



BLACK BUTTE RANCH R.F.P.D.

BOARD OF DIRECTORS MEETING

May 27, 2021

Due to the COVID-19 pandemic this meeting was done by teleconference. Information for this meeting was as follow:

<https://zoom.us/j/97241812082?pwd=aHR5MWdrcjJHN2gxRmhzTU5ONGpmUT09> Phone: +1 (253) 215-8782, Meeting ID: 972 4181 2082, Passcode: 276130

Rodger Gabrielson called the meeting to order at 9:03 a.m.

Board of Directors:

- ✓ Don Bowler
- ✓ Rodger Gabrielson
- ✓ Dave Gibson (signed into zoom 9:17 a.m.)
- ✓ Tom Sawyer
- ✓ Larry Stuker

Administration:

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

APPROVAL OF MINUTES

Motion: Tom Sawyer moved to accept the April 22nd, 2021 meeting minutes, seconded by Larry Stuker, unanimously passed.

Motion: Tom Sawyer moved to accept the May 4th, 2021 budget committee meeting minutes, seconded by Larry, unanimously passed.

REPORTS

Treasurer Report

Motion: Don Bowler moved to accept the April 2021 financial reports as presented, seconded by Tom Sawyer, unanimously passed.

Chief's Report

Fire and Ambulance Report – Chief Tucker

April 2021 the department responded to the following:

- 30 total calls
- 4 fire
- 23 medical
- 10 transports

- 2 air transport
- 1 move-up
- 2 public assist
- 13 mutual aids
- Year to date calls 103 (41 calls more than YTD 2020)

Highlights of Fire and Ambulance Report:

- Chief Tucker stated that Captain Earnest is researching updating our ambulance rates.
- Updating rates may require an ordinance.
 - If an ordinance is necessary, the process would be similar to the budget process concerning public notices and opportunities for public comment.

Chief Tucker discussed:

New Resident Volunteers (RV) will be moving into the station in mid-June. One of the RVs is the grandson of Randy and Carlene. Another is the son of a former RV.

New COVID-19 rules will take into effect soon. The most significant change is a staff member will no longer be required to wear a mask in and around the offices if they are two weeks post-second vaccination shot. If a member of the public comes into the station, a mask will still be required.

President's Report

Rodger inquired on the overall thoughts and plans now that the Cloverdale levy did not pass on the May 18, 2021 election. Sisters-Camp Sherman Fire is looking at staffing changes, and all three districts (BBR RFPD, SCS Fire, and Cloverdale Fire) are always watching coverage for the Sisters Country growing population.

Rodger attended the recent BBR Police board meeting. The new Police Chief, who happens to have a master's degree and did his thesis on evacuation plans, was in attendance. He will assume office June 1, 2021. One of the items on the meeting agenda was wildfire and evacuation.

The topic of wildfires and evacuation led to a discussion on the two cement houses in BBR (one on Hawks Beard and one on Pask Flower).

Rodger Gabrielson adjourned the board meeting at 9:32 a.m.

Rodger Gabrielson called the budget hearing to order at 9:32 a.m.

- Note, no one showed up for the budget hearing.

Rodger Gabrielson adjourned the budget hearing at 9:33 a.m.

Rodger Gabrielson adjourned re-opened the board meeting at 9:33 a.m.

OLD BUSINESS

GM 13 – status

Chief Tucker confirmed that the board members received his email about the current residence request to stay in GM13 until the end of June. The request is due to the health of one of the occupant.

NEW BUSINESS

HRA-VEBA Policy’s (Bargaining Group & Administration Group) - Approval

Motion: Don Bowler moved to accept the Administration Group Policy of SOP 2-2-3 (HRA-VEBA (Administration & Bargaining), seconded by Tom Sawyer, unanimously passed.

Motion: Larry Stuker moved to accept the Bargaining Group Policy of SOP 2-2-3 (HRA-VEBA (Administration & Bargaining), seconded by Tom Sawyer, unanimously passed.

Resolution 2021-0527-R-A Adopts, Appropriates, etc (FY2021/22 Budget)

Motion: Don Bowler moved to accept Resolution 2021-0527-R-A (Adopt, Appropriate, Impose and Categorize 2021/2022 Budget), seconded by Larry Stuker, unanimously passed.

May 18th Election Results – Information

Tom Sawyer (Position 4) received 135 out of 136 votes with 185 ballots cast.
Larry Stuker (Position 5) received 142 out of 142 votes with 185 ballots cast.

Election of Board Officers for FY 2021/22

2020/2021 Board of Directors and positions:

Rodger Gabrielson	President
Dave Gibson	Vice President
Tom Sawyer	Secretary
Larry Stuker	Treasurer
Don Bowler	Director

Motion: Larry Stuker moved to keep the same Board of Directors positions as shown above (fiscal year 2020/2021) for fiscal year 2021/2022, seconded by Don Bowler, unanimously passed.

GOOD OF THE ORDER

Awards Banquet – update

No new update for the awards banquet.

Lookout Towers

Hinkle Butte lookout tower is only planned to be staffed three days a week and may be monitored with cameras for days a week.

NEXT MEETING DATE

June 24th @ 9:00 a.m. - Regular Board Meeting

ADJOURNMENT

Board meeting adjourned at 09:53 a.m.

OFFICIAL MEETING MINUTES

Approved by _____

Date: _____