

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

Meeting Minutes
January 20, 2011
7605 3rd St SE, Turner
6:30 pm

Meeting called to order by President Craig Anderson at 6:30 pm. Other board members in attendance were Director Glenn Pennebaker, Director Gary Tiffin, Director Gene Schaefer and Director Pat Walsh. Also present were Chief Henson, AC Jon Remy, Kathy Puckett, Cindy Brammer, Andi Batchelor, Jordan Donat, Kim Donat, Joe McNarie, Edie McNarie, Dave Gullede, Kris Boyer, Dave Lawton, Carol Brown, Randy Brown, Bob Palmer, Steve Weltz, Kristin Rux, Ryan Rux, and Anna Kraemer (recording secretary).

Agenda: Approved as presented.

Minutes: December 16, 2010 minutes presented. Motion to approve by Director Walsh. Seconded by Director Schaefer. Unanimous.

Proclamations/Awards: None

Financials: None

Individual/Organizational Input:

1. TFD Vol. Assoc.: Jordan Donat reported that the Open House was a great success and added that approximately 200 kids attended. The Toy and Food drive helped 38 families in the community, including 114 children.
2. Local 2557: President Boyer stated that the union was glad to hear that there were no lasting injuries for either party as a result of the MVA involving Chief Henson. He furthered that the union will be following the investigation, stating that the MCSO report has been released which states that there was no seat belt in use. The union e-board elected not to send representation to the joint IAFF/IAFC conference in Phoenix and will wait for a more local conference in which more personnel can attend. The IAFF conference in Eugene last week was attended by eight union members. The union is supportive of funding services, including the local option levy. The union signed an agreement last month [QTOD MOU] and crews are working M33 now.

Chief's report:

1. The holiday toy and food drive was a successful event again this year and has a great impact on the members of our community. Chief Henson reported that he had spoken to three families who were recipients in previous years and who came back this year to assist other families in need.
2. A QTOD assessment was held on January 2nd and a total of 11 new QTOD volunteers are beginning orientation tonight. The QTOD program now has 22 volunteer members, with a goal of 25 this spring. This QTOD program is part of the solution to maintaining positions at the WVFRA and avoiding layoffs.

Old Business:

1. The first fourteen days of medic data has been calculated, though a 30-day snapshot will provide more information. Chuck Mooney and Chrystal Kiesel are staffing Medic 95 and compiling data. TFD volunteers are working very hard and coming out to assist in providing services to the citizens. We will need 45 more days of data to provide information regarding any impact on ambulance revenue.
2. Chief Henson reported that he had sent a letter to Rod Calkins at Marion County Health in December regarding the proposed schedule and use of M95. Mr. Calkins sent a supportive response letter which has been copied to the ASA committee stating that the model maintains ASA requirements and proposes quarterly requirements and an annual review.
3. A draft budget calendar has been provided. The budget committee positions remain filled from the previous year and no reappointments are needed.

New Business:

1. Chief Henson reported that the internal investigation into the accident involving him is ongoing and he will not be providing any comment at this time.
2. The labor management team met this week and discussed 3-4 issues and shared ideas. Chief Henson added that he would be open to attending a local conference for management and labor.
3. OFDDA membership dues in the amount of \$1000 come before the board for consideration. Director Walsh made a motion to approve payment of the invoice for ODDFA membership dues. Seconded by Director Pennebaker. Unanimous.

Good of the order:

1. Director Anderson advised that the purpose of receiving public input for this meeting is to hear information or comments from the public. The board nor the staff will be responding to public comment tonight.
2. Carol Brown posed several questions to the board and to Chief Henson. She sought information regarding previous board meetings in which the board authorized Chief Henson to carry a concealed weapon while on duty, as well as information regarding a public meeting work session which took place sometime in the last two years.
3. Director Walsh stated that he was very proud of those who work hard every day to ensure that we have the resources to protect our community. He added that he was honored to be in a position to learn what can be done to reach the goals for the community. The food and toy drive was a great example of the good heart of the community as demonstrated by their involvement.

Next Meeting: February 17, 2011, 6:30pm at 7605 3rd St SE, Turner.

Adjourn: 7:03 pm.

D. Craig Anderson, Board President

Board Secretary