

Columbia River Fire & Rescue
Regular Meeting of the Boards of Directors
58611 McNulty Way, St. Helens, OR 97051
And Virtual via Teams Meeting
September 12, 2024, 6:00 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 Welby at 6:00 pm.

Present: Ryan Welby, Richard Fletcher (online), Mark Gundersen, Paul Rice (online), Austin Zimbrick

Absent: None

Others: Chief Smythe, K. Lehner

Via Teams Meeting/Phone In: D. King, Tad Pedersen, K. Melton, 503-516-2138

Flag Salute: President Welby led the flag salute.

Changes to Agenda: None

Public Comment: None

Local 3215 Report: None

Volunteer Report: Chief Smythe recognized the volunteers' work attending sporting events and responding to the recent barn fire.

Correspondence: None

CRFR Consent Agenda: Included in the consent agenda are the minutes from the Regular Board meeting on August 8, 2024, the check register for August checks, and the August bank statement. VP Zimbrick made a motion to approve the consent agenda, and Director Gunderson 2nd the motion, all in favor, approved 5-0.

Chief Officers Report: Chief Smythe discussed the district's financial position, which was positive. The call volume was running at about 550 on average per month. He thanked all the districts that responded to the barn fire to assist and Local 3215 for working hand in hand while being positive.

Old Business: None

New Business: The board members reviewed section A board policies 9-12. No changes were noted. President Welby made a motion to approve and adopt section A policies 9-12. VP Zimbrick 2nd the motion, all in favor, 5-0.

Board Comments:

President Welby: Thanks to the volunteers for their support.

VP Zimbrick: Thank you to the volunteers for all their help with the barn fire.

Director Gundersen: Thank you to the volunteers

Director Rice: Thank you to the volunteers

Secretary Fletcher: Thank you to the volunteers

Adjourn: 6:19 pm