

Meeting of the Board of Directors
May 18, 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 minutes from April 20, 2015. Bob Shigley seconded, motion carried unanimous.

Disbursement of Funds & Finance Report: Chief Marlar stated to the Board that Mr. Wheeler is on vacation and so Darcy is present if there is any questions. Chief Marlar stated that we already know that Wheeler Bookkeeping forgot to bill us for April and so we will be getting double billed from them in May.

Chief Marlar stated FireMed is starting to come in and we are doing great with our Ambulance revenue this month.

Chief Marlar stated that Materials & Services is looking good right at 18.6%.

Chief Marlar stated that our loan payment came out which was \$58,408. That is done through electronic transfer.

James Furtado made a motion to accept the distribution of funds and the Financial Report. Ron Smithhisler seconded, motion carried unanimous.

IRS Update: Chief Marlar stated that he checked in with Steve Tuchscherer and there is nothing new on our update. James Furtado asked the Chief if we got confirmation that the IRS has cashed the check yet. Chief Marlar stated he doesn't know, but a good question.

Correspondence: Chief Marlar stated that we did receive a resignation letter from Daniel Klauda regarding the Budget Committee.

Chief Report: Chief Marlar stated to the Board that Doug Peterman had is oral interview and passed.

Chief Marlar stated that Dave Darrow will start painting June 1, 2015.

Chief Marlar stated we had a Burn a learn Saturday May 16, 2015. Chief Marlar stated that Scott Page will have some pictures up on the web site soon. Chief Marlar stated that it was very successful. Chief Marlar stated that Captain Willie Caldwell was incident commander for the Burn To Learn so he got some good experience being in command.

Chief Marlar wanted to let the Board know that last week 2091 stepped up and had flowers delivered to Tom Weiss's daughter Julia for her birthday. Chief Marlar stated that he thought the crew was wonderful in remembering this.

Chief Marlar stated he will have the resolution for ambulance & power lift at the June meeting. The ambulance quote came in at \$126,000. Chief stated that it's \$1,000 more than what he thought.

Chief Marlar stated that he was elected to be on the OFCA Board for four more years. Ron Smithhisler asked the Chief how often they meet. Chief Marlar stated that they meet monthly.

Bob Shigley move to accept the Chief's Report. James Furtado seconded, motion carried unanimous.

New Business:

Board Resolution 06-15 -

Ron Smithhisler made a motion in RESOLUTION AUTHORIZING THE TRANSFER OF BUDGETED FUNDS FROM THE GENERAL FUNDS INTO THE OPERATIONAL RESERVE FUND (\$200,000) AND INTO THE USDA LOAN RESERVES (\$3,665).

Bob Shigley seconded, motion carried unanimous.

IGA for Surplus Fire Apparatus Lease -

Chief Marlar stated for the term of the Engine Lease Agreement, after talking with council it was recommended that the IGA for Engine Lease be with District #2, because

they are the ones that operates Calapooia. This means that all of the cost and liability would be with District #2.

Chief Marlar stated that the term of lease is through June 30, 2018, or until such earlier time as either the Lessee no longer has a need for the Engine, or the Lessor requests the Engine back. The rental charge for the use of the Engine is one hundred dollars per month payable by the 30th of each month.

Chief Marlar stated that the agreement talks about the Loss and Damage, Insurance, Taxes, Indemnity, Warranties and Attorney Fees.

Chief Marlar stated that this would take place July 1, 2015. Ron Smithhisler asked Chief Marlar if Calapooia agreed with this agreement. Chief Marlar stated yes.

Bob Shigley made a motion to accept the Engine Lease Agreement. Vern Heyer seconded, motion carried unanimous.

Business of Guest:

Eric Giusto addressed the Board about the Letter regarding the 4th of July Celebration for Fireworks.

Eric Giusto stated that last year the Board gave \$500.00 to the 4th of July Fireworks and this year he is asking for \$1,000.00.

Eric stated that they are in need of funds badly. Ron Smithhisler wanted to make sure we are being legal about giving the money.

Gary Vess stated that he knows that Riddle isn't even going to have Fireworks this year.

Ron Smithhisler made a motion to donate \$1,000 to the 4th of July Celebration Committee out of the Board Expense. James Furtado seconded, motion carried unanimous.

Employee Comments: Captain Caldwell asked the Board if there is anything the Board would like to see different from the Open House. There was great discussion on who paid what for the open house. Captain Caldwell stated that it was budgeted last year and believes it was the same this year.

The discussion on the times for Open House. Looks like the consensus of the Board is open house will be 10-1pm.

Chief Marlar wanted to remind everyone that the next meeting will be a dual meeting. Budget Hearing then Board Meeting.

Adjournment: Seeing no further business to be discussed meeting adjourn at 7:25 pm. The next regular meeting is June 15, 2015.

Board Secretary _____