

LEBANON FIRE DISTRICT
BOARD MEETING MINUTES
AUGUST 16, 2016

- Allen Forster, Board President
- Jeff King, Board Member
- Jamel Mercado, Board Member
- Michael Schrader, Vice President
- Duane Taylor, Secretary/Treasurer

- Gordon Sletmoe, Fire Chief
- Ron Sipe, DC of Operations
- Jason Bolen, DC of Admin. & Planning
- John Tacy, DC of Training
- Darlaine Smith, Admin. Asst.
- Nick Tyler, Recruitment Lt.

CALL MEETING TO ORDER

The meeting was called to order and the flag salute was led by President Forster at 5:30pm.

MINUTES: APPROVAL OF MINUTES AND FINANCIALS FROM JULY 19, 2016.

- Minutes and financials were reviewed.
- **Member King made a motion to approve the minutes and financials. Member Schrader 2nd, all in favor, motion approved.**

CITIZEN COMMENTS

- None.

AGENDA ITEM #1 – BADGE PINNING

- Chief Sletmoe introduced Adam Brinager and Kyle Kemper. He performed their swearing in and their respective family members performed their pinning. Chief informed the board that they are currently in a training academy that will run for 8 weeks, then they will be assigned to a shift.

AGENDA ITEM #2 – UNION ADDRESS THE BOARD

- Brett Kibble stated he believes Kemper and Brinager will both be great assets to LFD, and he congratulates them.
- He discussed the MDA fundraiser that the union just held over the Jamboree weekend. He stated they had a lot of help, both paid and volunteer members came out to participate. They raised over \$14,000 for MDA in two days.

AGENDA ITEM #3 – VOLUNTEERS ADDRESS THE BOARD

- Tacy informed the board that we will be bringing on 8 more volunteers. We have a couple people interested in the tender operator only. Many of these volunteers are in the Station 33 and/or Station 35 area. We've also received applications for the Explorer program.
- Chief Sletmoe stated the FireCorps board of directors voted to dissolve FireCorps. The current members will become LFD volunteers, effective September 1st. There are approximately 20 of them.
- Member Forster asked if the FireCorps members would be functioning similar to what the ladies auxillary used to do, when they were active. Chief responded they will function at their current capacity, and then expand from there in the future. Currently, they provide assistance to burn-out victims and emotional assistance to victims of trauma.
- Brett Kibble stated that LFCAIRS was formed in replacement of what used to be the ladies auxillary program. LFCAIRS is still functioning.
- Chief informed the board that we held an EMR class and 5 of our volunteers participated. They had the final last night and all 5 passed.

- John Tacy thanked Mark Fitzwater and Candace McHuron for their efforts in teaching that class. He said they did a very good job and it was very helpful to him to have their assistance.

AGENDA ITEM #4 – FIRE CHIEF REPORT

- Chief discussed the M71 program and the snapshot report he recently sent out. The unit is being utilized very well, and fairly evenly utilized between Lebanon and Albany. We are very pleased with the program so far and we're extremely pleased with our employees.
- Chief discussed the WCMF held last weekend. We provided M71 exclusively for that. We had two units in service there on Sunday.
- We were notified that we were unsuccessful in our AFG grant for the ladder truck and the SCBA's. We will move onto our next plan, which is to purchase the aerial from Albany that we are currently using, for \$50,000. Chief stated his intent is to bring it to the board next month for approval to purchase that and to dispose of our existing ladder truck. The expectation with this ladder truck is that it will buy us 3 to 5 years before we need to have another alternative. Our intent is to outfit it the way it needs to be in order to be fully utilized.
- As far as the SCBA's, we will save half of the money next fiscal year, the remaining half the following fiscal year, and purchase them in 2018.
- We are still waiting to hear about the SAFER grant, the seismic retrofit grant, and the fire prevention grant. We are also working on a small SDAO grant for back injury prevention.
- We received the first draft of the Master Plan two weeks ago and we're reviewing it right now. Overall, it represents us well, and we found no great surprises. We will send all our comments back to the consultants and finish it up over the next couple weeks. Their goal is to make a presentation at September's board meeting. They will have a list of recommendations, which we will need to categorize and come back with a plan of what we intend to do with them.
- Member King stated he was at the Boys & Girls Club today and their response about our interactions with them has been remarkable. They were very enthusiastic. He congratulated Chief Sletmoe on this.
- August 24th we will host a "Lunch with the Chiefs" event at Ralston Park.
- John Tacy informed the board that we also filled Nick's grant position, so we have actually hired three people. All three personnel have done an outstanding job in the academy and are very enthusiastic.
- Chief discussed the need for part-time staff to cover for the M71 program. We intend to start that process in September.

OTHER AGENDA ITEMS

- None

ADJOURN REGULAR SESSION

- Adjourn Regular Session at 6:07 pm.

Allen Forster, Board President

Gordon Sletmoe, Fire Chief