



BLACK BUTTE RANCH R.F.P.D.

BOARD OF DIRECTORS MEETING

August 27, 2020

Due to the COVID-19 pandemic this meeting was done by teleconference. Information for this meeting was as follow: <https://www.gotomeet.me/BBRFire/board-meeting-8272020> phone: United States: +1 (571) 317-3122, access code: 271-118-381

Rodger Gabrielson called the meeting to order at 9:04 a.m.

Board of Directors:

- ✓ Don Bowler
- ✓ Rodger Gabrielson
- Dave Gibson
- ✓ Tom Sawyer
- ✓ Larry Stuker

Administration:

- ✓ Chief Dan Tucker
- ✓ Deputy Chief Dave Phillips
- ✓ Jamie Vohs

APPROVAL OF MINUTES

Motion: Don Bowler moved to accept the July 23, 2020 meeting minutes, seconded by Larry Stuker, unanimously passed.

REPORTS

Treasurer Report

Larry inquired on the following purchase journal entries:

- LCOG \$1085.00 – annual membership, formerly named LGPI
- OGFOA \$110 – annual membership that Jamie is part of
- Standard Insurance - \$1608.00 – life insurance for employees

Larry and Tom both commented on how great the 2019/2020 financial audit completed by Accuity looked.

Motion: Tom Sawyer moved to accept the July 2020 financial reports as presented, seconded by Don Bowler, unanimously passed.

Chief's Report

Fire and Ambulance Report – D/C Phillips

July 2020 the department responded to the following:

- 39 total calls
- 5 fire
- 25 medical
- 7 transports

- 0 air transport
- 3 move-ups
- 9 public assist
- 13 mutual aids
- Year to date calls 153 (22 calls less than YTD 2019)

August 2020 calls are currently at 35, whereas August 2019 calls were at 55. Call volume is down.

Chief Tucker and D/C Phillips discussed:

Chief Tucker reported on the following fires:

- Junkyard fire that recently took place on the north side of Bend. The fire required a structural task force. It was a good opportunity for some of the Resident Volunteers to get items signed off on their task book. In general, it was a good experience for them.
- Green Ridge Fire is not much of a concern at the moment. It has been moving from the west to east.
- Lionshead Fire is near Three Rivers and Warm Springs. Most of the smoke in the area is likely due to this fire.

D/C Phillips reported on seasonal staffing. The department brought on three temporary summer employees, which has been good. The three temporaries are from Cloverdale Fire. Cloverdale Fire also took on one of our Resident Volunteers to help them out for the summer. This exchange of Resident Volunteers has been good because the District has more of an EMS presence, and Cloverdale Fire has more of a fire presence.

Chief Tucker did not have much to report in regards to a COVID update. Things seem to be moving smoothly for the department. There have not been any recent scares in the station. D/C Phillips also added that when COVID initially became apparent, the Resident Volunteers were locked down fairly tight. It was of the belief that they committed to the department, and this is their home, so when the Governor ordered Oregonians to stay home, that meant they should too.

Things have changed since Oregon has opened up a bit. The Resident Volunteers are working summer jobs (most working Black Butte Ranch). Social distancing is still a priority. The staff does limit who comes into the station. When someone from outside of the department enters the station, they are asked a series of health questions, and their temperature is taken. Staff are also required to “check in” with the same protocol. If a walk in needs medical attention, they are taken care of outside, or in the ambulance (in most cases).

President’s Report

No report.

OLD BUSINESS

GM 13 Long Term Status – Continued Discussion

The consensus of the board is to table this agenda item and revisit November 2020.

Budget Committee Open Position – Discussion

The consensus of the board is to table this agenda item and revisit November 2020.

NEW BUSINESS

No new business.

GOOD OF THE ORDER

Larry commented on two of the Resident Volunteers, Austin and Gracie, who he had interactions with while they were working at the General Store. They both have great customer service skills as well as being kind and courteous.

Larry inquired about the training being done at Sisters Camp Sherman Fire. The focus of the training is for those volunteers who have jobs/careers in other fields to work on needed skills. Most people attending will be from Sisters Camp Sherman Fire and Cloverdale Fire.

NEXT MEETING DATES

Board Meeting September 24, 2020 – 9:00 a.m.

ADJOURNMENT

Board meeting adjourned at 9:26 a.m.

OFFICIAL MEETING MINUTES

Approved by Don Bowler

Rodger Gabrielson

Date: September 24, 2020