



McKenzie Fire & Rescue

Board Meeting

December 19, 2022

Directors

- President Bruce Daniel
- Vice President Derek Wing
- Secretary/Treasurer Raymond Byrne, Jr.
- Board Member Rick Thompson
- Board Member Lee Means

Staff

- Fire Chief Darren Bucich
- Deputy Chief Bart Thompson
- Administrative Assistant Dulcy Pierce

Vice President Derek Wing called the December meeting of the McKenzie Fire & Rescue Board of Directors to order at 12:05 p.m. on Monday, December 19, 2022, at the Leaburg Training Center, 42870 McKenzie Highway, Leaburg, Oregon.

No Guests

Approval of Board Meeting Minutes: Raymond Byrne, Jr. moved to accept the minutes, as presented, of the November 21, 2022, Board meeting. Lee Means seconded the motion, which passed unanimously.

Treasurer's Report: A motion to file the treasurer's report for the month of November, subject to audit, was made by Raymond Byrne, Jr. Lee Means seconded the motion, which passed unanimously.

Chief's Report: Chief Bucich's written report was included in the Board packet. Also discussed:

Logistics Building: The plans have been submitted to Lane County. The project continues to move forward.

Property Casualty: Chief Bucich reviewed the property casualty renewal packet with the Board. The Board approved the renewal packet.

Pain Management Medication: The response units will begin carrying pain management medications in the medical kits. The medications will be subject to State guidelines and in-house monitoring.

Water Tank: Lane County has approved the water tank to be placed at McKenzie Bible Fellowship Church. Permits have been issued, however additional sitework will be required due to the location.

New Engine: A few repair items were found during the recent inspection in Florida. Following the repair items, the truck will be delivered to Hughes Fire in Springfield. It is estimated to be in service in mid-January.



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1631: Additional repair items were found. 1631 is still in the shop.

Office of the State Fire Marshal (OSFM) Incident Management Team (IMT) Agreement:
After discussion, the Board approved Chief Bucich's 3-year commitment with the overhead management team.

Action Items

Resolution #9 - Accepting Revenue & Authorizing Expenditures for the Disaster Relief Logistics Center, \$500,000. **Lee Means moved to accept Resolution #9 - Accepting Revenue & Authorizing Expenditures for the Disaster Relief Logistics Center, \$500,000. Raymond Byrne, Jr. seconded the motion, which passed unanimously.**

No Unfinished Business

No New Business

Good of the Order

Chief Bucich will be on vacation from January 10th-17th.

The next meeting will be held on Monday, January 16, 2023, at 12:00 p.m. at the Leaburg Training Center.

Meeting adjourned at 12:22 p.m.

Raymond Byrne, Jr., Secretary / Treasurer