

Columbia River Fire & Rescue  
Regular Meeting of the Boards of Directors  
58611 McNulty Way, St. Helens OR 97051  
And Virtual via GoTo Meeting  
October 11, 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 7:03 pm.

Present: Hans Feige, Mark Kreutzer, Gary Hudson, Kim McLane (7:03pm)

Absent: Kelly Niles

Others: DC Sanchez, DC Holsey, DC Mendola, DC Smythe, Jennifer Motherway, Kate Lehner, FM Pederson

Via Teams Meeting/Phone In: FC Medina, Lt. Hennigan, James Pulito, R. Conrath, A. Peterson, S. Raichel, B. Uhl, C. Booth, H. Hargrave, RC, Kim, 503-516-2138, 402-540-2417

Flag Salute: President Feige led the flag salute

Changes to the agenda: Director Kreutzer added that he would like an update on the admin building and civil service to be added to Old Business.

Public Comment: None

Correspondence: Janina Kerr-Bryant emailed Chief Holsey a thank you from a patient that was transported by CRFR crew members. They also had dropped off fresh home grown produce from their garden to the St. Helens station.

CRFR Consent Agenda: Included in the consent agenda are the minutes from the Regular Board meeting on September 13, 2022. Director Kreutzer moved to approve. Director McLane 2<sup>nd</sup> the motion.

Chief Officers Report: Chief Smythe provided a report on the most recent fire at the Columbia Hills Retirement building in St. Helens. FM Pederson further elaborated on the cause of fire stating it was accidental human caused. Director Kreutzer inquired about the Oakwood fire and FM Pederson reported that it was still under investigation and was a bit complex in that multiple factors were involved including electrical outlet, an air compressor, battery charger, and grounding. President Feige asked about information in the Grape Vine Memo relating to the St. Helens Station restrooms. DC Smythe updated the board regarding the repairs taking place that should be covered under insurance. He discussed further improvements and upgrades to the St. Helens station that are being evaluated and proposals submitted.

Old Business: DC Smythe provided an update on the administrative building construction that is currently taking place. Electrical wiring has been installed and the framing is complete. Windows were delivered. DC Smythe also gave an update on the status of Civil Service stating that they are looking at internal candidates from the 3 districts. DC Smythe also stated that they are having plaques made for the members that retired from the Civil Service.

New Business: Chief Sanchez presented 4 resolutions for board approval.

Resolution #FY-22-23-12 (Attorney Client Privilege) Director McLane made a motion to approve resolution FY-22-23-12, Secretary Hudson 2<sup>nd</sup> the motion, all in favor, motion carries.

Resolution #FY-22-23-13 (Microsoft Office) Director McLane made a motion to approve resolution FY-22-23-13, Director Kreutzer 2<sup>nd</sup> the motion, all in favor, motion carries.

Resolution #FY-22-23-14 (Reallocation of Funds) Director McLane made a motion to approve resolution FY-22-23-14, Director Kreutzer 2<sup>nd</sup> the motion, all in favor, motion carries.

Resolution #FY-22-23-15 (Transferring of Funds) Director McLane made a motion to approve resolution FY-22-23-15, President Feige 2<sup>nd</sup> the motion, all in favor, motion carries.

Board Comments:

Director Kreutzer: Thanked everyone for their hard work at the Columbia Hills retirement building fire and commented on the Hood River conference.

Secretary Hudson: Thanks to everyone.

Director McLane: Thanks to everyone as well on the Columbia Hills fire.

President Feige: Thanks to everyone.

Adjourn: 7:34pm