

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

Meeting Minutes
November 17, 2011
7605 3rd St SE, Turner
6:30 pm

Meeting called to order by President Dave Gulledge at 6:30 pm. Other board members in attendance were Ed Humber, and Gene Schaefer. Also present were Chief Henson, AC Remy, AC Robinson, Kathy Puckett, Andi Batchelor, Kris Boyer, Mick Linder, Joe McNarie, Jordan Donat, Bob Palmer, Dave Lawton, Anna Kraemer (recording secretary).

Agenda: Approved as presented.

Minutes: October 20, 2011 minutes presented for approval. Director Gulledge noted some corrections to be made. Motion to approve by Director Humber. Second by Director Schaefer. Unanimous. Director Gulledge will work with staff to correct minutes.

Proclamations, Commendations, Special Reports:

1. Dr. Dahlberg was transported to the hospital a few days ago but is home now. A card was written and sent from the Volunteer Association.
2. Turner City Council officially appointed Donnie Taylor as police chief.

Public Comment (agenda items): None

Secretary/Treasurer Report: No discussion

Old Business:

1. The Medic 95 report with additional detail was presented.
2. Future of TFD/WVFRA discussion to take place at the worksession on November 19th at 10:00 am.
 - a. Director Gulledge stated that he had received 12 suggestions put forth by staff to be considered by the board at the work session. He added that Director Humber and Director Schaefer were researching financial information.
 - b. Director Anderson stated that he had previously notified the board of a conflict on that date and requested a reschedule of the worksession. Directors Gulledge, Humber, and Schaefer suggests moving forward as scheduled and possibly adding a second worksession in December.

New Business:

1. 911 consolidation conversations continue. The three dispatch centers have been engaged in consolidation discussions for some time as The State of Oregon has asked that agencies consolidate where logical for operations. Chief Henson credited Sheriff Jason Meyers for keeping the groups together and continuing to work through discussions. All users engaged applied for a Homeland Security grant of approximately \$250,000 to research the possible consolidation and how to do it well.

Chief's report: The TFD photo shoot went very well. Thank you to Board members who participated.

Division Reports: Provided. No discussion.

Individual/Organizational Input:

- a. Volunteer Association: Jordan Donat reported that the volunteers are busy preparing for the toy and food drive as well as the open house. Donations of toys and food will be accepted beginning Saturday, November 26th. The Open House will take place on December 1st.
- b. Local 2557: President Kris Boyer reported that the Seattle Stairclimb is upcoming. Registration has already filled for that event. The Fill the Boot event is scheduled for the day after Thanksgiving at the intersection of Lancaster & Center. Career and Volunteer personnel from Marion County, as well as personnel from Keizer Fire participate in this event. Events in years past have earned \$15k in the 6-hour event.

Good of the order: None

Public Comment (non-agenda items): Kris Boyer stated that the previous community round table discussions that have occurred a few times over the past year were a good experience and suggested that this occur more often.

Next Meeting: Worksession: November 19, 2011, 10:00 am at 7605 3rd ST SE, Turner
Regular Meeting: December 15, 2011, 6:30 pm at 7605 3rd St SE, Turner.

*7:10 - Adjourn for Executive Session: 192.660 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Reconvene and adjourn regular session at 8:07 pm

Dave Gulledge, Board President

Board Secretary