

Columbia River Fire & Rescue
Regular Meeting of the Boards of Directors
270 Columbia Blvd, St. Helens, OR 97051
And Virtual via Teams Meeting
September 19, 2023, 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 Niles at 7:00 pm.

Present: Kelly Niles, Richard Fletcher, Ryan Welby, Austin Zimbrick

Absent: None

Others: DC Sanchez, DC Smythe, FM Pederson, K. Lehner, BC Cole, BC Davis, A. Blitz, Jim Band

Via Teams Meeting/Phone In: (see attached sheet for attendees)

Flag Salute: President Niles led the flag salute.

Changes to agenda: None

Public Comment: Ronda Melton

Local 3215 Report: None

Volunteer Report: None

Correspondence: Email from Kyle Melton

CRFR Consent Agenda: Included in the consent agenda are the minutes from the Regular Board meeting on August 08, 2023, the check register for August checks, and the August bank statement. Secretary Fletcher made a motion to approve the consent agenda, and VP Welby 2nd the motion, all in favor, approved 4-0. There was a discussion regarding a check to Stericycle, Snap-On, and Bullard Law.

Chief Officers Report: None

Old Business: None

New Business: George Dunkel provided an overview of the SDAO report that was included in the board packet. He discussed the candidates that were proposed for the interim chief position. VP Welby requested a 2nd board meeting be held on Monday, September 25th, to discuss the candidates in further detail.

Resolution #FY-23-24-03 Amendment and restatement of the documents related to the district's 2022 non-revolving line of credit and note (federally taxable) and related matters. Director Zimbrick made a motion to accept Resolution #FY-23-24-03. Secretary Fletcher 2nd the motion, all in favor, approved 4-0.

Fire protection agreement for Beth & John Herndon 62147 Conibear Rd., St. Helens, OR 97051. Director Zimbrick made a motion to accept the fire protection agreement for 62147 Conibear Rd., VP Welby 2nd the motion, all in favor 4-0. Director Zimbrick made a motion to accept the consent to the annexation agreement for 62147 Conibear Rd., St. Helens, OR 97051; VP Welby 2nd the motion, all in favor 4-0.

VP Welby discussed having a workshop on Monday, September 25th at 5:30 pm with board members to discuss board policies, the vacant board seat, and the interim chief position. An agenda will be drafted and posted on September 20th for the workshop/board meeting.

At 7:50 pm the board went into closed executive session:

Legal Counsel ORS 192.660 (2)(f)

Labor Negotiator Consultations ORS 192.660 (2)(d)

9:36 pm the board came out of closed executive session.

Board Comments:

Secretary Fletcher: Good meeting

VP Welby: Agreed and look forward to the workshop on Monday.

Director Zimbrick: Condolences to the Dillard Family. Thanks to the firefighters that transported my grandmother.

President Niles: Condolences to the Dillard Family for the loss of Dianne Dillard. She's the one that got me on the board. There will be a service at the Scappoose Airport September 30th and flags will be flown at the fire stations at half-staff. Condolences to Austin Zimbrick for the loss of his grandmother.

Adjourn: 9:38pm