

**Sublimity Fire District
Board of Directors Meeting Minutes
Wednesday, April 13, 2010**

Meeting called to order: by Rick Kauffman at 6:00 p.m.

Members present: Rick Kauffman, Tom Etzel, Gary Rychard, Ralph Fisher, Jeff Kropf

Staff present: Chief Brandon Hamilton, Amy Doran

Others present: Nick Lane, Dustin Hamilton

Additions/Deletions to Agenda: None

Citizen Comments: None

New Business:

MOTION: Gary Rychard moved to convene the meeting in Executive Session, pursuant to ORS 192.660(2)(i) at 6:01 p.m. Tom Etzel seconded. Motion passed; a voice vote was unanimous.

The board reconvened at 7:08 p.m.

Firefighters Association Input: Nick Lane told the board that the association had an interest in forming a team for the Portland Firefighter Stairclimb to benefit Cystic Fibrosis at the end of September. The association is also considering contributing money to the fallen public service license plates. They are sponsoring a t-ball team, and possibly also a soccer team. There is discussion about a new BBQ and casual jackets. Two newly elected honorary members are Laurie Hendricks and Kim Zuber. Rick Kauffman commented that someone should sponsor putting up a chain-link fence along the baseball field where it borders Starr Street. The board commended the association on the great job it's been doing.

Reading of Minutes: The board reviewed the minutes from the month of March.

MOTION: Gary Rychard moved to approve the minutes for March 10, 2010, as presented. Ralph Fisher seconded. Motion passed; a voice vote was unanimous.

Communications: None

Payment of Bills: The board reviewed bills and payments for the month of March. Jeff Kropf asked about the PERS adjustments and how they would affect the district. Chief Hamilton has not had any news about this so far.

MOTION: Ralph Fisher moved to pay the bills for March as presented. Tom Etzel seconded. Motion passed; a voice vote was unanimous.

Chief's Report:

Alarms: Chief Hamilton reviewed alarm totals for the board. The district is 21 calls ahead of where it was at this time last year. The chief noted that the district is redoing the slip-in unit on Utility/Grass 51.

Old Business:

Exercise equipment follow-up: Amy checked with our insurance company regarding liability issues and exercise equipment. The insurance company recommended having

a strong policy in place with certain guidelines about equipment use, cleaning, etc., but said that it would not lead to an increase in rates. Chief Hamilton checked with Anytime Fitness about getting a group membership. As it turns out, this would be very expensive and not a feasible option.

New Business:

Chief evaluation: Ralph and Gary were selected to negotiate a salary package with the chief and review his evaluation with him. The chief noted that he will be temporarily moving out of the district for approximately 4-6 weeks, but will remain within the guidelines required by his employment contract.

Good of the Order:

The budget committee meeting will be the evening of next month's board meeting.

Adjourn:

MOTION: Gary Rychard moved to adjourn the meeting. Rick Kauffman seconded. Motion passed; unanimous. Meeting adjourned at 7:40 p.m.

Respectfully Submitted by Amy Doran

Approved by Rick Kauffman