



SCAPPOOSE FIRE DISTRICT

P.O. BOX 625 SCAPPOOSE, OREGON 97056

Scappoose Rural Fire District Board of Directors Regular Meeting Thursday, August 8, 2024

Call to Order & Flag Salute – President Reeves called the meeting to order and led the flag salute.

Roll Call – President Reeves, Director Sorenson, Director Graham, Lt. Anderson, Lt. Heuer, Lt. DuBois, FF Kriek, FF Mathews, ERT Curio, FA Heath.
Fire Chief Jeff Pricher attended electronically.
Directors Kriek and Gift were excused.

Public Comment – There was no public comment.

Consent Agenda

Approve Minutes from 7-11-2024 regular meeting – There were no comments.

Approve July 2024 Profit & Loss Detail – Director Sorenson inquired about moorage fee expenses. Chief Pricher explained that we now pay moorage fees for the boathouse at \$650/month. Owners of the marina agreed to allow SRFD to build up to the \$650/month fee over two years. Director Sorenson asked for clarification on DOD Fed Mall expenses. Chief Pricher explained that purchasing wildland gear through Fed Mall allows purchases at a significant reduction in cost. Director Sorenson asked about the narcotics tracking expenses. ERT Curio explained this software.

Approve July 2024 Budget vs. Actual – No comments.

Director Graham moved to approve the consent agenda as presented. Director Sorenson seconded.

Motion carried unanimously.

Statistical Data

Ambulance Activity Report – Director Graham noted that July’s data appeared to be average.

Community Paramedic Report – Director Sorenson asked how the number of client contacts relates to the number of clients. Chief Marks noted that the employee was on vacation for a portion of July, which impacted the data.

Response Activity Report – Directors noted that nothing stood out in the report for July.

UAS Flight Summary – Director Sorenson asked about wildland fire flights, which Chief Pricher explained that these flights included thermal mapping, panoramas, and visual mapping. Shape files are included for firefighting. Chief Pricher will give the board a presentation on UAS wildland flights at September’s board meeting.

Staff Reports

Chief’s Report – No questions.

Operations & EMS Report – Director Sorenson asked for an update on the ASA RFP. Chief Marks shared that much of the required information has already been gathered, with a few narratives yet to be written. Chief Marks shared information learned at the recent ImageTrend conference in Minneapolis and how SFRD is instrumental in correcting software issues.

Fire Marshal & Training Report – No comments.

Member Outreach – Directors mentioned seeing the volunteer signs and asked how many new volunteer applications have been received.

Finance Report – No comments.

Old Business

Emergency Management IGA with Columbia County – Chief Pricher said this is an on-going project.

Committee Reports – Directors spoke about the need to review the purposes and possibly change the name of the committees. President Reeves asked that a work session to review board policies and committee names & purposes be scheduled soon with all board members.

Management Team

Long Range Planning Committee

Awards & Incentives

Miscellaneous –

Surplus Western Star Water Tender – The District cannot give to or sell this apparatus to another fire service agency as it is unsafe. Chief Marks mentioned that the Friends of Fair (Columbia County) may want to purchase it for \$1.00. If they are

not interested, it will be auctioned off at GovDeals.com

Surplus Spartan Type 1 Engine – The engine can be sold to another fire service agency and will be put up for auction on GovDeals.com.

Director Graham moved to surplus both the Western Star Water Tender and Spartan Type 1 Engine. Director Sorenson seconded.

Motion passed unanimously.

New Business – Supplemental Budget for Community Paramedic – FA Heath and Chief Pricher spoke about the need for an additional Community Paramedic which will be fully funded by Care Oregon. Directors asked about availability of space and a vehicle. Director Graham moved to adopt Resolution 2024-01 Supplemental Budget. Director Sorenson seconded.

Motion passed unanimously.

Communications – Thank you card from Mist-Birkenfeld RFD for assisting with a recent memorial.

Good of the Order – FF Kriek informed the board of the REMS activation in July that continues as of 8/8/24.

Adjourn – Meeting adjourned at 7:35 p.m.



Dave Sorenson – Secretary-Treasurer



Date:

Submitted by Maria Heath