to accept the minutes from December 19, 2016. Vern Heyer seconded, motion carried unanimous.

Disbursement of Funds & Finance Report: Robert Wheeler stated that we have the W2 to hand out tonight. Chief Marlar stated that our revenues are looking good. Ron Smithhisler made a motion to accept the disbursement of funds and finance report. Vern Heyer seconded, motion carried unanimous.

Chief's Report: Chief Marlar stated in addition to your chief report on file, in your packet is a copy of the annual call volume for 2016. Chief Marlar stated we had 1,835 calls, which average 5.02 calls per day. Out of the 1,835 calls, 1,209 were Medical Aid calls, 444 were other type calls, meaning Public Assist, Public Safety, Agency Assist and 182 were Fire type calls.

Chief Marlar stated that we had our second Labor negotiation meeting. Chief Marlar stated that their next meeting will be February 20, 2017.

Chief Marlar stated that Winston Dillard Fire District submitted a grant to Special District this year for a Binder Lift, and a rowing machine. Both grants is for reducing muscle skeletal and back injuries. The Binder Lift is a device that gives

the crew much better ability to get the patient to the power gurney. We also applied for a grant for a commercial rowing machine. Chief Marlar stated unfortunately we did not get the rowing machine, but did grant us our Binder Lifts.

Chief Marlar stated that we will be putting the rowing machine in the budget.

Chief Marlar stated that he wanted to remind James and Vern that their Board Position will expire 6/30/2017. Chief Marlar stated that the County will announce this around March and at that time you can turn in a request to run again so that it will appear on the May ballot.

James Furtado made a motion to accept the Chief's Report. Ron Smithhisler seconded, motion carried unanimous.

Old Business: Chief Marlar stated that Fire District 2 move back to their station on the 6th of January. There are few things still left for them to finish in the inside but will wait for spring to finish the outside projects.

New Business:

FY Budget Workshop Date: The consensus of the Board is to start our Budget Workshop meeting February 20, 2017 at 5:00pm to follow our regular Board meeting at 5:45pm.

The Board Members discussed ordering pizza from Abby's for the Budget meeting.

Board Resolution 07-2017 Registered Agent: The Fire District is required by ORS 198.340 to designate a registered agent and provide the agent's name and contact information to the Oregon Secretary of State's Office and the County Clerk.

James Furtado made a motion to accept Resolution number 07-2017 Designating Fire Chief Greg Marlar as our registered agent for Winston Dillard Fire District. Gary Vess seconded, motion carried unanimous.

Adjournment: Seeing no further business to be discussed, President Bob Shigley adjourned the meeting at 6:01pm. The next regular meeting will be held February 20, 2017 at 5:45pm.

Board Secretary_____