



DOUGLAS COUNTY FIRE DISTRICT NO. 2

1290 N.E. CEDAR STREET ♦ ROSEBURG, OREGON 97470
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DOUGLAS COUNTY FIRE DISTRICT NO. 2

BOARD OF DIRECTORS MEETING

Held: TUESDAY, January 19, 5:30 P.M.

Location: HEADQUARTERS, 1290 N. E. CEDAR ST., ROSEBURG, OREGON

ATTENDANCE

Board Members: Paul Jackson, Jim Lee, Roy Palmer, John Markovich.

Others Present: Greg Marlar, Rob Bullock, Teresa Mutschler, Danna Wafer, Loyce Krogel.

REGULAR SESSION

CALL TO ORDER

Board President Jackson called the meeting to order at 5:33 p.m.

CONSENT AGENDA

Mr. Palmer moved, second Mr. Markovich, approval of the Consent Agenda.
Motion carried unanimously.

FINANCE

Approval of Accounts Paid.

Mr. Jackson moved, second Mr. Markovich, approval of the Accounts Paid.
Motion carried unanimously.

Financial Statement. Danna Wafer reported that 2% more in property taxes had been received than at this time last year.

Mr. Palmer moved, second Mr. Jackson, approval of the Financial Statement.
Motion carried unanimously.

OLD BUSINESS

EMS Division Procurement Process Update. Chief Marlar reported that the MedCom Board of Directors had approved the RFP and Contract. The closing date for the RFP is February 19, 2016. There will be a mandatory meeting on Tuesday, February 2, 2016 for all interested proposers. The Review Committee will meet the week of February 22, 2016. Mr. Markovich asked for clarification on the selection process.

The Board of Directors will have a Special Board meeting to award the contract on Tuesday, March 1,

2016, at 5:30 p.m.

NEW BUSINESS

Staff Report Wildland Task Force Trailer.

Mr. Lee moved, second Mr. Palmer, approval of the use of the funds received for the use of the tender to purchase an enclosed trailer and the items needed to make it functional to use on conflagrations by this upcoming summer.

Mr. Markovich expressed concerns about being big brother. He stated that the first priority is to the taxpayers of Fire District No. 2.

Mr. Jackson stated that the experience of working on a conflagration is worth every bit of \$28,000.

Mr. Palmer stated that we can't expect people to come if we don't help. It is incumbent on us to do our piece. We should be willing to do our share.

Mr. Markovich stated that he will vote no because he feels this action is not in our mission to serve our taxpayers.

**Mr. Jackson voted for; Mr. Lee voted for; Mr. Palmer voted for; Mr. Markovich voted against.
Motion carried 3-1.**

Board Resolution 10-2016 St 653 Construction Fund 652 Bay Heater.

Mr. Lee moved, second Mr. Markovich, approval of Resolution 10-2016 authorizing the use of up to \$2,531 in funds towards the purchase of a replacement gas bay heater for Station 652 from the Fiscal Year 2015-2016 Construction Fund.

Motion carried unanimously.

FY17 Budget Workshop Date. Chief Marlar set the Budget Workshop for Tuesday, February 16, 2016, at 4:30 p.m. with the Regular Board meeting immediately following.

Policy Review Schedule. Chief Marlar will bring a number of Board policies to each Regular meeting for Board members to review.

Fire Chief's Vacation Accrual Status. The Board of Directors reached a consensus to allow the Fire Chief to exceed his vacation accrual maximum through March,

CHIEF'S AND STAFF REPORTS

2016.

Chief Marlar reported that the replacement for 1177 was complete and will be back by the end of the month.

Chief Marlar reported that the annual awards banquet will be Saturday, February 27, 2016.

Chief Marlar reported that Stations 658 and 659 have water leaks. The repairs are being done.

Chief Marlar reported that Administration will be moving to Station 1 at Dixonville. He is getting quotes on paint, carpeting, etc., prior to moving.

Board President Jackson asked to table this item until the February Board meeting.

PRESIDENT'S REPORT

Board President Jackson thanked the union for tonight's dinner.

Mr. Markovich stated that he enjoyed the back and forth conversation with personnel.

EXECUTIVE SESSION IN
ACCORDANCE WITH
ORS.192.660(2)(f)

Board President Jackson moved the meeting into Executive Session in accordance with ORS.192.660(2)(f) for the consideration of non-public materials at 6:48 p.m.

The Regular meeting reconvened at 7:23 p.m.

Mr. Jackson moved, second Mr. Lee, approval of a three (3) month severance package for BC Mutschler to include salary and health insurance coverage. Mr. Jackson voted for; Mr. Palmer voted for; Mr. Lee voted for; Mr. Markovich voted against. Motion carried 3-1.

Mr. Markovich asked to be removed from the RFP Selection Committee.

Mr. Palmer moved, second Mr. Lee, approval to offer Carmela one (1) month of current health insurance coverage for the purpose of severance. Mr. Jackson voted for; Mr. Palmer voted for; Mr. Lee voted for; Mr. Markovich voted against. Motion carried 3-1.

ADJOURNMENT

There being no further business to come before the Board at this time, Board President Jackson adjourned the meeting at 7:30 p.m.

Approved this 16th day of February, 2016.


Secretary