

REDMOND FIRE & RESCUE
BOARD MEETING MINUTES
June 15, 2022

BOARD PRESENT: Vice President Gary Ollerenshaw, Secretary/Treasurer Craig Unger, Member Ken Kerfoot, and Member Jessica Meyer.

STAFF PRESENT: Fire Chief Pat Dale, Chief Financial Officer Jodi Burch, Office Administrator Diane Cox, Fire Marshal Tom Mooney, Deputy Fire Marshal Wade Gibson, Battalion Chief Garrick Terry, Battalion Chief Steve Fiero, Captain Josh Clark, Captain Bill Welch, Engineer Nick Lyman, Engineer Kevin Broadsword, Engineer Brandon Hargous, FF/PM Sean Fortune, Paramedic Logan Strubhar, EMT Emmett Willis, Administrative Assistant Jessica Jackson, and Administrative Assistant Shannon Biondi.

STAFF ABSENT: None

PUBLIC PRESENT: None

CALL TO ORDER: Vice President Ollerenshaw called the meeting to order at 9:30 am.

ROLL CALL: President Penhollow was absent.

AGENDA CHANGES: None

CONSENT AGENDA:

1. Meeting Minutes – May 18, 2022

Board Member Unger made a motion to approve the Consent Agenda as presented. The motion was seconded by Board Member Kerfoot and approved by unanimous vote.

PUBLIC COMMENTS: None

PUBLIC PRESENTATION: None

REPORTS:

1. Financial - CFO Jodi Burch
 - a. Monthly Financial Review
2. Administrative/Ambulance Billing-Office Administrator Diane Cox
 - b. Monthly Ambulance Billing Report

ACTION ITEMS:

1. Resolution NO. 2022-05 - CFO Jodi Burch
 - a. Adopting Supplemental Budget #3

Board Member Unger made a motion to approve Resolution NO. 2022-05. The motion was seconded by Board Member Kerfoot and approved by unanimous vote.

2. Resolution NO. 2022-06 - CFO Jodi Burch
 - a. The Public Hearing opened at 9:41am for the reading of Resolution Adopting the Fiscal Year 2022-2023 Budget, Making Appropriations and Levying/Categorizing the Tax.
 - b. The Public Hearing closed at 9:42am

Board Member Unger made a motion to approve Resolution NO. 2022-06. The motion was seconded by Board Member Kerfoot and approved by unanimous vote.

3. Apparatus Purchase-Fire Chief Pat Dale
 - a. The purchase of two Fire engines is included in the 2022/2023 budget.
 - b. The Board gives CFO Burch the go ahead to research the financing and report back at the July meeting.

4. Ordinance NO. 5
 - a. The Public Hearing opened at 9:48am for the second reading of Ordinance No. 5 by title only.

Board Member Meyer made a motion to approve the second reading of the ordinance. The motion was seconded by Board Member Ollerenshaw and approved by unanimous vote.

- b. The Public Hearing closed at 9:55am after the second reading of the Ordinance NO. 5.

Board Member Unger made a motion to adopt Ordinance NO. 5. The motion was seconded by Board Member Kerfoot and approved by unanimous vote.

Roll Call Vote: President Penhollow-absent; Vice-President Ollerenshaw-aye; Secretary/Treasurer Unger-aye; Member Kerfoot-aye; Member Meyer-aye.

FIRE CHIEF COMMENTS: Pat Dale

1. Open positions
 - a. Deputy Chief
 - b. Chief of Operations
 - c. Sent out email internally to gauge interest which closes 6/24.
2. Grant Received
 - a. RF& R received a \$35,000 grant from the Oregon State Fire Marshal's Office for 2022 Wildfire Staffing.
3. Firehouse News
 - a. Started sending out weekly newsletter from Chief Dale to members.
4. SCBA
 - a. The new SCBAs have arrived and will be deployed soon.
5. Blue Card Mayday
 - a. Chief Dale is teaching a Blue Card Mayday class to our members and outside agencies.

