



REDMOND FIRE & RESCUE
341 NW DOGWOOD AVENUE
BOARD MEETING AGENDA
April 16, 2025 @ 9:30 a.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AGENDA CHANGES**
- 5. PACKET DOCUMENTS FOR INFORMATION ONLY**

- a. March 2025 Operations Report
- b. March 2025 Financial Report
 - General Fund Projections Thru 3-31-25
 - Capital Fund Projections Thru 3-31-25
 - MERRC Fund Projections Thru 3-31-25
- c. March 2025 Ambulance Billing Report
- d. March 2025 Fire & Life Safety Report
- e. Citizen Correspondence

6. CONSENT AGENDA

- a. Meeting Minutes – March 19, 2025

7. PUBLIC COMMENTS

8. PUBLIC PRESENTATION

9. REPORTS

10. ACTION ITEMS

11. FIRE CHIEF REPORT

12. EXECUTIVE SESSION

Per ORS 192-660(2)(i) – To review and evaluate, pursuant to standards, criteria, and policy directives adopted by the governing body, the employment-related performance of the chief executive officer.

13. NEW BUSINESS

14. OLD BUSINESS

15. BOARD MEMBER COMMENTS

16. BOARD PRESIDENT COMMENTS

17. ADJOURN

Members of the public who wish to attend the meeting virtually may do so by joining from their computer, tablet, or smartphone at <https://global.gotomeeting.com/join/797053381>. Or you can dial in using your phone to 1(408) 650-3123 at the designated time and enter the access code 797-053-381.

Anyone needing accommodation to participate in the meeting must notify Diane Cox at least 48 hours in advance of the meeting at 541-504-5020 or diane.cox@rdmfire.org. Redmond Fire & Rescue does not discriminate on the basis of disability status in the admission or access to treatment, employment, or in its programs or activities.

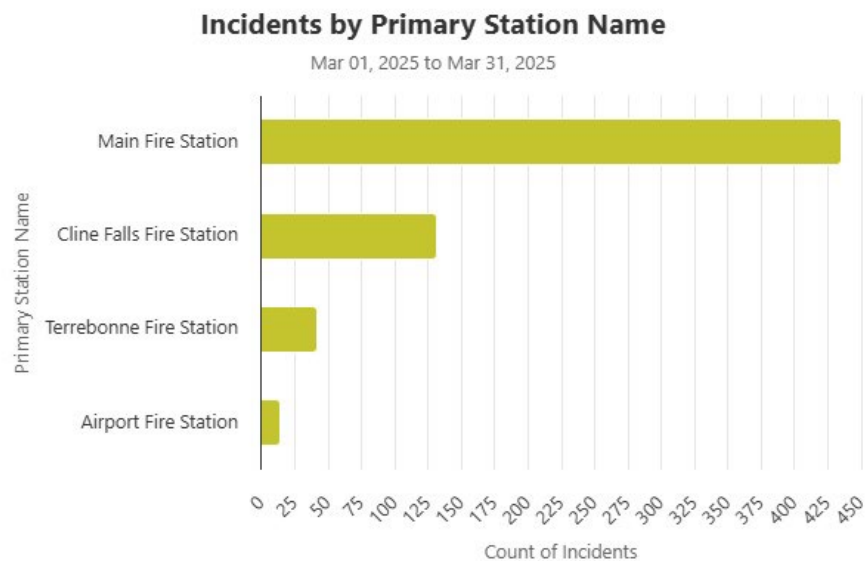
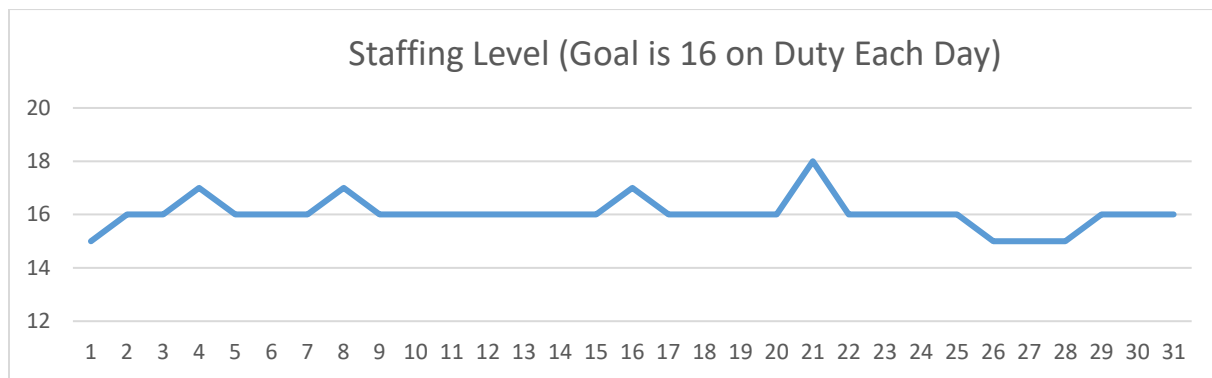


