

Lowell Rural Fire Protection District
Meeting Minutes of the Board of Directors – November 10, 2021

Call to Order – At 1900 by J. Prenevost.

Roll Call – J. Prenevost, J. Walker, J. Meyers, B. Burr, M. Ballenger, Chief Dragt.

Public – Cody Brown

Additions to Agenda – None

Comments from the Floor – None.

Approval of Sept Minutes – J. Walker moved to approve the minutes from September 2021. Bob Burr seconded the motion. The motion passed.

Correspondence – None

Unfinished Business – None

Treasurers Report – Expenditures are on target at 33% for annual expenditures. We expect things to level out and end the year on budget. First tax revenues have been deposited with additional revenues anticipated in late November. The dispatch assessment, engine payment and property payment will all come due in December/January.

J. Walker moved to pay the bills. J. Meyers seconded the motion. The motion passed unanimously.

New Business – Personnel Policy Manual. Chief Dragt presented the document to the Board for comment and approval. Chief advised he would like to put this into effect January 1, 2022. After discussion Chief Dragt agreed to clarify the overtime calculations within the document. The document will be posted for comment prior to adoption.

Chief's Update – The burn to learn was successful with 17 firefighters from Lowell and around from Dexter. No injuries were incurred and the house was burned to the ground.

Friday, November 19th, 2021 the Chief will travel to Portland for Sarah Susman's Memorial Service.

The District's Auditor, Accuity, met with the department and had positive conversations with Chief and the department accountant.

The Chief discussed the replacement generator project with the Board including timing and cost.

Chief Dragt asked if the Board had any specific priorities for 2022. They expressed a desire for professional development.

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All healthcare providers have been mandated to obtain the second booster shot to be compliant with the new Oregon mandate. The district is taking action to ensure compliance.

Calls for August: 3 Fire, 19 Medical, 12 MVA, 1 Water Rescue, 2 Hazardous Conditions, 3 Service Calls, 9 Good Intent Calls. 51 Calls Total.

Calls for September: 21 Medical Calls, 5 MVA, 2 Water Rescue, 1 Illegal Burn, 1 Service Call, 14 Good Intent Calls. 45 Calls Total.

Calls for October: 2 Fires, 17 Medical Calls, 6 MVA, 1 Line Down, 2 Public Assists, 10 Good Intent, 1 False Alarm. 43 Calls Total

Next Meeting, December 8, 2021

Adjourned – 1936hrs.

X

Board President

X

Board Vice President

X

Board Secretary/Treasurer

X

Board Director

X

Board Director