



McKenzie Fire & Rescue

Board Meeting

April 17, 2023

Directors

- President Bruce Daniel (excused)
- Vice President Derek Wing
- Secretary/Treasurer Raymond Byrne, Jr.
- Board Member – VACANT
- Board Member Lee Means

Staff

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

Vice President Derek Wing called the April meeting of the McKenzie Fire & Rescue Board of Directors to order following the close of the 2023-2024 Budget meeting at 12:16 p.m. on Monday, April 17, 2023, at the Leaburg Training Center, 42870 McKenzie Highway, Leaburg, Oregon.

Guest: Dale Ledyard, Budget Committee Member

Approval of Board Meeting Minutes: Lee Means moved to accept the minutes, as presented, of the March 20, 2023, Board meeting. Raymond Byrne, Jr. seconded the motion, which passed unanimously.

Treasurer's Report: A motion to file the treasurer's report for the month of March, 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:

Water Tank: Chief Bucich reported that the tank has been installed. A final inspection will be required. Once the inspection is complete there will be minimal sitework to clean up and finish the area around the tank.

Staff Vehicles: The new staff vehicle for Chief Bucich was put into service last week. His previous truck will be available for use by the Duty Officers. Chief Bucich recommends selling Deputy Chief Thompson's vehicle (1694) once his new staff vehicle is put into service.

Lee Means made a motion to surplus the 2008 Ford F250 4x4 for. Raymond Byrne, Jr. seconded the motion, which passed unanimously.

New Engine: The new engine remains at Hughes Fire while they complete the list of repair items. It has been noted that many of the repair items were identified while the engine was still in Florida and not repaired prior to shipping it to Oregon. Chief Bucich will provide updates as they become available.



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Disaster Relief Logistics Center: Chief Bucich reported that he will be meeting with Ausland Group to review bids. The District continues to seek grant opportunities for this project.

Action Items

Resolution #14 - Accepting Revenue & Authorizing Expenses for the Firewise Community Garden, \$5,000. Raymond Byrne, Jr. moved to accept Resolution #14 - Accepting Revenue & Authorizing Expenses for the Firewise Community Garden, \$5,000. Lee Means seconded the motion, which passed unanimously.

Unfinished Business

Policy Discussion: Raymond Byrne, Jr. asked that this discussion be removed from the agenda.

Board Vacancy: Interest in this position has been expressed by a Budget Committee member. Chief Bucich will meet with this individual to discuss his interest further.

No New Business

Good of the Order

Raymond Byrne, Jr. expressed his gratitude for the Budget Committee members who donated their time to assist with the 2023-2024 Budget.

The next meeting will be held on Monday, May 15, 2023, at the Leaburg Training Center.

Meeting adjourned at 12:47 p.m.

Raymond Byrne, Jr., Secretary / Treasurer