Redmond Fire & Rescue

APRIL 2025 OPERATIONS REPORT (MARCH 2025 INCIDENTS)

Total Calls for Service-636 (Average 20.51/Day)

Station / Apparatus Closure: Three short-duration closures.





Redmond Fire & Rescue

APRIL 2025 OPERATIONS REPORT (MARCH 2025 INCIDENTS)

Incidents by Day and Hour

Mar 01, 2025 to Mar 31, 2025

Day of Week	Sunday	1	2	3	4	0	3	1	4	6	3	6	4	4	5	7	9	5	7	4	6	2	6	3	1	
	Monday	7	2	0	1	4	1	1	3	3	4	9	8	8	3	13	5	6	2	3	8	7	4	4	5	
	Tuesday	2	0	3	1	1	1	3	2	3	3	5	3	5	3	8	9	7	6	3	3	2	2	4	2	
	Wednesday	1	1	0	1	2	1	0	0	1	1	9	4	3	7	9	8	2	4	3	3	2	4	3	3	
	Thursday	7	2	1	2	2	2	2	3	5	3	1	6	4	7	4	3	4	2	6	6	3	0	4	1	
	Friday	1	2	4	2	2	2	0	6	2	5	4	4	3	4	3	5	7	6	6	6	3	4	4	2	
	Saturday	1	4	5	1	3	4	0	3	2	3	5	9	5	6	7	8	5	6	3	5	9	6	5	4	
		0000	0200	0400	0600	0800	1000	1200	1400	1600	1800	2000	2200													
		Hour of Day																								

Mutual/Auto Aid:

- Given: 9 (Cloverdale, Bend, Crook, Sisters, CRR)
- Received: 1

Transfers: 84 (2.70/day)

Building Fires: 2



Redmond Fire & Rescue

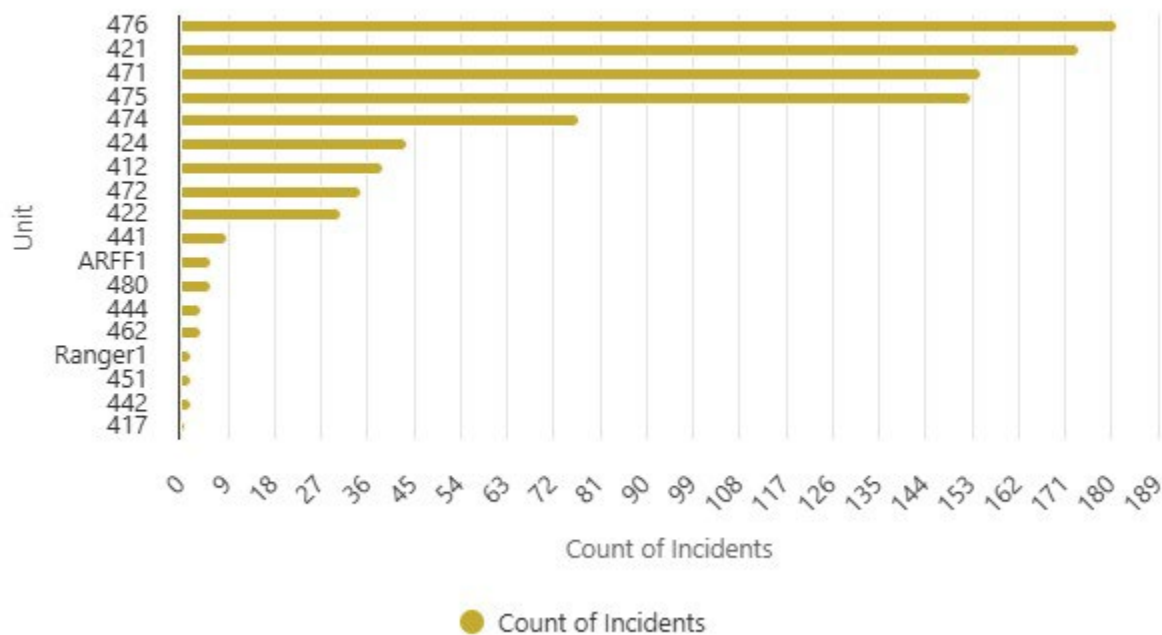
APRIL 2025 OPERATIONS REPORT (MARCH 2025 INCIDENTS)

