

LEBANON FIRE DISTRICT
BOARD MEETING MINUTES
OCTOBER 11 2011

- Allen Forster, Board President
- K.C. Pyle, Secretary/Treasurer
- Sue Davis, Board Member
- Gary Hull, Board Member
- Martin Suing, First Vice President

- Dan Woodson, Fire Chief
- Tim Frost, Assistant Chief
- Mark Wilson, Fire Marshal
- Dave Anderlik, DC Training
- Darlaine Smith, Admin.Sec.
- Jeannette Denos, Finance Dir.

CALL MEETING TO ORDER

The meeting was called to order and the flag salute was led by Board President Forster at 1730 hours.

MINUTES: APPROVAL OF MINUTES AND FINANCIALS FROM SEPTEMBER 2011.

- Minutes and financials were reviewed. Member Suing made a motion to approve September financials and minutes from September 13, 2011. Member Hull 2nd, all in favor, motion approved.

CITIZEN COMMENTS

- None

AGENDA ITEM #1 – GRANT UPDATE

- Chief Woodson informed the board that we were not approved for the fire and safety grant. We are going to try to amend the one we got the rescue tools under because there may be more money there to spend (approximately \$12-14,000).

AGENDA ITEM #2 – AMBULANCE/TENDERS UPDATE

- Chief Frost informed the board about the remount ambulance. They have started it but they are running behind schedule and we will not see it until around Thanksgiving.
- Chief Woodson stated the completion date for the tenders is anticipated for May of 2012. They are waiting on the chassis to be done.

AGENDA ITEM #3 – DEPLOYMENT PLAN COMMITTEE

- Chief asked if the board has any recommendations for the Deployment Plan Committee. If not, we will start putting some names together and email the names to the board for approval. Discussed limiting the committee to around 8 people.

AGENDA ITEM #4 - IT INFO

- Chief informed the board of the new IT manager with the City, Brent Hurst. Chief stated he's from the customer service industry, so he is very interested in meeting our needs. Discussed having us go in with them for bidding on service for printers, copiers, fax machines, etc. Brent has checked with the city manager and asked if we'd like to be part of that. Chief is moving forward with that.

OTHER AGENDA ITEMS

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- Member Forster inquired about a board dinner at conference. Discussed the silent auction for the conference. Half of the proceeds go towards scholarships and the other half is donated to the Oregon Honor Guard.
- Chief Woodson discussed the article Member Forster had sent out re: ethics and fire wood.
- Chief Frost stated we're in the process of changing advising physicians. Our current one is no longer affiliated with LCH. Dr. Charlie Ross is the new Advising Physician and the transition will happen the first of the year.

ADJOURN TO EXECUTIVE SESSION PER ORS 192.660(2)(d) TO CONDUCT DELIBERATIONS WITH PERSONS YOU HAVE DESIGNATED TO CARRY ON LABOR NEGOTIATIONS

- Adjourn to Executive Session at 5:50.

ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

- Reconvene regular session at 6:30
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OTHER AGENDA ITEMS

- *Member Pyle made a motion for Chief Woodson to move forward with union negotiations. Member Suing 2nd, all in favor, motion approved.*

CITIZEN COMMENTS

- None

ADJOURN REGULAR SESSION

- Meeting adjourned at 6:31pm.

Allen Forster, President

Dan Woodson, Fire Chief