

Sublimity Fire District
Board of Directors Meeting Minutes
Wednesday, September 14, 2005

Meeting called to order: By Kyle Amsberry at 7:02 PM

Members present: Gary Rychard, Rick Kauffman, Kyle Amsberry & Ralph Fisher.

Staff present: Fire Chief/ Alan McMahan, Deb Schoenborn/Admin Clerk

Others present: Gene Ditter, Brandon Hamilton & Karen Lineman

Additions/Deletions to Agenda: None

Citizen Comments: None

Volunteer Association Input: None

Reading of Minutes: Motion by Gary Rychard, and second by Rick Kauffman to approve minutes for August 10, 2005. Motion carried. Passed unanimous.

Communications: Ltr from Marion County Fire District- Roy Hari offered to help with training or other things the Sublimity Fire District may need until new Chief on board. Kyle wants to hear from Chief Hari after new Chief is hired concerning possible contract for training needs.

Payment of Bills: Motion by Rick Kauffman to pay bills. Motion second by Gary Rychard. Motion carried. Passed unanimous.

Chief's Report: Chief McMahan stated that we are suspending the NewsLetter until further notice as it takes too much time. Due to the shortage of people and the workload for Chief and Deb growing, the NewsLetter will have to be put on hold for a while but will resume in the future.

Sublimity Firefighters assisted Turner Fire Dept. on a field fire along with other Fire Departments and Jefferson Fire Chief Don Bemrose reported that he was very impressed with the Sublimity crew and very happy with the work they did.

Old Business: *Chief Process* Alan Weaver withdrew from the process and an email letter is included. Tim Frost is the only remaining candidate and we will continue with the current process with the project team and conduct an interview with Mr. Frost and have him meet with the Volunteers. An interview has been scheduled for Sept. 20, 2005 at 6pm and a tour of the District to follow on Sept. 22, 2005. Mr. Frost will also attend the Thursday night drill so that he can speak with the Volunteers and Support Team.

Training Captain position: discussion about giving the salary to a couple of paid Firefighters and decided to wait for the new Chief to make a decision to fill the position, tabled for a while.

Consolidation with Stayton Fire District: Kyle stated that the BOD would not be able to research the possibility at this time but plan to in the future.

Correction to Budget Committee Mtg. Minutes: Date was changed and a motion to approve the correction was made by Ralph Fisher and second by Rick Kauffman. Passed unanimous.

New Business: Contract to hire Chief McMahan: Chief supplied a written contract to continue working, deleting vacation, sick leave, insurance and no pay into retirement. A motion to approve contract was made by Ralph Fisher and second by Gary Rychard. Passed unanimous.

Good of the Order: *Dispatch:* Building new Dispatch Center and partnering with Marion County Sheriff. Project team to develop process for new center. A letter of intent from the Sheriff's office was sent to come on board for the new center next year. Building was constructed without proper approval and the Marion County Sheriff pulled out of commitment. As far as we know Marion County Fire District is still committed but questionable.

Adjourn: Motion made by Rick Kauffman to adjourn, seconded by Gary Rychard. Meeting adjourned at 8:05 PM.

Respectfully Submitted by Deb Schoenborn

Approved by Kyle Amsberry