



BLACK BUTTE RANCH R.F.P.D.

BOARD OF DIRECTORS MEETING

April 28, 2022

Due to the COVID-19 pandemic, this meeting was electronically offered. Information for this meeting was as follow:

<https://us06web.zoom.us/j/82842991456?pwd=aitSUnJjK0RXaEliMGo4bW00Mnh2UT09>

Phone: +1 (253) 215-8782, Meeting ID: 828 4299 1456, Passcode: 274526

Rodger Gabrielson called the meeting to order at 9:06 a.m.

Board of Directors:

- ✓ Don Bowler
- ✓ Rodger Gabrielson (via zoom)
- ✓ Dave Gibson (arrived 9:16 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 March 24, 2022 meeting minutes with the change of the correct spelling of Shawn, seconded by Larry Stuker, unanimously passed.

REPORTS

Treasurer Report

Motion: Tom Sawyer moved to accept the March 2022 financial reports as presented, seconded by Don Bowler, unanimously passed.

Chief's Report

Fire and Ambulance Report – Chief Tucker

March 2022, the department responded to the following:

- 23 total calls
- 4 fire
- 12 medical
- 3 transports
- 0 air transport
- 1 move-up
- 6 public assists
- 9 mutual aids
- Year-to-date calls 70 (3 less than YTD 2021 and 21 more than YTD 2020)

Notable calls were: MVA, Hoodoo, brush fire in Cloverdale, seizure/alcohol.

If a move-up takes place, the crew typically goes to 701. If moving up leaves the District short, the crew will stage at Indian Ford Rd.

Chief Tucker discussed:

Deputy Chief Process Update

There were eight candidates in the Deputy Chief hiring process. One pulled out after the ranked list had been published, allowing the 7th spot candidate to move to the 6th spot.

The list is good for 24 months. Preference points were given to eligible Veterans.

Firefighter Paramedic Process Update

Chief Tucker thanked the staff and Larry and Marti Stuker for their help with the Firefighter/Paramedic testing process. Six candidates were invited to a Chief's interview, four of which were on Sisters-Camp Sherman's Firefighter/Paramedic list.

A Civil Service Commission meeting took place yesterday (April 27, 2022), and the Firefighter/Paramedic list was certified. The list is good for 18 months. Some of the candidates on the list shows as "pending." This is because they did not meet all the minimum qualifications at the time of testing (they were able to test). Once they do meet the minimum qualifications, their status will change to "active."

Chief Tucker complimented the BBR RFPD Resident Volunteers who went through this testing process. He was very proud of how well they all did and feels the quality of kids are good.

One of the Resident Volunteers just received an offer from North Las Vegas, and another one is sitting on the Depoe Bay/North Lincoln list.

President's Report

Rodger reported on the BBR Board of Directors meeting that recently took place. The most interesting part was the first read by Susan Waddell of a BBR policy for fuels and wildfire mitigation. The agenda item was scheduled for five minutes but ran over an hour. Some of the discussion pertained to evacuation routes, building material, and tree spacing related to SB 762. The Natural Resources Committee is jumping on these topics and moving forward with them. At the end the BBR Board seemed to be unanimously in favor of the committee's efforts. At the next BBR Board meeting, Susan hopes to call for a vote on her proposals. The biggest unknown is what is going to be stated in SB 762.

Some discussion on a Fire Marshal being needed, which can fall under the State Fire Marshals office.

ODF is still over Fire Wise.

D/C Phillips noted that he had a discussion with a member from the State Fire Marshals Office and concluded that SB 360 is currently gone; however, BBR is going to continue to follow the road of SB 360 as they have done in the past. There may be a need to come up

with an acceptance of responsibility as a passthrough for the Ranch to continue doing lot certifications.

Common area will need to comply with SB 762.

Rodger inquired if a letter from the District would need to be created giving a stamp of approval. Chief Tucker feels it is best to wait and see what becomes of SB 762.

OLD BUSINESS

GM 13 – Status Update – No change

Chief Tucker has an email into Shawn to get together with him.

NEW BUSINESS

HRA-VEBA Change for Administrative Staff – Director Sawyer

Motion: Tom Sawyer moved to change the HRA-VEBA amount from \$100 to \$200 for administrative staff only, seconded by Don Bowler, unanimously passed.

GOOD OF THE ORDER

Awards Dinner – May 25th at 6:00 pm (Admin Building)

NEXT MEETING DATE

May 3rd, Budget Committee Meeting – 9:00 a.m.

- Chief Tucker reminded Dave that Rodger would not be in attendance for this meeting.

May 10th, Budget Committee Meeting – 9:00 a.m. (if necessary)

May 26th, 2022 Board of Directors Meeting – 9:00 a.m.

Larry inquired if the department looks at stipends every couple of years to ensure BBR RFPD is still competitive. Chief Tucker stated the department does.

ADJOURNMENT

Board meeting adjourned at 9:46 a.m.

OFFICIAL MEETING MINUTES

Approved by Tom Sawyer

Dave Gibson

Date: May 26, 2022