



SOUTH LANE COUNTY FIRE & RESCUE
*“Making a positive difference in the community
 Through service to others”*

February 23, 2017

6:59 p.m.

After due and legal notice, the Regular Board Meeting was called to order by Board President Mike Caven at 6:59 pm at the Creswell Community Center Located at 13 South 1st Street Creswell, OR 97426.

PRESENT: Mike Caven, Dan Duffy, and Jennifer Radcliffe

ABSENT: Jerry Settlemeyer

OTHERS PRESENT: Leesa Martindale, Linda Adler, Justin Baird, Michelle Amberg and the Creswell Chronicle.

Agenda Approval/Adjustments: None

Teresa Nohrenberg 2015/2016 audit: Teresa Nohrenberg went over the 2015/2016 Audit in detail with the Board of Directors.

Linda Adler asked what most districts Capital Assets are as we are at \$1,500 and Teresa said most Districts are \$5,000.

Dan Duffy made a motion to accept the 2015/2016 audit as presented by Teresa Nohrenberg. Jennifer Radcliffe seconded the motion.

Minutes from previous meeting:

Jennifer Radcliffe moved to approve the January 24, 2017 Regular Board Meeting Minutes as amended (took Jacob Daniels off voting). Dan Duffy Seconded the motion.

VOTE	Jerry Settlemeyer	Jennifer Radcliffe	Mike Caven	Dan Duffy
AYES		x	x	x
NAYS				
ABSTAIN				
ABSENT	x			

Motion Carried

Citizen Input- Public Comments on Items on or off the agenda: Michelle Amburg welcomed us to the Community Center. She said she is excited about the CERT program we have 10 students participating and she is very grateful for the hard work that Captain Smith has put into this program. Michelle also advised us that the City of Creswell is in the process of putting together and emergency plan.

Correspondence:

- SDIS 2017 Training Calendar

Old Business:

- **Creswell Station Committee:** We have advertised a notice in both papers. We have also put this on our website and the City of Creswell has put this on their website.
- **Cloverdale Property:** We received a letter back from the Hammers Attorney stating that the right for the Hammers to repurchase the property expired on October 1, 2013 under the applicable statute of limitations. At this point, John Hammer is not interested in repurchasing the property. Dan Duffy asked since they don't want to buy the property back do you think we could get more money for the property. Chief Wooten said yes but he wants to make sure that the whole agreement is off before we put the property up for sale.
- **Master Plan:** The Chief said there are no updates or movement to the Master Plan. He said that right now the focus is Strategic Planning he said we can do this in house the Chief is currently taking a class on this. He said he would like to redo the Mission Statement and Core Values.

New Business:

- **Firemed Program:** Mike Caven read Jerry Settlemeyer's email that he accidentally addressed to all of the Board Members. Jerry's recommendations were to increase the price by \$10.00 for a final membership price of \$75.00. Jerry also suggested that he was more for limiting the uses to 3 or maybe 2 but not 1 time per year.
Chief Wooten said that raising the price will not help this situation he has already reviewed that option. The changes to the terms of agreement that he has suggested will help with the use of the frequent flyers that use the service 5 or more times a year. Firemed has been in the hole the last 5 years and if we don't make these changes to the program we will drain the general fund to support this program. Dan Duffy suggested that we put an article in the paper before the actual changes are made just so the public is aware. Jennifer Radcliffe said she was concerned about the household definition as sometimes there are broken homes and some families have step kids and the names are not the same. Leesa advised that all kids 18 years and younger she is not going to research to much because she will not have time to scan and check every single application.

The Board agreed to the following changes to the Firemed Program:

- Redefining a household with the following language. "*SLCFR Firemed membership benefits cover, you, your spouse or domestic partner and dependents claimed on your income tax return. Elderly or disabled family members living in the same household are also covered*"
- Amending the Terms of Agreement to limiting the number of times the membership benefits may be used for medically necessary transports per

household member, per year *“SLCFR Firemed allows two (2) medically necessary ambulance transports per household member, per membership year. If the SLCFR Firemed subscriber is transported to CG Hospital and within a twenty-four (24) hour period, is transferred to a higher level of care as a result of the original condition, SLCFR Firemed will allow membership benefits to be used again.”*

- Amend the Terms of Agreement adding language discounting bills for subscribers without Insurance coverage. *“SLCFR Firemed will discount two (2) bills at 50% for subscribers without insurance coverage who are transported to a hospital.”*
- Amend the Terms of Agreement limiting the number of non-transport covered events per household member, per year, *“SLCFR Firemed allows one (1) non-transport related charge per household member, per year.”*

Mike Caven made a motion to approve the changes as stated above. Dan Duffy seconded the motion.

