

REDMOND FIRE & RESCUE
BOARD MEETING MINUTES
March 19, 2025

BOARD PRESENT: President Gary Ollerenshaw, Vice President Jessica Meyer, Secretary/Treasurer John Blanton, Member Earl Fisher and Member Amanda Joe Luelling.

STAFF PRESENT: Fire Chief Ryan Herrera, Deputy Chief Dustin Miller, Fire Marshal Tom Mooney, CFO Jodi Burch, and Administrative Assistant Amy Skeen.

STAFF ABSENT: Human Resources Manager Diane Cox

PUBLIC PRESENT: None

CALL TO ORDER: President Ollerenshaw called the meeting to order at 9:30 am.

ROLL CALL: All Present

AGENDA CHANGES: None

PACKET DOCUMENTS FOR INFORMATION:

Member Blanton referred to the Ops Report and asked questions about the daily incident graph and the response map. Chief Miller gave an explanation of each one and the data included. A brief discussion was had about the data included in these two pieces of the report and President Ollerenshaw commented that this information is important to have when we go out for the next bond.

Member Blanton asked if station 402 closed completely during the date specified in the report. Chief Miller explained the situation that led to the closure and that the station still had ambulance service but not fire service.

Chief Miller also explained a recent accident with an ambulance and commended the crew for how they handled the situation.

CONSENT AGENDA:

1. Meeting Minutes – February 19, 2025

Board Member Fisher made a motion to approve the Consent Agenda as presented. The motion was seconded by Board Member Meyer and approved by unanimous vote.

PUBLIC COMMENTS: None

PUBLIC PRESENTATION: None

REPORTS: None

ACTION ITEMS:

1. Resolution No. 2025-03: Supplemental Budget #2 : A resolution of Redmond Fire & Rescue adopting Supplemental Budget #2 and establishing appropriations.

President Ollerenshaw opened a public hearing at 9:41AM.

CFO Burch explained the need for a second budget adjustment, this one making changes to the budget.

CFO Burch then gave an overview of the budget adjustment before the Board in the resolution. She went through each fund being adjusted and explained the cause behind the adjustment.

In regard to the Capital Projects Fund, Chief Herrera explained a few items the funds will be used for.

Member Luelling asked if the funds are invested to earn interest. CFO Burch explained that they are invested in the local government investment pool and are doing very well.

President Ollerenshaw opened the floor for public comments; none were received.

President Ollerenshaw closed the public hearing at 9:49 am.

Board Member Fisher made a motion to approve Resolution No. 2025-03 as presented. The motion was seconded by Board Member Luelling and approved by unanimous vote.

FIRE CHIEF COMMENTS:

Chief Herrera gave the board a report on the following topics:

1. Anniversary

The Chief just celebrated his first-year anniversary. He is pleased with the work that's been done so far. He shared there have been some challenges, but he feels like he's been able to work collaboratively with the labor union.

2. Policy Update

Work with Lexipol to update policies is moving forward. The project was put on pause for cross reference, but Chief Herrera met with them again yesterday.

3. Staffing Update:

Conditional offers have been extended to 3 Firefighter Paramedics with Academy scheduled to start on April 15th.

4. Training Center

Chief Herrera wanted to publicly recognize Chief Miller and Training Captains Crawford and Jerome for their work at the training center. He recently saw the before and after pictures and said it looks like "night and day". A brief discussion was held on the outcome and the positive example of collaboration with state agencies.

5. Update on Firefighter Kienzle

Firefighter Kienzle's wife has been posting on CaringBridge to update on his medical status. Chief asked everyone to continue to keep Firefighter Kienzle's family in their thoughts.

NEW BUSINESS: None

OLD BUSINESS:

Resolution No. 2025-02: A resolution authorizing the execution of a lease agreement for the purchase of one (1) Pierce Velocity PUC Pumper; delegating authority; and related matters.

Member Blanton opened a discussion asking why we are leasing instead of purchasing the apparatus. Chief Herrera answered by explaining that the total cost of the capital needs of the District are still unknown and until they are known he didn't want to put us in bad situation. Chief Herrera and CFO Burch explained that this is a 5-year lease to own agreement with a \$1 buy out at the conclusion.

Member Blanton asked about the timeline for delivery of the apparatus and Chief Herrera explained it would be a shorter timeframe, 36-38 months, because it is not a custom build. CFO Burch noted that the apparatus would be close to being paid off before it arrives. Chief Herrera further explained to the board members that a spec committee had been headed by Chief Terry to order this pumper and that it has a different engine in it, so he anticipates less problems than our current fleet.

Board Member Luelling made a motion to approve Resolution No. 2025-02: A resolution authorizing the execution of a lease agreement for the purchase of one (1) Pierce Velocity PUC Pumper; delegating authority; and related matters. The motion was seconded by Board Member Fisher and approved by unanimous vote.

BOARD MEMBER COMMENTS:

Member Fisher thanked Chief Herrera and staff for their work at the airport. He also appreciates their support for Firefighter Kienzle and Board President Ollerenshaw.

Member Blanton was happy to see the Thank You notes received this month.

BOARD PRESIDENT COMMENTS:

President Ollerenshaw gave thanks for the support he's been given during his health journey and gave a quick update.

ADJOURN: Being no further business, Board Member Luelling moved to adjourn. The motion was seconded by Board Member Fisher and was approved by unanimous vote. The meeting was adjourned at 10:00 am.

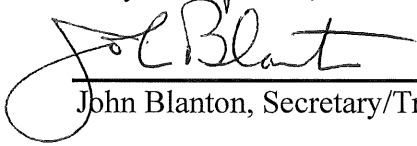
Approved:



Gary Ollerenshaw, President

April 16, 2025

Date



John Blanton, Secretary/Treasurer

April 16, 2025

Date

Attest:



Amy Skeen, Administrative Assistant

April 16, 2025

Date