



McKenzie Fire & Rescue

Board Meeting

May 16, 2022

Directors President Raymond Byrne, Jr.
 Vice President Lee Means
 Secretary/Treasurer Derek Wing
 Board Member Rick Thompson
 Board Member Bruce Daniel

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

President Raymond Byrne, Jr. called the May meeting of the McKenzie Fire & Rescue Board of Directors to order at 12:04 p.m. on Monday, May 16, 2022, at the Leaburg Training Center, 42870 McKenzie Highway, Leaburg, Oregon.

No Guests

Approval of Budget Meeting Minutes: Rick Thompson moved to accept the Budget meeting minutes, as presented, of the April 18, 2022, Budget committee meeting. Lee Means seconded the motion, which passed unanimously.

Approval of Board Meeting Minutes: Lee Means moved to accept the minutes, as presented, of the April 18, 2022, Board meeting. Derek Wing seconded the motion, which passed unanimously.

Treasurer's Report: A motion to file the treasurer's report for the month of April, subject to audit, was made by Rick Thompson. Derek Wing seconded the motion, which passed unanimously.

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

Logistics Building: We received one bid for the Disaster Relief Logistics Building from Ausland Group. We met with them to discuss preliminary items: budget, location, square footage, wants and needs.

Water Tank: The District was finally granted permits for the Weyerhaeuser/Deerhorn Road water tank. Lane County Planning required a General Contractor (GC) for this project, which has not happened in the past. NATCO Development agreed to be the GC for this project. We will be meeting with the Weyerhaeuser representative this afternoon to review site work.

WUI Grant: The new Type VI chassis was picked up on Monday, May 2nd and delivered shortly thereafter to Cascade Fire in Medford. It will remain there until the box is installed.



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Seasonal Staffing: The summer staff model will include one (1) shift personnel, one (1) seasonal staff member, and weekend personnel. Grants may be available to help with additional summer staffing. Chief Bucich will report more on this at the June meeting.

District staff and volunteers continue to train with Carmen Johnson, B Shift, and Austin Loshbaugh, firefighter, to get them signed off as drivers, etc.

Water Rescues: The District has responded to three (3) water rescues so far in May.

Boosters Meeting: The McKenzie Fire & Rescue Booster Association met on Tuesday, May 10th. Discussion during the meeting included the mission and needs of the Boosters. A follow up meeting has been scheduled in September. Any decisions have been tabled until that time.

ISO Rating: The District is preparing for the ISO testing at the end of June. We could be penalized because there are minimal hydrant systems in specific areas and not throughout the District. Deputy Chief Bart Thompson overviewed the rating and point system with the Board.

Action Items:

- Resolution #18 – Accepting Revenue & Authorizing Expenditures for the SDAO Intern Grant, \$3,000. Lee Means moved to approve Resolution #18 – Accepting Revenue & Authorizing Expenditures for the SDAO Intern Grant, \$3,000. Rick Thompson seconded the motion, which passed unanimously.

No Unfinished Business

New Business:

Board President Raymond Byrne, Jr. reminded the Board that Board Officer elections are held in June and encouraged them to consider how they would like to serve.

Good of the Order

Administrative Assistant Dulcy Pierce notified the Board that Fire Chief Darren Bucich received the OFCA Award of Excellence. Congratulations Chief Bucich!

The next meeting will be held on Monday, June 20th at 12:00 p.m. at the Leaburg Training Center.

Meeting adjourned at 12:42 p.m.

Derek Wing, Secretary / Treasurer