

BOARD OF DIRECTORS
Rachel Fellis-President
Wayne (Dusty) Kuhl
Odas Coleman
Vanessa Swenson
Nic Schrock



FIRE CHIEF
Rob Garrison

ASSISTANT CHIEF
Brett Swenson

OFFICE ADMINISTRATOR
Jamie Chamberlin

BOARD OF DIRECTORS REGULAR MEETING MINUTES

490 Church Street, Aumsville OR 97325

May 21, 2026

Call to order: Meeting called to order by President Rachel Fellis at 19:28 or 7:28 pm

Attendance:

Board members: Present: Rachel Fellis, Wayne Kuhl (telephone), Nic Schrock, Vanessa Swenson

Staff: Chief Robert Garrison, Assistant Chief Brett Swenson, Office Administrator Jamie Chamberlin

Flag Salute led by Director Swenson

Approval of May 21, 2026, Agenda: Action: Director Kuhl made the motion to approve the agenda. Director Swenson seconded. **In Favor:** Directors Fellis, Kuhl, Swenson and Schrock. **Opposed:** None.

Approval of April 6, 2026 worksession minutes and April 9, 2026 meeting minutes: Action: Director Swenson made the motion to approve the April 6 Work session minutes and April 9 regular meeting minutes. Seconded by Director Kuhl. **In Favor:** Directors Fellis, Kuhl, Swenson and Schrock. **Opposed:** None.

Secretary/Treasurer Report: Two purchases were made that were not anticipated. The air compressor broke and needs replaced. Chief Garrison got a quote for over \$5000 to replace it. Jamie found one for \$1800. The District will need to hire an electrician to wire it in. It will be moved upstairs in the mezzanine instead of in the turnout room. Assistant Chief Swenson purchased a new foam dispenser.

Volunteer Association. Chief Garrison said that the committees have been formed for the car show and breakfast.

Public Comment. None

Old Business: Policy Ch-14 Conflagration and Mobilization review. Director Swenson made the motion to approve the revised policy. Director Schrock seconded the motion. **In Favor:** Directors Fellis, Kuhl, Swenson and Schrock. **Opposed:** None.

New Business: OSFM staffing grant was awarded to the district again this year. A request for applications for seasonal staffing has been posted. The district has 4 applicants so far. 3 in-house and 1 outside.

Chief's Report: Chief's conference was in Sunriver this year. Very nice venue and good conference. They had a lot of good speakers.

Good of the Order: Architect packets handed out. Jamie requested information from four companies. Two responded with information on their companies. Chief Garrison spoke with WRK Engineers about possibly getting a seismic grant to help remodel the station. The grants don't open until the fall. Director Fellis expressed the concern that the two architects that sent paperwork were from out of town and isn't there someone local. She is concerned about the cost. Jamie clarified that she spoke with several fire stations and districts and they had good reviews. The staff will continue to work on getting more information.

Jamie presented the documents for GASB 103 and 104 for review.

GASB 103 – Director Fellis made the motion to accept the resolution 2026-02 for GASB 103. Seconded by Director Swenson. **In Favor:** Directors Fellis, Kuhl, Swenson and Schrock.

Opposed: None.

GASB 104 – Director Schrock made the motion to accept the resolution 2026-03 for GASB 104. Seconded by Director Kuhl. **In Favor:** Directors Fellis, Kuhl, Swenson and Schrock. **Opposed:** None.

Next meeting will be June 4, 2026 at 7pm.

Adjourn: **Action:** *Motion to adjourn by Director Kuhl and was seconded by Director Swenson. In Favor: Directors Fellis, Kuhl, Schrock, and Swenson. Opposed: None.*
Meeting was adjourned at 20:05 (8:05 pm)

Rachel Fellis, President _____ Date: _____

Vanessa Swenson, Secretary _____ Date: _____