

Columbia River Fire & Rescue
Regular Meeting of the Boards of Directors
58611 McNulty Way, St. Helens OR 97051
And Virtual via Teams Meeting
February 14, 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 Feige at 7:00 pm.

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

Absent: None

Others: FC Medina, DC Sanchez, DC Holsey, DC Mendola, DC Smythe, Kate Lehner, FM Pederson, J. Pulito, Q. Curio, S. Bowe, A. Schlumpberger, Bill Goodwin, Joan Youngberg, Rick Fletcher

Via Teams Meeting/Phone In: J. Lehner, R. Malone, D. King, A. Peterson, J. Lockhart, K. Melton, C. Mackay, J. Barbouletos, P. Kish, C. Booth, S. Raichel, Rob, Angela, M. Mendola, Kim, T. Hennigan, R. Dingley, Amrak, J. Fagan, G. Harrison, mah, Cordell, C. Wacker, Guest, S. Tew, I'm watching, Station 471, B. Guiles, R. Melton, abcd, me, Jack, Stan, B. Uhl, Edith, Mindy, Jack, A. Zimbrick, Eric, Helen, R. Anderson, S. Melton, 503-562-9148, 541-282-4493, 503-396-6786, 503-396-6912, 503-369-0821, 503-369-1848

Flag Salute: President Feige led the flag salute

Closed Executive Session:

- Real Property Transactions ORS 192.660 (2) €
- Legal Counsel ORS 192.660 (2)(f)
- Performance Evaluations of Public Officers & Employees ORS 192.660 (2)(i)
- Labor Negotiator Consultations ORS 192.660 (2)(d)

Changes to the agenda: None

Public Comment: Rick Fletcher, William Goodwin

Correspondence: Letter to the board from Ronda Melton

CRFR Consent Agenda: Included in the consent agenda are the minutes from the Regular Board meeting on January 10, 2023. There was a discussion regarding the transcription of the meeting minutes. Chief Sanchez provided an overview of the Cash Flow Analysis and answered questions relating to income and expenses on the cash flow analysis. Secretary Hudson moved to approve. VP Niles 2nd the motion, all in favor, motion carries.

Chief Officers Report: Chief Sanchez had an update for the board to sign regarding check signers for USBank. President Feige asked if anyone had any questions for Chief Medina and Director Kreutzer inquired about the status of the final inspections at the administrative building.

Old Business: None

New Business: None

Board Comments:

Director Kreutzer: Asked about the filing deadline for the election. Spoke about attending the SDAO conference.

Secretary Hudson: Thanks to everyone in the organization. He wanted to recognize a past member that had passed away, Joe Baker, and he would be missed.

Adjourn: 8:03 pm