Responses to Undeveloped Areas: 8

- EMS Responses: 4
- Passenger Vehicle Fires: 0
- RV/Tent Fire: 0
- Brush Fires: 3
- Unauthorized Burning: 0
- Other: 2

Incidents by Apparatus Resource ID (Top 40)

Mar 01, 2025 to Mar 31, 2025





Redmond Fire & Rescue

APRIL 2025 OPERATIONS REPORT (MARCH 2025 INCIDENTS)

March Response Times (Average)

- Dispatched to Enroute: 1min 35 Seconds
- Dispatched to Scene: 8min 23 Seconds

Fire Apparatus—Will start the build process in May at Pierce Manufacturing in Wisconsin. The purchase of equipment to outfit both engines is occurring. On track for a late July 2025 delivery. The engine approved for purchase in March 2025 has been completed and will have a projected deliver of March 2028.

Ambulance—We are in the queue for the next ambulance build with Braun. The expected delivery date is Mid-June 2025. Equipment is being ordered for it.



**REDMOND FIRE & RESCUE
FINANCIAL DASHBOARD
MARCH 31, 2025
75% OF TOTAL BUDGET**

75%	2024/25 Budget	2024/25 YTD	% of Budget	Prior Year Actual
General Fund				
Revenues				
Property Tax - Permanent Rate	9,313,000	9,022,458	96.9%	8,614,030
Property Tax - Levy	3,898,000	3,772,960	96.8%	1,305,760
Ambulance Revenue	3,159,060	2,504,873	79.3%	2,335,116
Fire Med Membership	35,000	25,210	72.0%	31,319
Contractual Services (Airport)	758,706	624,200	82.3%	538,996
Conflagration	25,000	-	0.0%	28,048
GEMT	375,000	262,390	70.0%	13,040
Grants	-	75,000	0.0%	-
Assessed Fees	1,000	27,498	2749.8%	-
Interest	155,000	358,062	231.0%	299,482
Other	58,300	314,382	539.2%	114,433
Total YTD Revenue	17,778,066	16,987,033	95.6%	13,280,224
Expenditures				
Administration				
Personnel (includes OT)	1,246,279	685,674	55.0%	522,463
Materials & Services	349,145	239,731	68.7%	362,242
Total Administration	1,595,424	925,405	58.0%	884,705
Fire & Rescue Operations				
Personnel (includes OT)	11,602,941	8,173,212	70.4%	6,586,735
Overtime - Suppression	908,332	703,727	77.5%	502,550
Overtime - Conflagration	25,000	45,354	181.4%	9,033
Materials & Services	443,050	268,250	60.5%	144,540
Total Fire & Rescue Ops	12,045,991	8,441,462	70.1%	6,731,275
Fire & Rescue Training				
Personnel (includes OT)	265,651	179,006	67.4%	144,752
Materials & Services	231,000	135,757	58.8%	82,602
Total Fire & Rescue Training	496,651	314,763	63.4%	227,354
EMS Operations				
Personnel (includes OT)	1,221,899	784,459	64.2%	582,166
Overtime - EMS	287,162	160,643	55.9%	98,046
Materials & Services	475,520	287,019	60.4%	305,374
Total EMS	1,697,419	1,071,477	63.1%	887,540
Fire & Life Safety				
Personnel (includes OT)	393,867	259,778	66.0%	186,730
Materials & Services	27,300	28,709	105.2%	26,168
Total Fire & Life Safety	421,167	288,487	68.5%	212,898
Facilities, Vehicles & Equipment	993,414	771,214	77.6%	663,899
Debt Service	528,000	366,982	69.5%	475,916
Transfers Out - To Capital Projects	1,051,593	1,051,593	100.0%	-
Total YTD Expenditures	18,829,659	13,231,384	70.3%	10,083,585
Net Revenue Over Expenditures	(1,051,593)	3,755,649	-	3,196,639
Beginning Fund Balance	7,362,904	7,362,904	100.0%	6,058,184



