

Meeting of the Board of Directors
March 16, 2015

Gary Vess	-	Board President	Present
Ron Smithhisler	-	Board Vice-President	Present
James Furtado	-	Board of Directors	Present
Vern Heyer	-	Board Secretary	Present
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.

Ron Smithhisler made a motion to approve the Board minutes from February 16, 2015. James Furtado seconded, motion carried unanimous.

Disbursement of Funds & Finance Report: Robert Wheeler from Wheeler Bookkeeping stated that they transferred some money this month. Robert stated that he forgot to re adjust the percentages and he can drop of a new list if the board desires.

Robert stated that we are getting closer on the adjustments, but we still have some coming in from prior years.

Ron Smithhisler wanted to know why we make two payments to Avista. Chief Marlar stated that we pay Avista for the station and then one for the pole barn. Ron states that the Avista bill for the pole barn is extremely high and do we even need the heat on in the pole barn if there is nothing in there. Chief Marlar stated that we will research this.

Ron Smithhisler made a motion to approve the Disbursement of funds and financial report. Bob Shigley seconded, motion carried unanimous.

IRS Update: Chief Marlar stated that he has talked with Steve Tuchscherer and IRS has received everything from us. Chief Marlar stated that Steve expects to have some discussion going this next month.

Chief's Report: Chief Marlar stated that the Lateral Firefighter position will close March 27, 2015. Chief Marlar stated that they do have a plan B for entry level if the Lateral Firefighter position does not work out.

Chief Marlar stated that on March 30, 2015 we will be having our quarterly meeting.

Chief Marlar stated in the past the Fire District has had an open line credit for a quarter million dollars with Umpqua Bank and we have not utilized it. Chief Marlar stated that if we wanted to use it we would just request a credit transfer and it would transfer into our checking. Chief Marlar stated that whether we use it or not there is a \$525.00 annual fee and a \$100.00 doc fee. Chief Marlar stated that it will cost \$600.00 to keep this line of credit. Chief Marlar stated that it's the pleasure of the board if you want to keep this.

Ron Smithhisler stated that they worked really hard to get this line of credit for the Fire District and that we need to discuss with Umpqua Bank that we would like to keep the line of credit but have them waive the fees. Chief Marlar stated that he will talk with Umpqua Bank regarding this and see what they say. Chief Marlar stated that we might not get out of the \$100.00 doc fee but will defiantly asked about the annual fee.

Chief Marlar stated that Captain Caldwell and Matt Torres stayed up until the wee hours of the morning to finish the completion of our SAFER grant and was submitted on time. Chief Marlar stated that one of the things they are requiring this year on the front end is a Governing body terms of acceptance letter. Chief Marlar stated that what this means is that you understand that if you take this grant you cannot lay off any personnel within the two years.

James Furtado made a motion that the Board approves of signing the SAFER grant Governing body of terms acceptance letter from Willie Caldwell. Bob Shigley seconded, motion carried unanimous.

Ron Smithhisler made a motion to approve the Chief's report. Bob Shigley seconded, motion carried unanimous.

Old Business: 1.14 Public Contracting Rules (2nd Read). James Furtado made a motion that we accept the Public Contracting Rules. Bob Shigley seconded, motion carried unanimous.

New Business: Ambulance Purchase in FY15. Chief Marlar stated that he would like to have discussion on replacement of two ambulances. Chief Marlar stated that they are planning on one in FY16 budget year and then one more purchase the following FY17 budget year.

Chief Marlar stated that he would like to talk to the board about purchasing one now.

Bob Shigley made a motion to approve to purchase an ambulance ahead of schedule. James Furtado seconded, motion carried unanimous.

Adjournment: Seeing no further business to be discussed meeting adjourn at 7:30 pm. The next regular meeting is April 20, 2015.

Board Secretary _____