

COLTON RURAL FIRE PROTECTION DISTRICT #70
MEETING OF THE BOARD
MARCH 25, 2015

*The meeting was called to order with the flag salute at 6:00 p.m.

Board Members Present: Joyce Parker, Geri Fraijo, Jim Postlewait, Rex Rice, Voss Bignovich

Others Present: Fire Chief Richard Beaudoin, Jan Kaforski, Kent Carroll

*Geri Fraijo made a motion to approve the minutes from the February 10, 2015 board meeting. Jim Postlewait seconded the motion. Rex Rice said there is a change on Page 1, paragraph 1 under Fire Chief's Report, as follows: the word "tired" should be changed to "tied". The motion carried by unanimous vote of those board members present.

***Financial Report:** Chief Beaudoin reviewed the financial report. Jim Postlewait made a motion to approve the report and Geri Fraijo seconded the motion. The motion carried by unanimous vote of those board members present.

***Fire Chief's Report:**

1. Fire Chief's Vehicle – Chief Beaudoin was advised to wait to purchase until he finds the right deal. Using a fleet manager to locate a vehicle was discussed.
2. Training – Chief Beaudoin said training is going well and there will be a burn-to-learn on Saturday, April 11th on Hult Rd. between Earle and Swank Rds. Recertifications will be processed no later than May 30, 2015.
3. 800 Radios – Chief Beaudoin reported there is nothing new to report on the progress of the 800 Radio system. Discussion followed on the issue being at a standstill. The deadline for C-COM not supporting the current VHS system is December 2017.
4. ISO Ratings - Chief Johnson represented the Pacific Northwest in New Jersey to discuss how the ISO rating system needs to be re-evaluated. Work is being done to create a pre-survey meeting to help districts determine what changes need to be made prior to an actual ISO audit so a more favorable ISO rating can be received. Chief Beaudoin said this should be in place prior to Colton's next ISO audit.

***Volunteer Association Report:** Kent Carroll said he's asked the volunteer association to repaint the fire lanes and curbs at Colton Grade School. Kent said it will be done this summer and should only take a couple of hours. The annual auction will be held on Saturday, May 16th.

*No public comment was received.

***In Progress/Old Business:** Discussion followed on the success of the volunteer banquet and options for holding it somewhere else next year. Geri Fraijo said maybe the volunteer association could be asked for some ideas.

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*The meeting recessed at 7:00 p.m. to go into Executive Session pursuant to ORS 192.660(2)(i) Performance Evaluation of Public Officer.

*The meeting reconvened to open session at 8:23 p.m.

***Added agenda items:** Joyce Parker read a letter of thank you from Clackamas County Sherriff's office.

Joyce Parker asked about the questionnaire that was given to each board member. Chief Beaudoin said it is a questionnaire about the website.

Discussion followed on a salary increase for Chief Beaudoin. Chief Beaudoin pointed out that he was given \$5,000 last year but he declined \$2,000 of the \$5,000. Chief Beaudoin said he would like to receive the \$2,000 at this time.

Jim Postlewait suggested the board pay the \$2,000. Rex Rice thought the board should make the raise \$3,000.

Jim Postlewait made a motion to increase Chief Beaudoin's pay by \$3,000 effective July 1, 2015. Geri Fraijo seconded the motion and following discussion, all board members present voted unanimously to approve Chief Beaudoin's pay raise.

The meeting adjourned at 8:31 p.m.

Respectfully submitted,

Jim Postlewait, Secretary