REDMOND FIRE & RESCUE
FINANCIAL DASHBOARD
MARCH 31, 2025
75% OF TOTAL BUDGET

75%	2024/25 Budget	2024/25 YTD Actual	% of Budget	Prior Year Actual
Capital Projects Fund				
Revenues				
Bond/Note Sale	1,150,000	-	0.0%	-
Grants	-	49,876	0.0%	-
Sale of Property	-	-	0.0%	-
Other	-	-	0.0%	-
Transfers In - From General Fund	1,051,593	1,051,593	100.0%	-
Total YTD Revenue	2,201,593	1,101,469	0.0%	-
Expenditures				
Capital Outlay	1,778,420	299,382	16.8%	51,500
Total YTD Expenditures	1,778,420	299,382	16.8%	51,500
Net Revenue Over Expenditures	423,173	802,087	-	(51,500)
Beginning Fund Balance	1,176,827	1,176,827	100.0%	1,247,477
MERRC Fund				
Revenues				
MERRC Fee	-	70,309	0.0%	-
Total YTD Revenue	-	70,309	0.0%	-
Expenditures				
Capital Outlay	-	-	0.0%	11,574
Total YTD Expenditures	-	-	0.0%	11,574
Net Revenue Over Expenditures	-	70,309	-	(11,574)
Beginning Fund Balance	63,938	116,776	182.6%	75,512



REDMOND FIRE & RESCUE
FINANCIAL DASHBOARD
MARCH 31, 2025
75% OF TOTAL BUDGET

Personnel Costs - March

	Salary	OT	Medical	PERS
2025	\$ 573,106	\$ 69,666	\$ 113,277	\$ 197,167
2024	\$ 476,336	\$ 74,566	\$ 93,857	\$ 171,175

Cash Balances - March

	Total Cash		By Fund	
	2025	2024	Fund	2024
LGIP (4.64%/5.20%)	12,460,057	9,650,075	General	8,613,950
FIB - General	378,680	234,146	Capital Projects	1,215,333
FIB - Donation	32,817	9,000	MERRC	63,938
Total	\$ 12,871,554	\$ 9,893,221		\$ 9,893,221

Board Required Signature Checks - March

Payee	Amount	Description
Brokentop Garage Doors, LLC	17,816.00	Garage doors for Training Center
City of Redmond	29,836.17	Vehicle maintenance
Deschutes County 911	10,841.94	2025 data network reimbursement
HRA VEBA Trust	21,541.46	VEBA contributions
L3Harris Technologies Inc	16,205.06	Radios for new engines
Mastercard	15,868.94	Various operating materials and services
SDIS	122,371.25	Medical insurance premiums
SeaWestern	45,577.48	Turnouts - 11 sets
UKG Kronos Systems LLC	11,287.99	Annual Telestaff license

