

**HAZELDELL RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES*
THURSDAY, 01 AUGUST 2024**

**MEETING ORIGINALLY SCHEDULED FOR 25 JULY 2024*

CALL TO ORDER: Chair Colleen Shirley called the meeting to order at 5:06 pm.

ATTENDANCE: Directors Joan Peterkin, Colleen Shirley and Harry Rumer, Chief Scott Hollett

ABSENT: Herb Wick - vacation and John Milandin – medical issue

Public Attendance: Lou Pokorny, Chrissy Hollett and Ken Wright

Summary of Motions

- Motion to approve the Consent Agenda – Passed
- Motion to approve the Accounts Payable – Passed
- Motion to adjourn – Passed

Consent Agenda

Approval of Minutes (Regular Meetings of 05/23/24 and 06/27/24 and Budget Hearing on 06/27/24)

Motion to approve the Consent Agenda. Motion made by Shirley, 2nd by Rumer
(Motion passed unanimously)

Financial Reports

Accounts Payable

The invoices presented for payment were briefly discussed.

Motion to approve the Accounts Payable. Motion made by Shirley, 2nd by Rumer.
(Motion passed unanimously)

Financial Report

Director Peterkin briefly presented the financial report. The budgeted year-end transfer of funds for last fiscal year from the General Fund to the Vehicle and Land/Facilities Funds was not done since no resolution was made to authorize the transfer.

Recognition /Public Comment

Chrissy Hollett stated that she was disappointed in the County response to dispatching support to the recent fires on High Prairie. As a first responder to the scene, she contacted the County requesting that a Level 1 alert be issued. The county did not appear on scene for 3 hours and a Level 1 order did not go out until 9am the next day. Chrissy will pursue getting a local alert system for Oakridge, Hazeldell and Westfir that can provide quicker results.

Old Business

Generator Purchase/Installation

The generator needs to be secured a little better and the roof needs better support. Rumer has an old dog kennel he could donate. Rumer and Shirley will support this effort.

Meeting with ODF on station expansion

This item will be deferred until after fire season.

Address Markers

Chief Hollett is having communication issues with the company that makes them.

Grounds Maintenance

Plan to continue asking M & C to do the work.

Adding Items Back to Old Business

Shirley had requested that items for discussion continue to appear on the agenda until they have been closed out. Items that might need to be listed include purchase of chairs and tables; goal development, and operational needs planning.

New Business.

Work on 1516

The unit has major air leaks that need to be fixed. Rumer offered to work on it. It is the district's most important rig. Hollett and Rumer will get together to discuss it.

Fire Chief's Report

Activity Report

The Chief presented the written report.

Josh Wolf is the new hire as EMS Coordinator to replace Jim Cole.

Due to competition from other entities, there were no new applications for some positions being filled.

Three new part-time staffers were hired.

The FD has responded to mostly human-caused fires. Public Fire Restrictions started July 1.

Directors Report

Chair Report

ADJOURNMENT

Motion to adjourn. Motion made by Peterkin, 2nd by Shirley.
(Motion passed unanimously)

Respectfully Submitted,

Joan Peterkin, Secretary