



McKenzie Fire & Rescue

Board Meeting

August 21, 2023

Directors

- President Bruce Daniel
- Vice President Derek Wing
- Secretary/Treasurer Raymond Byrne, Jr.
- Board Member George Burnette Dillon
- Board Member Lee Means

Staff

- Fire Chief Darren Bucich
- Deputy Chief Bart Thompson
- Administrative Assistant Dulcy Pierce

President Bruce Daniel called the August meeting of the McKenzie Fire & Rescue Board of Directors to order at 12:00 p.m. on Monday, August 21, 2023, at the Leaburg Training Center, 42870 McKenzie Highway, Leaburg, Oregon.

Approval of Board Meeting Minutes: Derek Wing moved to accept the minutes, as presented, of the July 17th, 2023, Board meeting. Lee Means seconded the motion, which passed unanimously.

Treasurer's Report: A motion to file the treasurer's report for the month of July, subject to audit, was made by Lee Means. Raymond Byrne, Jr. seconded the motion, which passed unanimously.

Chief's Report: Chief Bucich's written report was included in the Board packet. Also discussed:

Disaster Relief Logistics Center: Chief Bucich reported that trusses will be set today. He is investigating ductless units vs. bay heaters. The generator and water heater specifications will be finalized soon.

RoundHouse Foundation Grant/Leaburg Library Project: The thought was to use the remaining grant to upgrade lighting in primary areas of the library. However plumbing issues were noted during a walk through. RoundHouse Foundation has agreed to amend the grant so the remaining funds can also go toward the plumbing upgrades.

1694: The command vehicle previously used by Chief Bucich will be going into the shop for a new transmission.

Water Rescue Drill: Chief Bucich reported that a water rescue drill will be held at the Bridge Street boat launch. Mohawk Valley RFD personnel will be joining the training for night drill.

Water Tanks: We are waiting for a response to the submitted forms to the Bureau of Land Management (BLM) for a potential water tank on Goodpasture Road.

Hose Testing: During the annual hose testing, we had some hose failures. Deputy Chief Bart Thompson will determine how much will need to be purchased for replacement and stock.



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Reader Board: Each time the power goes out we experience issues with the reader board, which is 10 years old. Chief Bucich asks the Board to consider replacing the current reader board with a larger one.

Medical Supplies: During a recent call crews experienced an issue with one of the IO guns. After discussion, it was determined that the District should replace all 6 IO guns with new ones.

No Action

No Unfinished Business

New Business

Policy Review: The Board reviewed proposed updates to Chapter 3 and 4 of District policies. After discussion, Lee Means moved to accept the proposed updates to Chapter 3 and 4 of District policies. Derek Wing seconded the motion, which passed unanimously.

Monthly Financial Review Form: Raymond Byrne, Jr. reported to the Board that the August Financial Review form was completed.

Good of the Order

September 9th – Walterville Community Fair & Parade. The District will have trucks in the parade and stationed at the fair. A public education booth will also be set up.

September 29th – Northwest Bloodworks will use the Training Center for a blood drive.

The next meeting will be held on Monday, September 18, 2023, at the Leaburg Training Center.

Meeting adjourned at 12:39 p.m.

Raymond Byrne, Jr., Secretary / Treasurer