

Aumsville Fire District



490 Church Street, P.O. Box 247, Aumsville, Oregon 97325-0247
(503) 749-2894 Fax (503) 749-2182 - Email aumsville@aumsvillefire.org

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

490 Church Street, Aumsville

July 21, 2025

Call to order: Meeting called to order by President Rachel Fellis at 18:31 or 6:31 pm

Attendance:

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

Staff: Chief Robert Garrison: Office Administrator Jamie Chamberlin

Volunteers

Public: None

Flag Salute led by Director Vanessa Swenson

Approval of August 11, 2025, Agenda: Action: *Director Kuhl made the motion to approve August 11, 2025, agenda. Seconded by Director Coleman. All approved*

Approval of July 10, 2025, Special Meeting Minutes: *Director Coleman made the motion to approve the July 10, 2025, Special Meeting Minutes. Seconded by Director Kuhl. All approved.*

Approval of July 24, 2025, Regular Meeting Minutes: *Director Coleman made the motion to approve the July 24, 2025, Regular Meeting Minutes, Director Kuhl seconded the motion. All approved.*

Secretary/Treasurer Report: Loan is proceeding. The loan amount will be less due to the fact that if the district were to receive the full \$220,000 they would have to pay \$5000 in legal fees for Government Capitol to write up the contract. It is not worth paying \$5000 to receive an additional \$9000. The loan will be in the amount of the payoff of the truck (\$211,054). Once we receive the title from Outback Equipment, we will send it to the bank that is financing the loan.

Volunteer Association: None.

Public Comments: None

New Business: RESOLUTION 2025-05 "Moving Unanticipated Funds (loan revenue)

President Fellis read the resolution into the minutes. Director Kuhl made the motion to accept the resolution, seconded by Director Coleman. All directors voted in favor of the resolution.

Chief's Report: Not a lot going on. Cornfest Cruise In is Friday the 15th. Hopefully the weather holds. The support team will be selling hot dogs this year as there were complaints last year regarding the price of food at the neighboring restaurants.

Community breakfast is Saturday August 16, 2025 at 7am.

Arlene Priddy was transported to Santiam Hospital.

Barbara Jackson is in hospice. This came about suddenly. Updates as they come in. Please keep both ladies in your thoughts and prayers.

Grants are all frozen. FEMA Grant still has not been released yet. We are hearing that it may be in September.

The district received information on a security grant from SDAO. It is a matching grant up to \$2500. We would like to apply for updated cameras and equipment. The Shaw Station has a "tweaker" house next door that is undesirable.

Director Fellis asked about a recent Active call on security risk. Chief Garrison updated the board on a walk-in call that was a gentleman who came into the station, told the part-time firefighters that he was having heart issues and needed transported to the hospital. He proceeded to get into the Rescue and one of the firefighters drove him to the hospital, where the man proceeded to threaten nurses. He was consequently arrested. This became a training issue as the firefighters should not have transported, should have waited for EMTs.

Good of the Order: Cruise-In starts at 4pm. Asking the volunteers to help set up starting at 2pm.

Next Regular Board Meeting is scheduled for September 11, 2025

Adjourn: **Action:** *Motion to adjourn by Director Kuhl and seconded by Director Coleman. Motion carried unanimously adjourning the meeting at 18:52 hours (6:52 p.m.).*

Rachel Fellis, President _____ Date: _____

Vanessa Swenson, Secretary _____ Date: _____