

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

April 9, 2026

Call to order: Meeting called to order by President Rachel Fellis at 18:30 or 6:30 pm

Attendance:

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

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

Volunteers: Todd Raska, Jordan Quintinella, Josh Phillis, Brad Buccholz, Tim McCloughry, Darrin Witmer, Corbin McClaughry, Tyler Marquez, Brayton Scott, Ben Rose, Andrew Hammond, Christian Parker, Payne Bowen, Support Team member Cindy Brown.

Aumsville LE: Chief Flowers, Officer Edwards, Officer Matthews

Public: Jim Wallace, Henry Bartle, June Wallace

Flag Salute led by Director Swenson

Approval of April 9, 2026, Agenda: Action: Director Swenson made the motion to approve the agenda after moving public comments to above the directors' message. Director Coleman seconded. **In Favor:** Directors Fellis, Kuhl, Coleman, Swenson and Schrock. **Opposed:** None. President Fellis also made the motion to add resolution 2025.02.5 to the agenda. Seconded by Director Swenson. **In favor:** Directors Fellis, Kuhl, Coleman, Schrock, Swenson. **Opposed:** None

Public Comment: Henry Bartle asked if the district was going to give Mr. Wallace a check. President Fellis stated that the board would not be answering questions but if anyone wanted to speak the board would listen. Mr. Bartle sat down and Mr. Wallace got up to ask the question if the board was going to pay for the fence. Once again President Fellis stated that the board would not be answering questions. Mr. Wallace sat down. After determining that there were no more public comment President Fellis read the board message.

President Fellis read the message from the board to Mr. Wallace. Print is attached. At the conclusion of the message, she stated that the regular meeting agenda items would be followed.

Approval of March 19, 2026 meeting minutes and April 9, 2026 work session minutes: Action: Director Coleman made the motion to approve the March 19 meeting minutes and the April 6 Work session minutes. Seconded by Director Kuhl. **In favor:** Directors Fellis, Kuhl, Coleman, Schrock, Swenson. **Opposed:** None.

Secretary/Treasurer Report: Chief Garrison said that there was a major purchase needing to be made. Radio chargers were installed in brush 65 as well as the two pickups. Also, two new radios were purchased for the brush truck. The headsets in the engines are 10 years old and

need to be replaced. The cost is going to be over \$14000. The funds will come out of capitol outlay in the reserve fund.

Volunteer Association. Brayton Scott presented a fundraiser idea they are working on. It would be a pickleball tournament on July 11. They would like to close Church street to set up courts, have a barbecue and invite other fire departments and law enforcement teams to play. More to follow.

Old Business: Policy Ch-04 review. Director Coleman made the motion to approve the revised policy. Director Swenson seconded the motion. **In Favor:** Directors Fellis, Kuhl, Coleman, Swenson and Schrock. **Opposed:** None

New Business: Resolution 2025.02.5. Jamie told the board that a resolution should have been made last budget meeting that created the combined reserve fund and its purpose. It was discussed and voted on at the meeting, but there was no resolution made. Resolution 2025.02.5 was created to resolve that issue. Director Swenson read the resolution. Director Coleman made the motion to accept the resolution. Director Kuhl seconded the motion. **In Favor:** Directors Fellis, Kuhl, Coleman, Swenson and Schrock. **Opposed:** None.

Policy Review: Chapter 14 Conflagration and Mobilization. Chief Garrison said there were several items that needed to be changed due to changes in task force mobilization. He will go over the policy and have Jamie send changes to the board to review before the next meeting.

Chief's Report: Aumsville had a good response to a mutual aid fire in Stayton's district. Numerous other districts responded. They saved the house, but outbuildings, trailers and cars were lost. Numerous personnel from Aumsville responded.

Public Comment not on agenda: None

Good of the Order: Chief Garrison informed the board that there would be a meeting to discuss budget changes on Monday April 13, 2026, at 10am. The board members are welcome to attend and help discuss what changes should be made. Director Fellis asked if there were any budget law classes or training courses to attend. Jamie told her that she would check and get back to her.

Adjourn: **Action:** Motion to adjourn by Director Coleman and was seconded by Director Swenson. **In Favor:** Directors Fellis, Kuhl, Schrock, Swenson and Coleman. **Opposed:** None. Meeting was adjourned at 19:02 (7:02 pm)

Rachel Fellis, President _____ Date: _____

Vanessa Swenson, Secretary _____ Date: _____