



McKenzie Fire & Rescue

Board Meeting

September 18, 2023

- Directors
- President Bruce Daniel
 - Vice President Derek Wing
 - Secretary/Treasurer Raymond Byrne, Jr.
 - Board Member George Burnette Dillon
 - Board Member Lee Means

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

President Bruce Daniel called the September meeting of the McKenzie Fire & Rescue Board of Directors to order at 12:02 p.m. on Monday, September 18, 2023, at the Leaburg Training Center, 42870 McKenzie Highway, Leaburg, Oregon.

Approval of Board Meeting Minutes: Raymond Byrne, Jr. moved to accept the minutes, as presented, of the August 21st, 2023, 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 August, subject to audit, was made by Raymond Byrne, Jr. Derek Wing seconded the motion, which passed unanimously.

2010 LOL: Also discussed during the Treasurer's report, was the remaining balance of the 2010 Local Option Levy account, \$11,192.75. Following the discussion, the Board agreed to dissolve the LOL account and transfer the remaining balance into the State Investment Pool general fund (SIP).

Raymond Byrne, Jr. moved to transfer the remaining balance in the 2010 Local Option Levy account, \$11,192.75, into the SIP general fund account. All future funds will be added to the general fund. Derek Wing seconded the motion, which passed unanimously.

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

Disaster Relief Logistics Center: Chief Bucich reported that rough electrical is in and rough plumbing is almost complete, insulation and siding will be installed soon, and the generator has been ordered.

Grant Updates: McKenzie Fire & Rescue was awarded the 2023 VFA Grant for pumps, sprinklers, hose, etc. however Chief Bucich requested the award be converted to Personal Protective Equipment (PPE). His request was approved. The District is still waiting on the SAFER and AFG grant awards.



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Conflagration: Chief Bucich's report outlined the conflagration deployments for 2023, to date.

Training Center Use: Crews are still active on the Lookout Fire. Moving forward the overhead team will use the Training Center on Mondays and Thursdays.

Walterville Parade: The Walterville Parade and Community Fair will be held on Saturday, September 9th. McKenzie Fire & Rescue will have several trucks in the parade and a booth for public education.

Student Program: The student program will begin on Tuesday, September 26th. There are four new students, one EMT-I, and three brand new students.

No Action

No Unfinished Business

New Business

Policy Review: The Board reviewed proposed updates to Chapter 5 and 6 of District policies. Chapter 5, section 6 will be amended to add Deputy Chief to the list of approved check signers for checks less than \$2,500. Chapter 5, section 7(b) will be amended to include the Deputy Chief as an approved signer with a Board Member of checks more than \$2,500.

After discussion, Raymond Byrne, Jr. moved to accept the proposed updates to Chapter 5 and 6 of District policies. Lee Means seconded the motion, which passed unanimously.

Good of the Order

Lee Means expressed gratitude for a quick response to a motor vehicle accident near her driveway.

Raymond Byrne, Jr. expressed gratitude for District members for another successful fire season, no injuries, no major issues in the midst of deployments, extra staffing, etc.

September 20th – Flu shot clinic during day and night drill (9 am and 6:30 pm).

The next meeting will be held on Monday, October 16, 2023, at the Leaburg Training Center.

Meeting adjourned at 12:45 p.m.

Raymond Byrne, Jr., Secretary / Treasurer