

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 REGULAR MEETING MINUTES

490 Church Street, Aumsville

September 12, 2024

Call to order: Meeting called to order by President Joshua Phillis at 18:30 or 6:30 pm.

Attendance:

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

Staff: Chief Rob Garrison, Office Administrator Jamie Chamberlin

Volunteers: None

Public: None

Flag salute: led by Director Kuhl.

Approval of the September 12, 2024, Agenda: **Action:** *Director Kuhl made the motion to approve the agenda and seconded by Director Fellis with one deletion. Audit Report will be tabled. The auditor was not ready with the completed audit report.*

18:35 – Executive Session start

18:52 – Executive Session end

Director Coleman made the motion to increase Chief Garrison's pay to the final step of \$102,000 per year effective immediately. Seconded by Director Fellis. Motion carried unanimously.

Approval of August 8, 2024, Minutes: *Director Fellis made the motion to approve the August 8, 2024, minutes. Director Kuhl seconded. The motion passed unanimously.*

Old Business: Social Media policy. The current policy was handed to the Board for their review. They will review the policy and recommend what changes need to be made.

Public Comment (Agenda): None

Treasurer Report: Reports were shared with the Board. No questions were asked. The slide kit for the pickup has been completed. The pickup is now used for the command vehicle. Chief Garrison will drive one of the Tahoes when the command has the pickup. Assistant Chief Swenson's pickup is in the shop getting new lights. C65 was stripped and a plywood floor put in the back. It is the new support team vehicle. It has a lot of room and is small enough for them to drive.

Volunteer Association: No report from the volunteer association.

New Business: None

Chief's Report:

- Conflagration update: We have sent crews and equipment on a total of 7 conflagrations. Chief Garrison said that OSFM is doing a great job in getting paperwork to us quickly. We have received payment for two conflagrations so far.

- Upstairs rooms: Rooms are almost complete. They need flooring and will be move in ready. Ben moved into one of the rooms on the other side. Payne will move into a new room on Tuesday. That will leave 2 rooms open for TOD.
- AC unit for upstairs broke. Chief Garrison went to the bargain center to get more flooring and discovered that they had ACs. A new AC unit was purchased for \$300. It fit right into the existing mount with minimal modifications.
- Volunteer numbers: Interviews were conducted this week for 6 volunteers, 2 cadets (one is turning 18 next month) and 1 support team member.
- Turnouts are being ordered after getting 3 quotes to satisfy the grant process. 9 sets of turnouts for \$34,000 (boots, helmets and gloves included).
- Kitchen stove. It was discovered that the used stove that was purchased had cockroaches living in it. The stove was immediately removed. Chief Garrison purchased a new replacement stove at Lowes.

Good of the Order:

- A local child whose parent works for OSFM has brittle bone disease. He had surgery to replace a rod in his leg in Arizona and returned home this week. A group of volunteers and staff visited Logan at home to welcome him home from his surgery.
- Car show and Cornfest breakfast numbers were good. The gross between the two was a little over \$6100. There was helpful feedback on the first annual car show. There were a good number of cars. The only complaint so far was that there should be food. Maybe bring a couple of food trucks and place them on the west side of the station. Breakfast was well received. A comment was made that the volunteers seemed to be happier.
- SDAO golf tournament is Friday September 13. Director Kuhl will represent Aumsville.

Next Board Meeting is scheduled for November 14, 2024, at 18:30.

Adjourn: **Action:** *Motion to adjourn by Director Kuhl and seconded by Director Coleman. Motion carried unanimously adjourning the meeting at 19:30 hours (7:30 p.m.).*

Joshua Phillis, President _____ Date: _____

Rachel Fellis, Secretary _____ Date: _____