

Sublimity Fire District Board of Directors Meeting Minutes Wednesday, November 18, 2009

Meeting called to order: by Rick Kauffman at 7:00 p.m.

Members present: Rick Kauffman, Tom Etzel, Gary Rychard

Staff present: Chief Brandon Hamilton, Amy Doran

Others present: None

Additions/Deletions to Agenda: Chief Hamilton clarified that the executive session subsection ending code should be (j), not (g).

Citizen Comments: None

Firefighters Association Input: Nick Lane was unable to attend because he was called in to work. The Turkey Shoot is this weekend. There will be a silent auction to prevent lag time during bingo. There will also be some changes in food. Norpac has agreed to donate all of the soup and chili, as well as the cups to serve it in. There was discussion about the community Christmas tree.

Reading of Minutes: Rick Kauffman had one change to the minutes in the section on District Code of Conduct.

MOTION: Gary Rychard moved to approve the minutes for October 14, 2009 with the noted correction. Tom Etzel seconded. Motion passed; a voice vote was unanimous.

Communications: SDAO will now be providing eight hours of free consulting services. Rick Kauffman suggested the district form a "wish list" of items to be discussed. The district received a thank you from Stayton High School ASB for allowing them to hold their Veterans Day Breakfast at the fire station.

Payment of Bills: The board reviewed bills and payments for the month of October. Gary Rychard noted that the fees for garbage services will be increasing in February. There was general discussion regarding the current financial status of the district.

MOTION: Tom Etzel moved to pay the bills for October as presented. Gary Rychard seconded. Motion passed; a voice vote was unanimous.

Chief's Report:

Alarms: No alarm data was available due to Amy being out of town.

ISO Re-cap: Chief Hamilton filled the board in on the ISO Adjuster's visit yesterday. The adjuster complimented the chief on how well-prepared he was. They flowed some hydrants. As it turns out, during hydrant testing this summer, we didn't flow enough water to see max flows. The district won't hear back on anything for approximately six months.

Old Business: None

New Business: *Executive Session pursuant to ORS 192.660(2)(j)*

MOTION: Gary Rychard moved to enter into executive session, pursuant to ORS 192.660(2)(j). Tom Etzel seconded. Motion passed; unanimous. The

board entered executive session at 7:35 p.m. The executive session ended at 8:30 p.m.

Good of the Order:

Upcoming Events: Turkey Shoot is this upcoming Sunday from 1-5 p.m. Staff also reminded the board about all of the other upcoming holiday events. The board requested an e-mail reminder about the events.

Adjourn:

MOTION: Gary Rychard moved to adjourn the meeting. Tom Etzel seconded. Motion passed; unanimous. Meeting adjourned at 8:40 p.m.

Respectfully Submitted by Amy Doran

Approved by Rick Kauffman