

Tangent Rural Fire Protection District
Board of Directors Meeting
Minutes for May 8, 2024

Board Members Present:	Chris Meyer, Paul Strombeck, Scott Richards, John Dunn, Bruce Riley
Staff Present:	FC Griffin, AFC Chapin, OA Conrad
Absent Board Members:	John Dunn
Volunteer Association:	None
Citizens:	None
Connected via Teams:	None

I. **CALL MEEING TO ORDER: President Meyer**

Meyer called the meeting to ordered at 7:01 p.m.

II. **CITIZEN COMMENTS:**

None

III. **APPROVAL OF:**

A. **Minutes: Board Meeting April 10,2024**

Action: Riley moved to approve the April 10, 2024; minutes as submitted. Strombeck seconded the motion. Upon vote, it passed unanimously, (4-0)

B. **FINANCIAL REPPORT: April 2024**

Action: Richards moved to approve the April 2024; financial report as submitted. Riley seconded the motion. Upon vote, it passed unanimously, (4-0)

IV. **STANDING REPORTS**

A. **VOLUNTEER ASSOCIATION:**

None

B. **FIRE CHIEF: Griffin**

(The following is the Chief's written report as well as added comments made at the meeting)

Emergency Calls:

I-5 MVC attempted elude/GSW

MVC E71

Meetings:

Weekly Drill
HB2522 Task Force
Tangent Together
Linn County Fire Defense Board
Budget Committee
Staff meetings, when possible

Correspondence:

Notice of Claim
SDAO Internship Grant – This was denied.
Special Districts

Operations/Equipment:

Another option for the Tenders – Mark Jamison. Visited with him while at the OFDDA Conference in Sunriver. Irrigation pumps, 100-130 psi
Working on internet – LCSO

Training:

OFCA Conference in Bend – Stress – Recruitment
Flame Webinar by OSU. On U-tube

Other:

Chili Dinner – 2 participants for the chili cook-off

C. **ASST. CHIEF: Chapin**

(The following is the Asst. Chief's written report as well as added comments made at the meeting)

Meetings Attended:

- City of Tangent (Site Plans)
- Volunteer interviews
- County Health Meeting (Dixie Inn)
- Meeting with Tangent Elementary School
- Radio Meeting with LCSO
- Lexipol Meetings – Cordico Wellness App. Captures nutrition

Three groups: Active, and Spouses. Chaplain will be added with bio's.

We will only be able to see numbers of participants. Cover page with our logo and a picture of our Tender on the field fire. Will be able to upload the for. Riley suggested to keep it current. Revisit it in one year to see the numbers of usage. Changing the records management to Lexipol. Master Classes are updated yearly. Officer development. Riley recommended Gordan Graham and his programs.

Jeff Griffin mental health claims, only 6 have been closed.

Fire Inspections- Six fire inspections were completed. Worked with Hillsman construction to finalize the Cinema way project and Griffin Drive project. Two driveway meetings were completed. Working on Site plan reviews for Motion Flow and Selmet.

Equipment- E-71 was involved in an MVC. The steering brackets were repositioned, and a new alignment was completed. The light rescue committee met with Hughes Fire and started the build process for the light rescue.

Training-

I had a phone meeting with the National Register of EMT's to get set up as the training officer for their system.

5 personnel completed the Nozzle Forward Class.

Working on getting Fire Rescue 1 academy (Lexipol) set-up.

Working on getting Cordico (Lexipol) set-up. This is Mainly for mental and emotional wellbeing, but also captures physical fitness, nutrition, financial, etc. app. Also has vetted therapists, videos on physical therapy and peer support. One hundred percent confidential. Admin will be able to see the number of people using it, not who is using the app. We have signed up for it for one year at \$999. Spouses are included. Our logo will be on the front page of the app. We will be the first fire department in Oregon to use this. The Board agreed this sounds like a good thing for our people.

Changing RMS to Lexipol. Better system and tracking. The board can also have access to this for their Law Classes.

Total Personnel Training Hours: **495.5 (Blue card included)** 40 hours per person. Two are still working on completing it. Blue Card – mostly for structure fires.

Blue Card is now NIMS compliant. This is for tangent and other departments to speak on the radio and communicate better, speak the same language.

V. ACTIVITY REPORT:

Total YTD calls are 111. This is a decrease of 14 calls from 2023, decrease of 4 from 2022, increase of 20 from 2021 and up 19 calls from last month.

VI. OLD BUSINESS:

A. Budget – Griffin

Budget Committee was Monday night. Things went well.

VII. NEW BUSINESS:

A. Midway & Three Lakes Road Accident – Griffin

AC Chapin explained E71 was staged outside a structure fire as E13 was on scene first. E71 was released. E71 was turning left onto Three Lakes Road from Midway when the engine was hit by a car. Dispatch contacted AC Chapin informing him of the accident. E71 crew handled it as per protocol. AC Chapin arrived at the scene. Parents of the other driver arrived on scene. Even though the car was blocking the train tracks, nothing was moved until law enforcement were on scene. Law enforcement arrived and followed their protocol. The driver of the car was taken to the hospital POD. Our volunteer followed protocol for involvement in a motor vehicle accident.

Chief Griffin, SDAO Risk Management and our insurance company were notified. E71 would be evaluated for any damage, not much can be seen.

VIII. GOOD OF THE ORDER:

- A. City of Tangent BBQ May 18, 2024 - 12:00 p.m.
- B. Public Hearing to Adopt FY 2024-25 Budget at Board Meeting: June 12, 2024 - 7:00 p.m.
- C. Tangent Volunteer Association Pancake Breakfast – June 22, 2024 - 7:00 to 10:00 a.m.

IX. Adjournment:

Meyer adjourned the meeting at 8:00 p.m.

Minutes submitted by Denny Conrad.

Office Administrator

APPROVED BY:



Chris Meyer, President - Board of Directors

6/12/24

Date