

Sheridan Fire District
Regular Board Meeting
January 14, 2019

The board meeting was called to order at 7:30 pm by President Scot Breeden.

ROLL CALL

Board: Tammy Heidt
Scot Breeden
Dennis Rogers
Dennis Grauer
Brice Ingram

Staff: Fred Hertel, Fire Chief
Allen Aschim, Deputy Chief
Judy Breeden, Administrative Asst.

Guests: Herald Levy

MINUTES

Motion: Tammy Heidt Second: Brice Ingram
Move to approve the regular board minutes of December 10 and special minutes of December 6, 17 and 26 and coalition minutes of December 11 as written. Motion passed.
Heidt; aye Breeden; aye Rogers; aye Grauer; aye Ingram; aye

FINANCIAL REPORT

Motion: Dennis Rogers Second: Tammy Heidt
Move to approve the financial report as written and read. Motion passed.
Heidt; aye Breeden; aye Rogers; aye Grauer; aye Ingram; aye

BILLS

Motion: Tammy Heidt Second: Dennis Rogers
Move to approve December overage of \$37,820.02. Motion passed.
Heidt; aye Breeden; aye Rogers; aye Grauer; aye Ingram; aye

Motion: Dennis Rogers Second: Dennis Grauer
Move to approve January bills to date of \$25,166.48. Motion passed.
Heidt; aye Breeden; aye Rogers; aye Grauer; aye Ingram; aye

YCOM

Director Rogers had a conflict a couldn't attend the meeting.

OLD BUSINESS

A. Sheridan/West Valley Discussion; Chief Hertel is finding issues in both districts, the biggest right now is information technology, he would like to implement a phased in multi-year project with WVFD and house the server at their station since they have fiber connection. The first phase would be roughly \$30,000 for hardware and software and could be added as an MOU to the current IGA. In the process now of getting bids from each districts IT vendor and will take 60-90 days to build the system.

Motion: Dennis Rogers Second: Tammy Heidt
Move to commit to an IGA with WVFD for an IT system. Motion passed.
Heidt; aye Breeden; aye Rogers; aye Grauer; aye Ingram; aye

B. Fire & EMS Coalition; Looking at an IGA for Lexipol, for policies, and possibly a PIO person and use of equipment for FIT testing. Discussion on looking into a marketing firm to help look ahead with WVFD, SW Polk and possibly Dallas in building the message for when we are ready for that next step. As we come upon budget season President Watson, SW Polk, would like to have all three districts meet as we prepare our budgets.

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- C. Seismic Grant Update;** Working on getting the contract signed with the architect, then we'll work through the floodplain issue if there is one.

CORRESPONDENCE

None

NEW BUSINESS:

- A. New Website;** Up and running, we are now using Streamline.
- B. IGA with SW Polk;** Allows Chief Hertel to still be able to manage SW Polk's bond measure, to including building the stations and purchasing apparatus. This will benefit us as we partner together. Discussion on Chief Hertel being the budget officer for SW Polk, this could be an addendum to this agreement if the board so chooses.
Motion: Tammy Heidt Second: Brice Ingram
Move to approve the IGA for services with SW Polk and include writing an addendum to provide services for Chief to facilitate building their budget for the upcoming fiscal year.
Motion passed.
Heidt; aye Breeden; aye Rogers; aye Grauer; aye Ingram; aye
- C. 2017-18 Audit;** Passed out for the board's review and the auditor is scheduled to present in February.

AUDIENCE PARTICIPATION

SAFETY COMMITTEE

Submitted by Brendan Herber. See attached report.

VOLUNTEERS REPORT

Submitted by Becky Prevett. See attached report.

TRAINING REPORT

Submitted by Deputy Chief Aschim. See attached report.

DEPUTY CHIEF REPORT

Submitted by Deputy Chief Aschim. See attached report.

MAINTENANCE REPORT

Submitted by Deputy Chief Allen Aschim. See attached report.

Omission on report, safety inspection for T97 has been performed and is now entered into the system.

FIRE CHIEF REPORT

Submitted by Interim Fire Chief Jim Stearns. See attached report.

Chief Hertel gave verbally

- Spoken with ISO and they indicated that we'll have a better rating.
- Yamhill County is planning a full-scale exercise based on a biological terrorist attack and Sheridan/West Valley will participate, it is scheduled for April 30-May 2.
- Attended Willamina City Council meeting and they have started a West Valley visioning project and would like us to participate in their survey. They also have a group that fixes pioneer cemeteries.
- Thank you to Curtis DeJong and crew for keeping the brush vehicle project moving forward.

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- SW Polk's board meeting is tonight as well so they are looking at moving their meeting to the second Monday.
- Discussion on agenda format, would like both districts to look the same, ours is in policy so we will bring changes for consideration next month.
- Upcoming elections, we have three positions up this year; Heidt, Breeden and Rogers. Currently all intend to re-run.
- Has tasked Aschim with combining fire/EMS training.
- Would also like to look at combining the civil service and safety committees.

ADJOURNMENT

Motion: Dennis Rogers

Second: Dennis Grauer

Move to adjourn the meeting at 8:55 pm. Motion passed.

Heidt; aye Breeden; aye Rogers; aye Grauer; aye Ingram; aye

Respectfully submitted,

Judy Breeden
Administrative Assistant