



DOUGLAS COUNTY FIRE DISTRICT NO. 2

1290 N.E. CEDAR STREET † ROSEBURG, OREGON 97470
541.673.5503 † FAX 541.673.5505

DOUGLAS COUNTY FIRE DISTRICT NO. 2 REGULAR BOARD MEETING

Held: THURSDAY, SEPTEMBER 24, 2015, 5:30 P.M.

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

ATTENDANCE

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

Others Present: Chief Marlar, Ray Shoufler, Danna Wafer, Loyce Krogel.

REGULAR MEETING

CALL TO ORDER

Board President Jackson called the meeting to order at 5:32 p.m.

CONSENT AGENDA

Mr. Lee moved, second Mr. Markovich, to approve the Consent Agenda.

Motion carried unanimously.

Mr. Lee moved, second Mr. Markovich, to approve Accounts Payable.

Motion carried unanimously.

FINANCE

Mr. Markovich moved, second Mr. Lee, to approve the Financial Statement.

Motion carried unanimously.

OLD BUSINESS

SAFER Grant POP Date Change. Chief Marlar reported that FEMA requested that the SAFER grant starting date of the grant be changed from January 1, 2016, to October 1, 2015. Chief Marlar made the requested change.

CORRESPONDENCE

MedCom. Mr. Jackson needed to step down from MedCom as one of the District's representatives.

Mr. Jackson moved, second Mr. Lee, to nominate Mr. Palmer to serve on the MedCom Board of Directors.

Motion carried unanimously.

NEW BUSINESS

Staff Report Training Grounds Project Phase II. Tate Powell reported that Durbin Excavation had the low bid.

Board Resolution 03-2016 Training Grounds Phase II.

Mr. Lee moved, second Mr. Jackson, to accept Durbin Excavation as low bidder and authorized the use of up to \$220,000.00 in funds for the completion of Phase III of the Training Ground facility at Station 653. Phase III includes hydrant placement and excavation and laying asphalt of 150' x 200' area from the fiscal year 2015-2016 Construction Fund. Motion carried unanimously.

Board Resolution 05-2016 Station 653 Asphalt Seal/Construction Fund.

This item was pulled from the agenda.

Board Resolution 04-2016 Supplemental Budget Enterprise.

Danna Wafer reminded Board members that money borrowed for the lease/purchase of ambulances must be recognized as a resource in the budget.

Mr. Lee moved, second Mr. Jackson, to approve Board Resolution 04-2016 Supplemental Budget and Appropriation Resolution. Motion carried unanimously.

CHIEF'S REPORT

Chief Marlar reported that two (2) new ambulances have arrived. One (1) will be in service Sunday, September 27, 2015.

Chief Marlar reported that joint Firefighter testing process with Winston-Dillard had been extended through October 2, 2015. He reported that there had been a low number of applications and only Twenty-six (26) applications had been received.

Fire Marshall Shoufler reported that the liaison at Home Depot was no longer employed there so this year's Fire Prevention Demo at Home Depot has been cancelled. Our Public Education Team (PET) team will be available to visit schools. F/M Shoufler will work with Home Depot for next year.

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

Board President Jackson moved the meeting in to Executive Session in accordance with

ORS.192.660(2)(f) for consideration of information or records that are exempt by law from public inspection at 6:12 p.m.

The Regular meeting reconvened at 7:00 p.m.
Mr. Jackson moved, second Mr. Lee, to direct Staff to move forward on beginning work on a formal procurement process to sell the EMS division and contract for ambulance services.
Motion carried unanimously.

Mr. Jackson moved, second Mr. Markovich, to direct Staff to prepare a letter for the Chairman's signature terminating the Letter of Intent with Metro West Ambulance.
Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board at this time Board President Jackson adjourned the meeting at 7:05 p.m.

Approved this 20 day of October, 2015.


Secretary