

**SOUTH GILLIAM COUNTY RURAL FIRE PROTECTION DISTRICT
NO. VI-301
REGULAR SESSION MINUTES**

DATE: December 10, 2020
TIME: 6:00 p.m.
PLACE: South Gilliam County Emergency Services Building
PRESENT: Jeff Schott – President
Eric Harrison – Member
Doug Potter - Member

A quorum of the board was established.

Excused: Roger Lyda

Laci Olsen – Fire Services Coordinator
Shannon Coppock – Executive Secretary

Call to Order:

The meeting was called to order at 6:07 p.m.

Public Comment: None

Minutes: A motion was made by Eric Harrison to approve the November 2020 minutes as mailed. Jeff Kersey seconded the motion. The motion carried.

Financials: Eric Harrison made a motion to accept the financial reports for the 2020-2021 fiscal year through December 10, 2020 for South Gilliam County RFPD and Gilliam County Fire Services as presented. Doug Potter seconded the motion. The motion carried unanimously.

Unfinished Business:

1. Lonerock Building: Will get paperwork completed and find out the best date to use for closing.
2. IGA: Waiting to hear back from SDAO.

New Business:

Miscellaneous:

Fire Chief's Report:

No report

Fire Services Coordinator Report:

1. Calls

We have not had any calls since our last meeting

2. Current Training

After the last shutdown we decided to try training via Zoom. It has been well received. A few members are eager to resume in person training and we have many members that still are not comfortable with it.

We did an engine familiarization drill one night via zoom where we went through all the cabinets and made a competition out of who could remember the most items in each compartment.

We did a video Lesson called the Art of GO-no-Go last week which it helped firefighters recognize unburned areas of structures that could possibly support life. There were many practice pictures and videos that we could all decide if that was a structure that could still support life in an area and if they firefighters would be willing to go inside.

Last night we went over OSHAs temporary rule for COVID. Because we have more than 10 volunteers it applies to us. After filling out the risk assessment, I had to make an infection control plan to help mitigate the areas of concern in the risk assessment. Firefighters are to wear masks inside the building at all times, and while riding in the apparatus, and any time they cannot constantly maintain 6 feet distance outside. Temperatures must be taken each time they come to the building and logged on the fire report or on the training roster. Each apparatus must be sanitized after every use and the station common touch surfaces be wiped down after each training.

3. Resources

Elias with Sea Western came out and performed our service on the compressor since it failed the air sample test.

Yamhill fire is willing to donate 2002 Scotts SCBA packs. We would need to purchase bottles.

We are currently working on sending out the SCBA bottles to have them hydrotested. Norco will pick up another batch on Tuesday.

I was able to repair brush 3s wiring issue. Out of the 8 wires in that harness 7 of them were shorted together.

The generator out of Engine 1 leaks fuel. A gasket was \$16 or a carburetor for \$16. I bought a carburetor and will install in next week.

4. Policy

I have a draft Maintenance policy. I need some input on how to word the tire replacement.

We were informed that the City of Condon had proposed a road barricade on Trimble St. during the planning of the new grade school. We sent a letter to the city with our concerns about having a dead-end street where there doesn't need to be one. They agreed to leave it open.

The City of Condon approved to cost to have the hydrants GIS mapped. This will allow us to overlay the layer into our Active 911 and have a visual of all hydrants on our phones for response.

Executive Secretary:

1. The financials are at the accountant and we may need an extension due to previous financials from North Gilliam Fire not arriving soon enough for them to complete the review. Because Gilliam County Fire Services budget
2. Home Telephone – Home Telephone will be increasing our internet speed to 50 mbps for 1 year at no charge. After a year, the cost could go up by \$5.00-\$10.00 per month. They have not said that we will have an option for slower speeds at the end of the year.
3. RREDZ – This is a new taxing option for solar farms the county is considering. Jeff Schott is going to comment on this as a public citizen and for the fire department at the public hearing.

Director comments: No comments

The meeting adjourned at 7:35 p.m.

**NEXT REGULAR MEETING WILL BE JANUARY 14, 2021 AT 6:00 P.M.
SOUTH GILLIAM COUNTY EMERGENCY SERVICES BUILDING**

Jeff Schott – Board President

Shannon Coppock – Executive Secretary