

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

Meeting Minutes  
March 17, 2011  
7605 3<sup>rd</sup> 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 Remy, AC Robinson, Kathy Puckett, Cindy Brammer, Joe McNarie, Edie McNarie, Dave Gullede, Dave Lawton, Ed Humber, Attorney Kathy Peck and Anna Kraemer (recording secretary).

Director Anderson announced the opening of a public hearing on the adoption of public contracting rules. The hearing will remain open for a minimum of 15 minutes

Agenda: Approved as presented.

Minutes: January 20, 2011 minutes presented. Motion to approve by Director Tiffin. Seconded by Director Pennebaker. Unanimous.

Proclamations/Awards: None

Financials: None

Individual/Organizational Input:

1. TFD Vol. Assoc.: Cindy Brammer reported that the association voted at their meeting last week to continue the scholarship for senior at Cascade High School of \$500.
2. Local 2557: None

Chief's report:

1. Chief Henson attended a forum at North Salem High School along with representatives from the city, Chemeketa, and others in county government. The discussion centered on the state of the economy and upcoming budget challenges. Some projections for financial recovery state that we cannot expect to see improvement until after the next 3-5 years.

Old Business:

1. A report on Medic 95 was presented tracking the call volume of the 12-hour medic unit. There was a decrease in call volume in February; down eleven from January. From a financial perspective, M95 gave up 6 calls to other agencies, but the decrease in personnel costs offsets those calls.

New Business:

1. Consideration of revised Personnel Policies and Procedure. Chief Robinson explained that the revisions to P&P were necessary to bring this document in line with the recently ratified collective bargaining agreement. In addition to CBA changes, revisions were made to pages 56 and 64 in regard to weapons policy. The words "without authorization" were removed. *Director Walsh made a motion to adopt the Personnel Policies and Procedures with the stated revisions. Seconded by Director Schaefer. Motion passes 4 affirmed, 1 opposed (Pennebaker).*
2. Adoption of the budget calendar. *Director Walsh made a motion to adopt the budget calendar as presented. Seconded by Director Pennebaker. Unanimous.*

3. Budget Officer appointment. *Director Pennebaker made a motion to appoint Chief Henson as Budget Officer. Seconded by Director Walsh. Unanimous.*
4. Resolution 2011-01 is presented for approval. This resolution opts the District out of the Attorney General's rules and adopts its own rules pursuant to ORS. Marion County Fire District adopted this change in 2006 and the WVFRA will be asked to adopt this as well. Hearing no public comment, *Director Tiffin made the motion to adopt Resolution 2011-01 as presented. Seconded by Director Walsh. Unanimous.*  
(\*Public hearing period closed)

Good of the order: None

Next Meeting: April 21, 2011, 6:30pm at 7605 3<sup>rd</sup> St SE, Turner.

\*6:59 Adjourn for Executive Session: ORS 192.660 2(f)

Reconvene and Adjourn: 9:27pm.

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D. Craig Anderson, Board President

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Board Secretary