

Columbia River Fire & Rescue
Regular Meeting of the Boards of Directors
58611 McNulty Way, St. Helens OR 97051
And Virtual via GoTo Meeting
April 12, 2022, 7:00 pm

Regular Meeting: After due and legal notice the Regular Board meeting of the Columbia River Fire & Rescue Board of Directors was called to order by President Feige at 7:00 pm.

Present: Hans Feige, Mark Kreutzer, Kelly Niles, Kim McLane, Gary Hudson

Absent: None

Others: Chief Medina, DC Holsey, DC Mendola, DC Smythe, FM Pedersen, Jennifer Motherway, Jeramy Lehner, BC Gorsuch

Via GoToMeeting: Tim Hennigan, Rick Fletcher, Cary Wacker

Flag Salute: President Feige led the flag salute

Changes to the agenda: Thermal Imaging Discussion

Public Comment: None

Correspondence: Thank you card from citizen thanking the very kind paramedics that responded to her home.

CRFR Consent Agenda: Included in the consent agenda are the minutes from the Regular Board meeting on March 8, 2022. Financial statement and checks to approve. Secretary Hudson moved to approve. VP Niles 2nd the motion.

Discussion about Renaissance Holdings and the new medic. President Feige inquired about the status of items in the ambulance that were damaged and where we stand with the insurance claim. Unanimous vote, motion approved.

Chief Officers Report: Chief Medina discussed one of our staff members going to aide in the Ukraine with Team Rubicon. The projected return of the staff member is on or around April 28th. Director Kreutzer asked about a press release and Chief Medina said there would be one upon the staff members return. Director McLane inquired about the EMS reporting from Systems Design West and requested some additional detailed reporting. There was further discussion regarding the collections process and what to expect. President Feige stated that CRFR runs 60% of the calls for the county. Secretary Hudson requested more detail regarding the ASA. Chief Holsey discussed Fitz & Associates being contracted by the County and that he should hear from them within the next week. Chief Medina discussed the auto loaders being vital to our organization and that we are one of the only departments that have them in our area. Two units are being installed in the ambulances this week. Director Kreutzer inquired about the tort claim from City of Rainier. President Feige stated it was only a notice and if a claim is filed it would be something that would be discussed in a closed executive session.

Old Business: None

New Business: Request to approve the purchase and replacement of current thermal imaging equipment. Secretary Hudson moved to approve the purchase with SeaWestern. VP Niles 2nd the motion. Unanimous vote, motion approved. Chief Medina requested the board submit a letter to ODF requesting the title for water tender 476. VP Niles asked for the year, make, model, VIN#, and mileage for the vehicle.

Board Comments:

Director McLane: Good job.

Director Kruetzer: Kudos to the crews.

Adjourn: 7:38 pm