

COLTON RURAL FIRE PROTECTION DISTRICT #70
MEETING OF THE BOARD
JUNE 16, 2014

*The meeting was called to order at 7:10 p.m.

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

Others Present: Fire Chief Richard Beaudoin, Jan Kaforski

*Jim Postlewait made a motion to approve the minutes from the May 19th regular board meeting and the Budget Committee Meeting. Joyce Parker seconded the motion noting a change to the regular board meeting minutes as follows: Page 1 "Others Present: should read "Kent Carroll" not Ken Carroll. The motion carried by unanimous vote of those board members present.

*The Financial Report was reviewed by Chief Beaudoin. Joyce Parker made a motion to approve the Financial Report as received and Geri Fraijo seconded. The motion carried by unanimous vote of those board members present.

There was no Activity Report available.

*Fire Chief's Report:

1. Fit testing was done today.
2. Discussion followed on officer training and that the training is open to all. Alex Beaudoin and Colin Bauer, both out of district responders are interested in taking an 8 hour class and do the shadow training to become officers.
3. Discussion followed on the security cameras that are non-invasive and triggered by motion. Cameras are located in the back parking lot with night vision, the front office, the bays and the meeting room. Cameras have not been installed upstairs.
4. Chief Beaudoin said he has uniform samples for board members to look at after the meeting.

*Volunteer Association Report: none was available, but this will be kept on the monthly agendas.

*In Progress/Old Business: Jan Kaforski reported that the fire district was billed 70 hours in May and the actual worked was 71.2 hours. Discussion followed on the Intergovernmental Agreement being approved by Colton Water District with the water board waiting for a response from the fire board.

Chief Beaudoin said he saw something for rent between Colton and Molalla that is \$1,000/mo. and isn't as big as the space the water district uses now.

Jan Kaforski if there is a plan to charge space rent or a utility charge to Colton Water District then a proposal needs to be put before the water board so it can be considered. Joyce Parker said she didn't think it was right to charge the water district rent space especially since there is a shared full time employee available to fire. She said Jason Carroll made it clear that the water district's debt is on the back of some of the patrons of the fire district and all of the patrons of the water district and didn't think charging rent would be supported by the community.

*Fire Chief's Report, continued:

Joyce said if the water district put meters on the hydrant and the old portion of the building that the fire district could be paying a lot of money for that on a monthly basis. Geri Fraijo said she would like to see more of the monthly time splits. Discussion followed on the last three months of time tracking shows that hours worked were 10 hours over what the fire district was billed for in March and in April and in May it was one hour over what the fire district was billed for. Jim Postlewait said if the time splits continue to fluctuate then maybe that could be considered the "rent or utilities."

After further discussion, Rex Rice made a motion to approve the Intergovernmental Agreement with Colton Water District. Joyce Parker seconded the motion. The motion carried by a three to one vote with yea votes by Rex Rice, Joyce Parker and Jim Postlewait. Geri Fraijo voted nay.

Geri Fraijo made a motion to transfer \$10,000 into the Reserve Fund and Rex Rice seconded the motion. The motion carried by unanimous vote of those board members present.

The budget hearing was open and there was no public available for comment.

Rex Rice made a motion to adopt Resolution 2014-03 – Resolution to adopt the budget for fiscal year 2014-2015, make appropriations, impose the tax and categorize the tax at a permanent tax rate of 1.5601 per \$1,000 of assessed value. Joyce Parker seconded the motion and the motion carried by unanimous vote of those board members present.

Joyce Parker made a motion to approve the audit engagement letter from Patrick Carney, CPA to do the audit for year ending 6/30/14 in the amount of \$3,540. Geri Fraijo seconded the motion. The motion carried by unanimous vote of those board members present.

Chief Beaudoin requested a copy of his signed Employment Contract. Jan Kaforski was asked to provide a copy of the contract to the chief.

*The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Joyce Parker, Secretary/Treasurer