

COLTON RURAL FIRE PROTECTION DISTRICT #70
MEETING OF THE BOARD
NOVEMBER 11, 2014

*The meeting was called to order at 7:00 p.m. with the flag salute.

Board Members Present: Jim Postlewait, Rex Rice, Geri Fraijo, Joyce Parker and Voss Bigonovich
Others Present: Gary Anderson

*Rex Rice made a motion to approve the minutes from the October 14th regular board meeting. Jim Postlewait seconded the motion. Geri Fraijo abstained from voting since she was not present at the meeting. The motion carried by yeas votes of Rex Rice, Jim Postlewait, Joyce Parker and Voss Bigonovich.

*The Financial Report was reviewed. Jim Postlewait made a motion to approve the Financial Report as received and Voss Bigonovich seconded. The motion carried by unanimous vote of those board members present. Bank statements were reviewed and checks were signed.

Jim Postlewait asked Gary Anderson why the district doesn't fill or check all district fire extinguishers since it is expensive to have it done. Gary said it would be more expensive and messy for the district to do it in house. Geri Fraijo asked why the extinguishers weren't checked last year. Gary Anderson said he was out on sick leave so testing and checking was missed.

*Fire Chief's Report:

1. Fire Chief's Vehicle – waiting for Clackamas Fire District to make a decision about vehicles and there are limited options on the internet
2. Fire Officer Academy – will begin in January
3. Recruit Academy is in progress and going well
4. Uniforms have been ordered
5. High School Program - the EMR test will be given in December
6. EBOLA county protocol was discussed
7. Mutual Aid Agreement – a new mutual aid agreement is being drafted as a result of the Pit 36 fire. It should be available for signing at December's meeting.
8. Grant – turnouts will be purchased from MES and the extrication equipment will be purchased from HOMALTRO. Discussion followed and on the grant in the amount of \$58,940 of which \$14,219 is the District's portion including the purchase of flashlights, hoods and helmets.

Rex Rice made a motion to approve expending up to \$14,500 to include the district's portion of the grant and the purchase of flashlights, hoods and helmets. Voss Bigonovich seconded the motion and the motion carried by unanimous vote of those board members present.

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***Volunteer Association Report:** None was available.

***Public Comment:** There was no public comment.

***In Progress/Old Business:** Board member Voss Bigonovich made a presentation on the SDAO training cd he studied.

***New Business:** Joyce Parker made a motion to order shirts for all board members. Rex Rice seconded the motion and the motion carried by unanimous vote of those board members present. A decision will be made at the December board meeting on if the expense will come out of the district's budget.

On behalf of the board, Jim Postlewait and Rex Rice will attend the January 14th joint board meeting being hosted by Clackamas Fire District.

Discussion followed on the 800 radio system.

*The meeting adjourned at 8:52 p.m.

Respectfully submitted,

Jim Postlewait, Secretary/Treasurer