



McKenzie Fire & Rescue

Board Meeting

July 18, 2022

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

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

President Bruce Daniel called the July meeting of the McKenzie Fire & Rescue Board of Directors to order at 12:05 p.m. on Monday, July 18, 2022, at the Leaburg Training Center, 42870 McKenzie Highway, Leaburg, Oregon.

Approval of Board Meeting Minutes: Raymond Byrne, Jr. moved to accept the minutes, as presented, of the June 20, 2022, Budget Hearing and Board meeting. Rick Thompson seconded the motion, which passed unanimously.

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

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

Logistics Building: Chief Bucich met with Kate Miller and Brian Gray from Ausland Group. Kate Miller is applying for driveway access with Lane County. Typically, only one access point is approved to a property from the street. Chief Bucich and Dulcy Pierce staked out the proposed driveway for County review, inspection, and approval. The Board discussed several changes including a larger EOC and a shed roof off the east side. Additional funding is being pursued. Chief Bucich will follow up with Kate Miller.

WUI Grant – Type VI: The new Type VI needs striping and a few last minute adjustments before being put into service. Chief Bucich estimates a week. Discussion followed regarding the surplus of the 2003 F550 Brush Rig. Notes follow under Action Items.

WUI Grant – Water Tank: The concrete has been poured. We continue to wait on the completion of the tank to arrange shipping, crane work, and anchor completion.

Additional Grant update: The funds to be awarded through the Representative Cedric Hayden grant will be reviewed at the end of the month. The District has submitted an application for the purchase of a LUCAS Device, an AED, a meeting owl, and two computers.



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Water Tank – McKenzie Bible Fellowship: Chief Bucich and Dulcy Pierce will meet with Lane County Planning regarding the site plan and property lines for the next water tank placement.

1693: The check engine light is still coming on therefore the truck is back in the shop. Deputy Chief Bart Thompson is working closely with Kendall Chevrolet to determine the cause.

ISO: The District met with the ISO representative on June 29th, 2022, and presented the requested information. Deputy Chief Bart Thompson will follow up with him. The paperwork will be given to an underwriter who will prepare the report. Once the report is completed, it will be presented to Chief Bucich and the Board President. This process will take several months.

Wildfire Risk Map: Chief Bucich reviewed the map with the Board, highlighting areas within the District.

Angels Flight Road Death: Following the suspected homicide on Angels Flight Road, Chief Bucich has directed all on-scene personnel to type up call notes.

Stephens Road Driveway Issue: Chief Bucich was subpoenaed to testify regarding the Stephens Road driveway issues between homeowners.

7/14/22 Incident: Chief Bucich reported a citizen pulled into the bays at approximately 1300, stating his daughter was experiencing a medical emergency. Before the on-duty Paramedic could assess, the man stated he could make it to the hospital faster and left. The Lane County Sheriff's Office has followed up with Chief Bucich, who directed all on-scene personnel to type up call notes.

Action Items:

- Surplus the 2003 F550 Brush Rig: Following discussion, Lee Means moved to surplus the 2003 F550 Brush Rig to a District in need, based on investigation by Chief Bucich. Raymond Byrne, Jr. seconded the motion, which passed unanimously.
- Volunteer Reimbursement: Chief Bucich reviewed the current Volunteer Reimbursement process with the Board. The Board agreed to continue the process for the 2022-2023 year.
- Resolution #1 – Accepting Revenue & Authorizing Expenditure for the OSFM Wildfire Staffing Grant, \$35,000. Lee Means moved to accept Resolution #1– Accepting Revenue & Authorizing Expenditure for the OSFM Wildfire Staffing Grant, \$35,000. Raymond Byrne, Jr. seconded the motion, which passed unanimously.



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- Resolution #2– Accepting Revenue & Authorizing Expenditure for the OCCU Grant, \$15,750. Lee Means moved to accept Resolution #2– Accepting Revenue & Authorizing Expenditure for the OCCU Grant, \$15,750. Raymond Byrne, Jr. seconded the motion, which passed unanimously.
- Resolution #3 - Accepting Revenue & Authorizing Expenditure for the OCF Grant, \$2,000. Derek Wing moved to accept Resolution #3 - Accepting Revenue & Authorizing Expenditure for the OCF Grant, \$2,000. Lee Means seconded the motion, which passed unanimously.

No Unfinished Business

New Business:

World Athletic Championships: The Board asked Chief Bucich about the need for increased staffing during this event. Chief Bucich has personnel that can be called in, as needed.

Good of the Order

The Volunteer Appreciation Brunch & BBQ will be held at the Training Center on Wednesday, July 20th at 10:00 am and 6:00 pm.

The next meeting will be held on Monday, August 15th at 12:00 p.m. at the Leaburg Training Center.

Meeting adjourned at 1:02 p.m.

Raymond Byrne, Jr, Secretary / Treasurer