GENERAL FUND

	Actual FY 2021/22	Actual FY 2022/23	Actual FY 2023/24	Projected FY 2024/25	Budget FY 2024/25	Proposed Budget FY 2025/26
Revenues						
Property Taxes	9,271,341	9,838,286	10,322,295	13,230,876	13,211,000	13,801,000
Charges for Services	4,224,577	4,418,070	4,657,804	4,494,193	4,391,066	4,882,369
Grants & Contributions	1,315	40,000	11,221	96,596	-	-
Investment Earnings	34,580	225,352	419,897	350,000	155,000	300,000
Bond / Note Sale	-	-	-	-	-	-
Miscellaneous	120,973	69,992	100,978	244,893	21,000	21,000
Total Resources	13,652,785	14,591,701	15,512,195	18,416,558	17,778,066	19,004,369
Expenditures						
Administration						
Personnel Services	851,342	712,490	800,768	949,199	1,246,279	1,117,027
Materials & Services	282,085	411,083	405,981	345,699	349,145	374,852
Total Administration	1,133,426	1,123,573	1,206,749	1,294,898	1,595,424	1,491,879
Fire & Rescue Operations						
Personnel Services	7,116,105	8,080,282	9,050,832	11,402,311	11,602,941	12,490,168
Materials & Services	344,363	478,537	316,323	383,456	443,050	408,020
Total Fire & Rescue Operations	7,460,468	8,558,819	9,367,155	11,785,767	12,045,991	12,898,188
Fire & Rescue Training						
Personnel Services	264,363	375,141	201,930	245,826	265,651	281,400
Materials & Services	61,502	97,661	124,506	183,940	231,000	225,992
Total Fire & Rescue Training	325,864	472,802	326,437	429,766	496,651	507,392
EMS Operations						
Personnel Services	1,001,706	898,565	802,901	1,105,166	1,221,899	1,161,493
Materials & Services	473,533	472,321	481,217	473,376	475,520	482,046
Total EMS & Training Operations	1,475,239	1,370,885	1,284,118	1,578,542	1,697,419	1,643,539
Fire & Life Safety						
Personnel Services	277,921	328,004	279,704	358,307	393,867	407,598
Materials & Services	42,695	24,481	31,096	40,058	27,300	28,583
Total Fire & Life Safety	320,616	352,485	310,800	398,365	421,167	436,181

GENERAL FUND

	Actual FY 2021/22	Actual FY 2022/23	Actual FY 2023/24	Projected FY 2024/25	Budget FY 2024/25	Proposed Budget FY 2025/26
Facilities, Vehicles & Equipment						
Materials & Services	718,564	793,662	857,971	964,922	993,414	1,056,486
Total Facilities, Vehicles & Equipment	718,564	793,662	857,971	964,922	993,414	1,056,486
Non-Departmental						
Debt Service	433,460	540,371	642,031	528,000	528,000	778,295
Transfers - Out	413,917	628,694	212,214	1,051,593	1,051,593	776,368
Contingency	-	-	-	-	6,211,311	6,596,017
Unappropriated Fund Balance / Reserve	-	-	-	-	100,000	100,000
Total Non-Departmental	847,377	1,169,065	854,245	1,579,593	7,890,904	8,250,680
Total Expenditures	12,281,556	13,841,290	14,207,475	18,031,853	25,140,970	26,284,345
Excess or Deficiency	1,371,229	750,410	1,304,720	384,705	(7,362,904)	(7,279,976)
Plus: Contingency/Reserves	-	-	-	-	6,311,311	6,696,017
Total Excess / (Deficiency)	1,371,229	750,410	1,304,720	384,705	(1,051,593)	(583,959)
Changes in Fund Balance <i>(the cash available at the end of the fiscal year)</i>						
Beginning Fund Balance	3,936,544	5,307,773	6,058,183	7,362,903	7,362,904	7,747,608
Revenues Over/(Under) Expenditures	1,371,229	750,410	1,304,720	384,705	(1,051,593)	(583,959)
Ending Fund Balance	5,307,773	6,058,183	7,362,903	7,747,608	6,311,311	7,163,649

