

Columbia River Fire & Rescue  
Regular Meeting of the Boards of Directors  
305 W 3rd St., Rainier, OR 97048  
And Virtual via Teams Meeting  
June 18, 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 VP Welby at 6:00 pm.

Present: Ryan Welby, Richard Fletcher, Mark Gundersen, Paul Rice

Absent: Austin Zimbrick

Others: Chief Smythe, DC Cole, DC Sanchez, K. Lehner, Carey Wacker

Via Teams Meeting/Phone In: R. Cordell, S. Raichel, JS

Flag Salute: VP Welby led the flag salute.

Changes to Agenda: None

Public Comment: None

Local 3215 Report: None

Volunteer Report: None

Correspondence: Thank you letter from citizen

CRFR Consent Agenda: Included in the consent agenda are the minutes from the Regular Board meeting on May 21, 2024, the check register for May checks, and the May bank statement. Director Gundersen made a motion to approve the consent agenda, and Director Rice 2<sup>nd</sup> the motion, all in favor, approved 4-0.

Chief Officers Report: Chief Smythe discussed finances and minimalistic spending until tax revenue comes in November and the reporting that will be included in the board packet moving forward. The reporting will include additional financials and continuum reporting.

Old Business: None

New Business: Director Rice made a motion to change the board meeting dates beginning in July to the 2<sup>nd</sup> Thursday of the month at 6 p.m. Director Gunderson seconded the motion, all in favor, 4-0. There was a discussion regarding the continuation of the location for the board meetings, which will go back and forth every other month from Rainier City Hall to St. Helens CCOM conference room.

Chief Smythe discussed reviewing the board policies monthly, going through each section. Each member was given a zip drive with the policies, so starting at the July meeting, the board will cover policy section A.

Chief Smythe recognized Carey Wacker's retirement and spoke of presenting him with a plaque at a later meeting. Carey Wacker had been a volunteer with the organization for 21 years and discussed relocating to Idaho to live near family and begin a new job.

The RFP for Legal Services was presented to the board. The organization received one RFP for legal services from Miller Nash LLP. Director Gundersen made a motion to accept the RFP from Miller Nash LLP, and Director Rice seconded the motion. All were in favor, 4-0.

Board Comments:

Secretary Fletcher: Thanks to Carey Wacker

VP Welby: Thanks to Carey Wacker and best of luck

Director Gundersen: Thanks to Carey Wacker

Director Rice: Thanks to Carey Wacker

Adjourn: 6:43pm