VOTE	Jerry Settlemeyer	Jennifer Radcliffe	Mike Caven	Dan Duffy
AYES		x	x	x
NAYS				
ABSTAIN				
ABSENT	x			

Motion Carried

Mike Caven said he appreciates that the Chief brought this issue to the table. He said he sees this where he works to. He said people call for transports so they don't have to sit and wait in the long lines in the ER's. Mike Caven said he is all for supporting these changes to the Firemed programs Terms of Agreement.

- **Budget Officer:** Dan Duffy made a motion to appoint Chief Wooten as Budget officer for the 2017/2018 budget year. Jennifer Radcliffe seconded the motion.

VOTE	Jerry Settlemeyer	Jennifer Radcliffe	Mike Caven	Dan Duffy
AYES		x	x	x
NAYS				
ABSTAIN				
ABSENT	x			

Motion Carried

Treasurer's Report:

1. Financial statements presented for acceptance.
2. Bills presented for payment/approval.
3. Bank Statements review Umpqua and Banner Bank.

Mike Caven reviewed the financial statements for January 2017. Mike Caven moved to approve and accept the financial statements for January 2017 and approve to pay the bills. Dan Duffy seconded the motion.

VOTE	Jerry	Jennifer	Mike	Dan
	Settelmeyer	Radcliffe	Caven	Duffy
AYES		x	x	x
NAYS				
ABSTAIN				
ABSENT	x			

Motion Carried

Board Policy Review:

- **Board Policy A-12 Public Records Access Policy:** Chief Wooten has amended Board Policy A-12 as we have a company called American Transparency calling us wanting us to produce data for them. The Chief responded to them that we could not produce the document that they wanted in the format that they requested. Chief Wooten let them know that we would have to pay our CPA to create the document and that there would be a charge of \$520.00. This company sent back some threatening emails so the Chief did some research and responded back quoting the ORS to them and we haven't heard from them since. Once approved on a final reading we are going to put this on our website so that when people email or call us we can direct them to the website to see our policy and request form. Dan Duffy made a motion to accept the revision of Board Policy A-12 on a first reading basis. Jennifer Radcliffe seconded the motion.

VOTE	Jerry	Jennifer	Mike	Dan
	Settelmeyer	Radcliffe	Caven	Duffy
AYES		x	x	x
NAYS				
ABSTAIN				
ABSENT	x			

Motion Carried

Items for Future Agendas:

- Creswell Station Committee
- Cloverdale Property
- Review Master Plan Progress in May 2017
- Swearing in of new Reserves March 2017

Citizen Input: Public Comment on Items on or off the agenda: None

Management Team Comments and Reports:

Chief Wooten:

- Chief said that the ambulance revenue is down a little bit.
- Chief Wooten said that from November to January we had 18 working fires. He said that our call volume has also increased from years past. He said that adding the 3 new positions has been crucial.
- Chief Wooten said that the Budget is on track.
- Dan Duffy said he heard that Peace health is laying off 300 employees. Chief Wooten said he thinks that the employees will be lab employees as the lab was just bought by another company. Chief Wooten said it is almost a daily occurrence to transfer patients out of Eugene.

Division Chief/Shift Commander Comments:

Division Chief Baird: Chief Baird said they raised \$1,500 at the fundraiser at Dutch Brothers for the Stair Climb and he is hoping that they will do good at the Breakfast coming up this weekend. He also said that all the surplus equipment except for 1 ambulance has been sold on Govdeals and that all the new apparatus is on track for delivery.

Local IAFF: None

Board Member Comments: None

Meeting Adjourned at 8:15pm

Next Meeting: March 16th 7:00pm Station 201