GENERAL FUND

	Actual FY 2021/22	Actual FY 2022/23	Actual FY 2023/24	Projected FY 2024/25	Budget FY 2024/25	Proposed Budget FY 2025/26
CAPITAL PROJECTS FUND						
	Actual FY 2021/22	Actual FY 2022/23	Actual FY 2023/24	Projected FY 2024/25	Budget FY 2024/25	Proposed Budget FY 2025/26
Revenues						
Grants & Contributions	-	-	-	69,594	-	-
Bond / Note Sale	-	1,739,100	-	-	1,150,000	-
Miscellaneous	-	-	12,000	-	-	-
Transfers - In	413,917	628,694	212,214	1,051,593	1,051,593	1,801,368
Total Resources	413,917	2,367,794	224,214	1,121,187	2,201,593	1,801,368
Expenditures						
Capital Outlay	975,243	1,990,606	294,864	1,324,382	1,778,420	775,000
Contingency	-	-	-	-	-	-
Unappropriated Fund Balance / Reserve	-	-	-	-	1,600,000	2,000,000
Total Expenditures	975,243	1,990,606	294,864	1,324,382	3,378,420	2,775,000
Excess or Deficiency	(561,326)	377,188	(70,650)	(203,195)	(1,176,827)	(973,632)
Plus: Contingency/Reserves	-	-	-	-	1,600,000	2,000,000
Total Excess / (Deficiency)	(561,326)	377,188	(70,650)	(203,195)	423,173	1,026,368
Changes in Fund Balance <i>(the cash available at the end of the fiscal year)</i>						
Beginning Fund Balance	1,431,615	870,289	1,247,477	1,176,827	1,176,827	973,632
Revenues Over/(Under) Expenditures	(561,326)	377,188	(70,650)	(203,195)	423,173	1,026,368
Ending Fund Balance	870,289	1,247,477	1,176,827	973,632	1,600,000	2,000,000

GENERAL FUND

	Actual FY 2021/22	Actual FY 2022/23	Actual FY 2023/24	Projected FY 2024/25	Budget FY 2024/25	Proposed Budget FY 2025/26
--	----------------------	----------------------	----------------------	-------------------------	----------------------	----------------------------------

MERRC FUND

	Actual FY 2021/22	Actual FY 2022/23	Actual FY 2023/24	Projected FY 2024/25	Budget FY 2024/25	Proposed Budget FY 2025/26
--	----------------------	----------------------	----------------------	-------------------------	----------------------	----------------------------------

Revenues

Charges for Services	-	75,512	52,838	70,309	-	-
Total Resources	-	75,512	52,838	70,309	-	-

Expenditures

Capital Outlay	-	-	11,574	-	-	-
Contingency	-	-	-	-	43,938	167,084
Unappropriated Fund Balance / Reserve	-	-	-	-	20,000	20,000
Total Expenditures	-	-	11,574	-	63,938	187,084

Excess or Deficiency

Plus: Contingency/Reserves	-	75,512	41,264	70,309	(63,938)	(187,084)
	-	-	-	-	63,938	187,084

Total Excess / (Deficiency)

	-	75,512	41,264	70,309	-	-
--	---	--------	--------	--------	---	---

Changes in Fund Balance (the cash available at the end of the fiscal year)

Beginning Fund Balance	-	-	75,512	116,776	63,938	187,085
Revenues Over/(Under) Expenditures	-	75,512	41,264	70,309	-	-

Ending Fund Balance

	-	75,512	116,776	187,085	63,938	187,085
--	---	--------	---------	---------	--------	---------



Redmond Fire & Rescue Ambulance Billing Report March 2025

HealthEMS RevNet

March Charges	(Net)	\$	379,730.61
March Payments		\$	364,933.42
March Write-Offs		\$	42,134.40
Collections	\$	39,354.83	(44 claims)
FireMed	\$	2,779.57	(12 claims)
YTD Accounts Receivable (3/31/2025)		\$	392,073.66
Billed through 3/27/2025 as of 3/31/2025			

FireMed Statistics

	February	YTD
FireMed Member Payments	\$ 3,050.00	\$ 30,231.66
Donations	\$ -	\$ 235.00
Patient Account Write-Offs	\$ (1,386.20)	\$ (22,036.61)
Life Flight Management Fee	\$ (762.50)	\$ (7,557.92)
FireMed Revenue	\$ 901.30	\$ 872.13

