

**NORTH GILLIAM COUNTY RURAL FIRE  
PROTECTION DISTRICT**

P.O. Box 476 Arlington, Oregon 97812

Monday, June 28, 2021

7:00 p.m.

**Budget Hearing**

- 1) Meeting called to order
- 2) Adopt Resolution 2021-001

**Regular Meeting**

- 3) Meeting called to order
- 4) Public Comment
- 5) Approval of Agenda
- 6) Minutes
- 7) Chief's Report/GCFSB Coordinator's Report/City Fire  
Commissioner's Report
- 8) Old Business
  - a. GCFS Intergovernmental Agreement
- 9) New Business
- 10) Financial Reports/Bills

Executive session as needed per ORS 192.660(1)

This agenda is subject to change without notice

All meetings will be conducted according to Robert's Rules of Order

NORTH GILLIAM COUNTY RURAL FIRE PROTECTION DISTRICT  
**MEETING MINUTES**  
**May 11, 2021**

**Budget Committee meeting**

The Budget Committee meeting was called to order at 6:33 p.m. by Board Vice Chairman Skye Krebs. Board members present were Jim Rucker, and Kolton Boethin. Budget Committee members present were Melody Tucker, Kip Krebs and Marta Mikkalo. Guests present were GCFS Coordinator Laci Olsen.

Marta Mikkalo nominated Skye Krebs as Chairman which was seconded by Jim Rucker. Motion Carried

Marta Mikkalo nominated Melody Tucker as Secretary which was seconded by Kolten Boethin. Motion Carried

The budget message was read by Budget Officer Jodi Claughton and the budget document was presented.

After discussing the budget and receiving no public comment the following changes were made.

Under Material/Services

Gas and Oil was increased from \$10,000 to \$20,000

Bookkeeping was increased from \$500 to \$600

Under Personal Services

Chief Salary was increased from \$500 to \$600

Contingency was decreased from \$376,100 to \$363,700

A motion was made by Jim Rucker which was seconded by Marta Mikkalo to approve the budget as amended.

A motion was made by Jim Rucker to approve the tax levy of 0.5311 per \$1,000 of assessed value of property within the District which was seconded by Kip Krebs. Motion Carried

With no further business the budget committee meeting was adjourned at 6:53 p.m.

**REGULAR MEETING**

The regular meeting was called to order at 7:06 p.m. by Board Vice Chairman Skye Krebs. Board members present were Jim Rucker and Kolton Boethin. Guests present were GCFS Coordinator Laci Olsen.

**APPROVE AGENDA**

A motion was made by Jim Rucker which was seconded by Kolton Boethin to approve the agenda with the addition of By-Laws under New Business. Motion carried.

### **Minutes**

A motion was made by Jim Rucker which was seconded by Kolten Boethin to approve the minutes for the September 14, 2021 meeting. Motion carried.

### **Public Comment**

There was no public comment

### **CHIEF'S REPORT**

#### **GCFSB COORDINATOR'S REPORT**

As submitted

Calls

North Gilliam responded to 16 calls in 2021.

Since our last meeting in March we had a false alarm at Waste Management, the bonfire rekindled at the grade school, two medical assists, two motor vehicle crashed that we were stood down en route fan and one grass fire

Current Training

Most of the training we held in March were learning about vehicle extrication techniques and hazards. This combined classroom training as well as multiple nights of hands on tool familiarization. The final week we went to Arlington Tow Yard and performed hands on extrication practice.

The majority of the wildland firefighters have completed their annual wildland refresher in April along with water source familiarization and area familiarization trainings.

We have cancelled training for the next two weeks due to a number of folks coming down with COVID.

I taught a fire extinguisher class form some folks in the community that requested it.

As fire season allows, we will start working our way through our First aid CPR classes and annual drivers' refresher.

I was able to complete my next level of wildland firefighter training through Clackamas Community College. They have started making some of the wildland training online which is fantastic for our remote area.

Our regional training association, the Oregon Trail Fire Training Association still has no plans for offering classes. I would like to attend the training association meetings in The Dalles and see what they have to offer.

#### Volunteers

We offered a free two weekend basic wildland class in Condon. We had 6 attendees one of which has joined our fire district. He is a traveling technician with the wind turbines but wants to help all he can while he is here.

I received another application two weeks ago. She has been working on her wildland training online and plans to help us fight fire in the summer time.

#### Resources

I was able to get all the oil changed on all the brush trucks and their pumps. I need to work my way through the engines as time allows.

#### **Old Business**

##### Board Policies

A motion was made by Jim Rucker which was seconded by Kolten Boethin to approve all policies as presented. Motion carried.

The intergovernmental agreement with Gilliam County Fire Services is still being revised. A final copy should be available before the next meeting for approval

#### **New Business**

By-laws for the District were discussed.

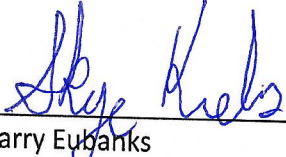
Currently the District does not have any By-Laws. Laci was going to get copies of South Gilliam's for the Board to review.

#### **Treasures' Report and Bills**

Rick Stoddard will be visiting the District in July to go over some Quickbook procedures with Jodi.

A motion was made by Jim Rucker which was seconded by Kolten Boethin to approve the Treasure's report and pay bills as submitted. Motion Carried.

With no further business the meeting was adjourned at 7:50 p.m. by Board Vice Chairman Skye Krebs.

 Vice Chair  
Larry Eubanks  
Board Chairman

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Jodi Claughton  
Executive Secretary