

COLTON RURAL FIRE PROTECTION DISTRICT #70
MEETING OF THE BOARD
MAY 19, 2014

*The meeting was called to order at 8:25 p.m.

*Board Members Present: Jim Postlewait, Rex Rice, Joyce Parker

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

*Rex Rice made a motion to approve the minutes from the April 28th board meeting. Joyce Parker seconded the motion and the motion carried by unanimous vote of those board members present.

*Chief Beaudoin reviewed the Financial Report. Joyce Parker made a motion to approve the Financial Report and Rex Rice seconded. The motion carried by unanimous vote of those board members present.

Chief Beaudoin reported activity was slow during the month of April.

***Fire Chief's Report:**

Training/Officers – currently three officers are handling the duty shifts while others are out on medical leave or working out of the area. Kent Carroll said there is no immediate relief because the newer volunteers are young and not ready to be officers and the most senior volunteers can't be forced to take duty shifts.

Discussion followed on advertising for community folks who might be interested in volunteering but aren't sure what they would be getting into. A Saturday could be set aside to host a question/answer session for people interested in becoming a volunteer as attending a drill night doesn't always get questions answered because of time constraints.

Chief Beaudoin said Kerry Benthin and Ted Farr have been put in charge of volunteer recruitment and retention.

Volunteer vaccinations/physicals – Chief Beaudoin said he will be going with Silverton Hospital.

There are four recruits in an EMT basic class now and three are in the top of the class. Chief Beaudoin said a graduation celebration will be held.

Chief Beaudoin said he has authorized volunteer Janet Patrick to attend an EMT basic program at Clackamas Community College at a total cost of \$1,585 with the District paying half now. There will be a required one year commitment to serve after completion of the program.

***Volunteer Association Report:** Kent Carroll reported the annual auction proceeds were low this year coming in under \$3,000 after costs. The volunteers will fund the scholarship in the amount of \$1,000.

***Public Comment** was asked for and none was received.

***In Progress/Old Business:**

Rex Rice made a motion to approve the second reading of Ordinance 2014-01 – Cost Recovery – a method for the District to recover costs of services provided. Joyce Parker seconded the motion. Discussion followed that the hourly or set rate fee schedule is not attached to the resolution. Rex Rice amended the motion to approve the second reading of Ordinance 2014-01 excluding the fee schedule that will be approved at a later date. Joyce Parker seconded the amended motion and the motion carried by unanimous vote of those board members present.

Jan Kaforski reported that in April Colton Fire District was billed for 73 hours and 81 hours were actually worked.

***New Business:**

Rex Rice made a motion to adopt Resolution 2014-02, to Create a Reserve Fund under ORS 294.525 for future building and apparatus replacement. Joyce Parker seconded the motion. The motion carried by three yeas and 2 absent.

The motion to transfer \$10,000 into the Reserve Fund was tabled until the June meeting.

Jim Postlewait said board member Ivan Maluski's letter of resignation was received today and is effective immediately since he now lives outside of the district.

Joyce Parker made a motion to accept Ivan Maluski's letter of resignation effective immediately. Rex Rice seconded the motion and the motion carried by unanimous vote of those board members present.

Discussion followed on filling the vacant board position. Jan Kaforski will contact Cindy Fama to make sure the vacant board position is mentioned in her column in the Molalla Pioneer. The board consensus was to accept letters of interest and conduct interviews on June 16th and make a selection based on the letter submitted and the interview.

*The meeting adjourned at 9:40 p.m.

Respectfully submitted,

Joyce Parker, Secretary/Treasurer