

Aumsville Fire District



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BOARD OF DIRECTORS REGULAR MEETING MINUTES 490 Church Street, Aumsville

May 15, 2025

Call to order: Meeting called to order by President Rachel Fellis at 20:22 or 8:22 pm

Attendance:

Board members: Present: Rachel Fellis, Wayne Kuhl, Odas Coleman, Ed Higgins

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

Volunteers:

Public: Budget Committee Member Kathy Bennett

Flag salute: led by Director Higgins.

Approval of May 15, 2025, Agenda: Action: *Director Coleman made the motion to approve May 15, 2025, agenda. Seconded by Director Kuhl. All approved*

Approval of April 10, 2025, Minutes: Action: *Director Kuhl made the motion to approve April 10, 2025, minutes. Director Coleman seconded. The motion passed unanimously.*

Treasurer Report: April reports were shared with the Board. Funds are all where they should be.

Public Comments: None

Volunteer Association: None

Old Business:

Fence Update: Waiting for a nice sunny day to build the fence.

New Business: Seasonal and Part Time hiring. Chief Garrison said that we have a few applicants. Applications close on May 23.

Wildland day is on the 31st.

Chief's Report:

Levy update: Volunteers walked through town with door hangers. HP civil provided two reader boards. One at Lucky You Coffee and one out by HP Civil.

Chief's Conference: Chief's conference in Bend was good. Chief Garrison and Swenson met with some vendors of life packs. It will cost approximately \$55,000 to get one. They also spoke with a consultant for OSHA. The district can contact him, and he will do a walk through of the station and advise of any OSHA corrections needed without contacting OSHA.

Radio update: There has been a proposal from John Thompson. There are lottery funds for radios that would be a VHF system for south county districts. It would use up to \$1.9 million of lottery funds. Director Coleman said that he wrote a letter to the County saying that the district cannot afford to tie in with Marion County on radios.

Good of the Order: Per Director Kuhl, SDAO golf tournament is September 12th. He will be putting together a team.

Next Board Meeting is scheduled for June 12, 2025, following the Budget Committee meeting and vote.

Adjourn: **Action:** *Motion to adjourn by Director Kuhl and seconded by Director Coleman. Motion carried unanimously adjourning the meeting at 20:40 hours (8:40 p.m.).*

Rachel Fellis, President _____ Date: _____

Ed Higgins, Secretary _____ Date: _____