

**TURNER FIRE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES**

Meeting Minutes
December 16, 2010
7605 3rd St SE, Turner
6:30 pm

Meeting called to order by President Craig Anderson at 6:30 pm. Members in attendance were Director Glenn Pennebaker, Director Gary Tiffin, and Director Pat Walsh. Director Gene Schaefer arrived later. Also present were Chief Henson, AC Jon Remy, Kathy Puckett, Andi Batchelor, Jordan Donat, Joe McNarie, Kris Boyer, Capt. Lawton, Jason & Anna Hargens, Bob Palmer, Kim Donat arrived later, and Anita DeVilliers (recording secretary).

Agenda: Approved as presented.

Minutes: November 22, 2010 minutes presented. Motion to approve by Director Walsh. Seconded by Director Pennebaker. Unanimous.

Proclamations/Awards: Chief Henson recognized Fire Marshal Capt. Paula Smith for completing her OSFM Fire Plans Examiner Program.

Financials: None

Special Reports: Chief Henson commented on City of Aumsville tornado and how well the City Relations on worked together on every level.

Chief Henson also commented on a extrication performed at a vehicle roll over that he responded to earlier in the morning on Witzel Rd. Staff and volunteers did a good job working together.

Individual/Organizational Input:

1. TFD Vol. Assoc.: Jordan Donat reported that the committees are currently working on the toy and food drive. Next week will be very busy with sorting on Saturday, wrapping on Tuesday, and delivery on the 23rd. Turner Fire District Volunteers will be helping about 30 families with the possibility of 4 more being added over the next few days. He said the Open House went well. It was slow but steady. He jokingly wondered if the low attendance had anything to do with the Civil War game and the fact that National stakes were on the line. Next the volunteers will gear up for the breakfast in June.
2. Local 2557: President Boyer read report (see attached).

Chief's report:

1. Willamette Valley Vineyard has purchased AED's and completed training. They have done mock scenarios with Turner Fire District. Director Tiffin asked about the status of compliance issues that started about 18-24 months. Chief Henson said that the Vineyard has worked closely with Chief Remy and FM Smith to understand the firefighter safety issues.
2. Chief Henson addressed the current status of Turner Fire District's grants. We currently have two in the process. He described the "process" using MCFD1's recent process as an example. Some discussion ensued.
3. Chief Henson recognized BC LoSasso's recent Emergency Management educational benchmark.

Old Business:

1. Chief Henson gave a negotiations update. He spoke about the ratification of the C.B.A. and 2 M.O.U's. There were minor grammar and format issues that will be corrected within the next two weeks. Chief advised that this is a 18 month contract.
2. Chief Henson gave update on the M95 model (a memo was distributed and attached) that will be in effect January 2, 2011. Chrystal Keisel and Chuck Mooney will be permanent paramedics at Turner Fire District. He said M33 will go into service starting January 2, 2011 as well. He said the combination saved all firefighter positions and will bring TFD budget within \$15k of balance. Chief Henson stated he will start responding to calls in the evening. Some discussion ensued.

New Business: Chief Henson said Facebook and social media is the next wave of broadcasting information faster. He shared a story that occurred during a meeting at Keizer Fire on the day of the tornado in Aumsville. The younger firefighters had the information on their cell phones before the Chiefs were notified via 9-1-1 dispatch. WVFRA, MCFD1, & TFD all have Facebook pages that are updated weekly. Some discussion ensued.

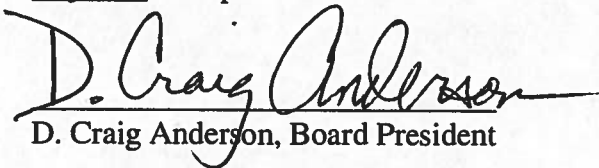
Good of the order: Board President Craig Anderson said he had an interest in an article in the December newsletter regarding the Firefighter Response System. He asked Capt. Lawton to give the board members a tour and explanation. President Anderson expressed an interest in knowing these types of information before reading them in the newsletter.

Director Walsh asked about the types of systems Turner has if the tornado scenario had been in our district. Some discussion ensued.

Director Walsh asked if M95 had automatic chains. Chief Henson said yes and explained how they work.

Next Meeting: January 20, 2011, 6:30pm at 7605 3rd St SE, Turner.

Adjourn: 7:15 pm.


D. Craig Anderson, Board President


Glenn Pennebaker, Board Secretary