

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

June 4, 2026

Call to order: Meeting called to order by President Rachel Fellis at 19:02 or 7:02 pm

Attendance:

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

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

Volunteers: Josh Phillis

Public: Nico Casarez

Flag Salute led by Director Coleman

Approval of June 4, 2026, Agenda: Action: Director Coleman made the motion to approve the agenda. Director Kuhl seconded. **In Favor:** Directors Fellis, Kuhl, Coleman, Swenson and Schrock. **Opposed:** None.

Approval of the May 21, 2026 budget committee meeting minutes and May 21, 2026 regular meeting minutes: Jamie informed the board that the minutes for the budget committee meeting had one name change from Elliott to K. Bennett. With that change Director Coleman made the motion to approve the minutes from the May 21, 2026 budget committee meeting and the regular board meeting. Seconded by Director Swenson. **In Favor:** Directors Fellis, Kuhl, Coleman, Swenson and Schrock. **Opposed:** None.

Secretary/Treasurer Report: Chief Garrison said spending is at a minimum. Nothing outstanding this month. The new compressor is ordered and will be installed this week. Life packs and AEDs are going to have to be ordered, but it will be on the next budget cycle. He will order Lifepack 15s as 35s are too much out of our dollar range.

Public Comment Budget: None

Deliberations and Changes to budget: None

Budget adoption: Director Fellis read the budget document into record. One title date change needed made from 2025-26 to 2026-27. Director Kuhl made the motion to adopt the 2026-27 budget. Seconded by Director Coleman. **In Favor:** Directors Fellis, Kuhl, Coleman, Swenson and Schrock. **Opposed:** None.

Volunteer Association. Director Fellis asked about the pickle ball tournament. Chief Garrison said that he would check with the volunteers. It is still in the works.

Public Comment. Nico thanked the board and budget committee for their service and commitment to the district. He also offered his services and support in fundraising and lobbying for the district. The directors thanked him for everything he has done as well.

Old Business: Nothing to report. .

New Business: Next policy for review will be emailed to the board so they have changes ready for the next board meeting.

Chief's Report: The district has not heard from Jim Wallace regarding the fence, but neighboring fire districts informed Chief Garrison that Jim had visited with them and was complaining to them about the fence. Sublimity and Turner both contacted Chief Garrison to let him know that they told Jim that it was none of their business.

Type 6 is almost ready to go. Their needed to be some nozzle changes on the booster lines and we are waiting on replacement parts. The truck is able to respond right now if need be. It did have a leaky valve that has been fixed and Rodney is going to install water level gauges on the back of the truck and in the cab on the dash. The existing water level is in a position that as soon as they hit the dirt, you are not going to be able to read it.

Little fires are starting to pop up, so conflagration is expected to be happening soon. Interviews for seasonal workers will be Monday June 8. 7 applicants will be interviewed. The position starts on July 1 and runs through October 31. There is a kick off bbq on July 1 at Sublimity to introduce all the seasonal firefighters in the area.

Good of the Order: None

Next meeting will be July 9, 2026 at 6:30pm

Adjourn: **Action:** Motion to adjourn by Director Coleman and was seconded by Director Swenson. **In Favor:** Directors Fellis, Kuhl, Coleman Schrock, and Swenson. **Opposed:** None. Meeting was adjourned at 19:23 (7:23 pm)

Rachel Fellis, President _____ Date: _____

Vanessa Swenson, Secretary _____ Date: _____