



McKenzie Fire & Rescue

Board Meeting

August 15, 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

President Bruce Daniel called the August meeting of the McKenzie Fire & Rescue Board of Directors to order at 11:59 a.m. on Monday, August 15, 2022, 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 July 18, 2022, Board meeting. Rick Thompson seconded the motion, which passed unanimously.

Treasurer's Report: A motion to file the treasurer's report for the month of July, subject to audit, was made by Lee Means. 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:

Logistics Building: Weekly meetings have been set up with Ausland Group. They will be virtual unless the Project Manager needs to visit the site. Currently, the Project Manager is working with a cost estimator so the District can pursue additional grants. The Oregon State Fire Marshal's office would like to provide additional assistance and has sent a request for funds to the State Attorney for review.

WUI Grant: The new Type VI is in service. Apparatus has been moved around and the oldest Type VI will be donated to Sixes Fire District, south of Coos Bay. Chief Bucich will be arranging the delivery/pick up of the truck.

WUI Grant: We are coordinating the delivery and set up of the water tank.

RV Fire: Chief Bucich reported that District personnel responded to an RV fire on August 13th. During the response 1642 backed into 16-4 and caused minor damage.

Walterville Waddle: The District has provided parade coverage for this event. District personnel will assist with traffic control and set up a public education booth.



McKenzie Fire & Rescue

1693: The engine light is still coming on randomly. It will be going back into the shop at the end of fire season.

No Action Items

No Unfinished Business

New Business:

Conflagration Rate for Volunteers: After discussion, the Board agreed to maintain the rate of \$18.00 per hour for deployed volunteers, unless their role rate exceeds this rate. Raising this to \$19.00 was discussed and will be added to the May, 2023 agenda for discussion prior to fire season.

Levy: After discussion, the Board agreed that the District should pursue a replacement levy, adding to the voters ballot early, a process that was followed for the initial levy. Rates were discussed as was the timeline for beginning this process. This will be tabled until the 2023-2024 fiscal year.

Thanksgiving: After discussion, the Board agreed to table this discussion until the September Board meeting, following the McKenzie Fire & Rescue Booster Association meeting.

Good of the Order

The next meeting will be held on Monday, September 19, 2022 at 12:00 p.m. at the Leaburg Training Center.

Meeting adjourned at 12:59 p.m.

Raymond Byrne, Jr., Secretary / Treasurer