YTD is fiscal year July 1, 2024 - June 30, 2025



Redmond Fire & Rescue

Fire & Life Safety Division Report

March 2025

Plan Reviews-25

Fire Inspections- 51

Permits Issued-10

Wildfire Defensible Space Assessments-51

Notable Projects

- COCC Bldg 3 Expansion
- Discount Tire-NE 2nd St near the RAC
- Rooted at Cinder Hollow-Multifamily dwellings SW 31st St between SW Xero and SW Wickiup

Total Fees Invoiced in March:

\$2,880.00 Plan review and permits

Thank you

RFD,

Thank you for having
2 teams participate in our
4H fundraiser. Our 4H
program is thriving because
of the support of people
like you. We hope you will
join us again next year.

Hooves 2 Hams

Harper entry

2025
Dodgeball!!

Rustin

Rowan

Reese

Tristan Turner

Tristin Oller

MASON MYERS

Juan Street

WESTON

TATSON

Hooves 2 Hams

4H Club

Jabree Wolman

Jenna Williams

Citizen Compliment

From: Richard [REDACTED] <[REDACTED]@yahoo.com>

Sent: Thursday, April 3, 2025 12:28 PM

To: Tom Mooney <tom.mooney@rdmfire.org>; Ryan Herrera <ryan.herrera@rdmfire.org>

Subject: Residential Fire Inspection

Good morning,

I just completed a Residential Fire Inspection led by Christa Deckrow. Christa is professional, very knowledgeable, and extremely helpful with her observations and recommendations for how my wife and I can keep our home and yard safer from wildfires.

Christa is a wonderful representative for Redmond Fire and Rescue in that she is informative and positive. She was good about sharing what we are doing well, and presents things we can do differently as opportunities for making our property safer. It was clear from the beginning of our meeting that Christa loves what she is doing! She reflects a great program and great leadership.

Congratulations to you for building a great team at Redmond Fire and Rescue. Please pass along to Christa my appreciation.

Kindest regards,

Richard [REDACTED]

[REDACTED]
Redmond, OR 97756

Citizen Compliment

Card and Letters received from Central Christian School



Tom~

Thank you so much for sharing your time and expertise with our junior class. The students really appreciated your information and stories. Its such a fun way for them to learn about real life! Thanks for all you do to support our community.

Mindy Breit

Heidi

Thank you so much for coming in. It was really interesting to hear about what you do. Thank you for protecting our community from fires!

Thank you SO Much Tom!

We appreciate you coming to our
class and sharing your experiences
and giving us advice! Thank
You for all the work
you do in our community!
We appreciate you!

-Kaylee

Dear Tom Mooney,

Thank you so much for coming in. It was super
fun to have you come in and talk to us about
your work. It was helpful to know that you pretty
much want to know everything. Thank you so much!!

-Tabitha

Dear Mr. Mooney,

Thank you for sharing with us. I love
science so I think I'm going to look in
to fire science. I've never considered
it before but it sounds very interesting.

-Eric

Dear Tom Mooney

Thank you for coming to my class
and sharing about your work experience and
your journey to it. I had the same
experience with baseball as a freshman and
I regret not doing it. I am now somewhat
interested in your job and might have
to take you up on the offer of the ride
along. Thank you again!

-Jase from CCS

Dear Tom Mooney

Thank you for taking time
out of your day to speak with
us. I am really interested in doing
something in the fire department and
it helps a lot to learn more about
the field.

-Willitt

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:

	April 16, 2025
_____ Gary Ollerenshaw, President	_____ Date

	April 16, 2025
_____ John Blanton, Secretary/Treasurer	_____ Date

Attest:

	April 16, 2025
_____ Amy Skeen, Administrative Assistant	_____ Date

ANNOUNCEMENT FOR EXECUTIVE SESSION
April 16, 2025

Oregon Law permits public bodies to meet in executive session to discuss specific matters which are not open to the public. Final actions or decisions on these matters will be made during regular session.

- A. Per ORS 192.660(2)(i) authorizing executive sessions “to review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body”

Under the provisions of the Oregon Public Meetings Law the proceedings of this executive session are for background information only for media attending and not for publication or broadcast.