



## DOUGLAS COUNTY FIRE DISTRICT No. 2

1400 Buckhorn Rd ☎ Roseburg, OR 97470

541-673-5503 ☎ Fax 541-673-5505 ☎ www.dcfld.org

---

DOUGLAS COUNTY FIRE DISTRICT NO. 2

BOARD OF DIRECTORS MEETING

Held: TUESDAY, JUNE 21, 2016, 5:30 P.M.

Location: STATION 5, 6000 GARDENVALLEY ROAD, ROSEBURG, OREGON

### ATTENDANCE

Board Members: Paul Jackson, Pat Treece, Jim Lee, John Markovich.

Others Present: Chief Marlar, Rob Bullock, Ray Shoufler, Danna Wafer, Dwayne Gettys, Loyce Krogel.

### REGULAR SESSION

#### CALL TO ORDER

Board Vice-President Lee called the meeting to order at 5:30 p.m.

#### RECOGNITION

Oath of Rank/Badge Pinning Volunteer Austin Weaver.  
Chief Marlar administered the oath of Rank to Austin Weaver. He was pinned by his mother.

#### CONSENT AGENDA

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

#### FINANCE

Danna Wafer gave an overview of the financial status of the District.

The remodel of Station 1 ended up costing about \$45,000. The District received a \$4000 rebate for energy savings for the heating/AC units.

The conflagration trailer is almost complete and is well below the allotted \$28,000.

Mr. Markovich questioned the cost of Speer Hoyt. The Board gave direction for Chief Marlar to look at alternatives for legal representation.

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

**“Do the right thing.”**

**Mr. Markovich moved, second Mr. Treece, approval of the Financial Statement.  
Motion carried unanimously.**

OLD BUSINESS

Local 2091 Concern. Dwayne Gettys addressed the Board of Directors. Run cards for calls in the City of Sutherlin list Fire District No. 2 as a third alarm. The Fire Chief in Sutherlin is going outside the run cards and requesting Fire District No. 2 personnel and apparatus by name instead of following the county run card system.

Chief Marlar and D/C Bullock will meet with the Police Chief of the City of Sutherlin to address this issue.

NEW BUSINESS

Resolution 17-2016 Supplemental Budget Enterprise Fund.

**Mr. Treece moved, second Mr. Markovich, approval of Resolution 17-2016 Supplemental Budget and Appropriation for the Enterprise Fund.  
Motion carried unanimously.**

Resolution 16-2016 Adoption of FY 2016-17 Budget.

**Mr. Jackson moved, second Mr. Treece, approval of Resolution 16-2016 adopting the budget for the fiscal year 2016-2017, in the total amount of \$12,873,553 and levying a permanent tax rate of \$3.1651 per \$1,000 assessed value and imposing the amount of \$374,577 for debt service of general obligation bonds.  
Motion carried unanimously.**

Board Policy Review 9.1-9.7.

**Mr. Treece moved, second Mr. Markovich, approval of Board Policy 9.1 through 9.7.  
Motion carried unanimously.**

Fire Chief's Vacation Accrual Status.

**Mr. Markovich moved, second Mr. Treece, approval for the Fire Chief to exceed the contracted vacation accrual amount.  
Motion carried unanimously.**

CHIEF'S REPORT

Station 651 Update. Chief Marlar voiced kudos to Ray Shoufler and the crews for their work during the remodel

of Station 651. He also commended Colleen Powell and Danna Wafer for their work with the vendors and all the packing.

Full Staffing. Chief Marlar reported that the District is back to full staffing today, June 21, 2016.

City of Sutherlin Equipment Issue. Chief Marlar reported that he will discuss the City's counteroffer with the Board during executive session.

FireMed. Chief Marlar reported that 83% of anticipated FireMed funds have been collected.

New Ambulances. Chief Marlar reported that three (3) new ambulances will be shipped to the District on June 30, 2016. Mitch Doss and Marc Nichols worked to arrange for a transport company to ship the 3 new ambulances at a cost equal to what it would have cost the District to send drivers back to get them. This will save approximately 2,300 miles on each unit.

Recent Fires. Chief Marlar reported that there had been a fire at the County landfill on June 4, 2016. The District billed and received \$2,600 for our response.

Chief Marlar reported that there had been two (2) fires at two (2) different Banducci properties. These properties are not within Fire District No. 2 boundaries. Personnel did respond. Mr. Banducci is requesting a reduction in the amount invoiced for the Hubbard Creek fire.

The Board of Directors reached a consensus to let the invoice stand.

D/C Bullock reported that he had a price sheet for the brush rigs and staff vehicle.

D/C Bullock reported on the Rolling Hills incident to which personnel responded and shots were fired at crews.

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

Board Vice President Lee moved the meeting into Executive Session in accordance with ORS 192.660(2)(f) for the consideration of non-public materials at 6:42 p.m.

The Regular Meeting reconvened at 7:03 p.m.

Mr. Treece moved, second Mr. Jackson, authorization for Chief Marlar to offer the City of Sutherlin a total of \$25,000 with a letter from the Fire Chief stating no fault or negligence in the matter, and that both parties have mutually agreed the letter is a legal document absolving both parties of any wrongdoing or any further obligations. Motion carried unanimously.

ADJOURNMENT

Board Vice President Lee adjourned the meeting at 7:08 p.m.

Approved this 19 day of July, 2016

  
Secretary