



McKenzie Fire & Rescue

Board Meeting

October 16, 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 October meeting of the McKenzie Fire & Rescue Board of Directors to order at 11:58 a.m. on Monday, October 16, 2023, at the Leaburg Training Center, 42870 McKenzie Highway, Leaburg, Oregon.

No Guests – No Public Input

Approval of Board Meeting Minutes: Raymond Byrne, Jr. moved to accept the minutes, as presented, of the September 18, 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 September, subject to audit, was made by Derek Wing. Raymond Byrne, Jr. 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 the project is progressing. We are currently waiting for the inspection for the carport. The fan and lights are up in the bay, the bay has been painted, and the EOC is being primed for paint.

Grant Updates: We are still waiting to hear about the FEMA AFG, SAFER, and RoundHouse grants.

Blue River Tour: Chief Bucich attended the 3rd annual Blue River tour. The day started at the Training Center with an overview and tour of the Disaster Relief Logistics Building and proceeded to Blue River for a tour of the library, child care center, fire station, site for six homes, and lunch at the track.

Camp Creek Prescribed Burn: Chief Bucich received a copy of the burn plans for property located on Camp Creek Road, approved by LRAPA and ODF. Private apparatus and personnel were on scene during the prescribed burn. The total acreage burned was 2-3 acres.



McKenzie Fire & Rescue

16-4: It was noted that a fascia board at 16-4 is rotted and the gutter hanging. McKenzie Roofing is scheduled to come out and provide an estimate that includes replacing the fascia, flashing, and re-hanging the gutter.

Action

Resolution #3 – Accepting Revenue & Authorizing Expenditures for the Golden Fire Conflagration, \$8,847

Raymond Byrne, Jr. moved to accept Resolution #3 – Accepting Revenue & Authorizing Expenditures for the Golden Fire Conflagration, \$8,847. George Burnette Dillon seconded the motion, which passed unanimously.

Resolution #4 – Adopting Public Contracting Rules, District Policies, Chapter 6. Lee Means moved to accept Resolution #4, Adopting Public Contracting Rules, District Policies, Chapter 6. Raymond Byrne, Jr. seconded the motion, which passed unanimously.

No Unfinished Business

New Business

Operations Levy: Chief Bucich would like to discuss the Operations Levy during the November meeting. The current rate is .60 per \$1,000.

Good of the Order

Raymond Byrne, Jr. expressed gratitude for the Northwest Youth Corp helping an elderly woman on Cedar Flat with her defensible space.

Lee Means thanked the District for the care received during a recent call to her house.

The Oregon Fire Department Directors Association conference will take place in Seaside November 2-4th. If any board members are interested in attending, please let Chief Bucich or Dulcy Pierce know so that arrangements can be made.

The next meeting will be held on Monday, November 20, 2023, at the Leaburg Training Center.

Meeting adjourned at 12:59 p.m.

Raymond Byrne, Jr., Secretary / Treasurer