

If there is action that needs to be taken on this matter, the board will plan to have a short meeting from 5-5:30pm on August 14th before the District BBQ.

Director's Comments:

Director Mellinger – Nothing

Director Tift – Thank you to the crews for the assistance provided to the Heritage Days car show.

Director Keyser – Voiced his concern about all the calls for our apparatus to Rainier. Chief Sharek stated that the crews know that if they get tapped on the way they turn around and provide service to our District. He also stated that our rescue is on the call list when there is a car accident in their District.

Director Keyser stated that, of course, a lift assist in our District vs the need for emergency services in Rainier is a different story.

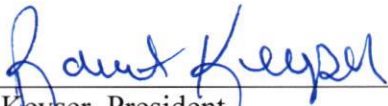
Director Gibson – Nothing.

Director Stadelman – Absent.

The meeting was adjourned at 7:43pm.

Business (Board) Meeting on Wednesday, August 14th from 5-5:30pm with the staff and board BBQ to start at 5:30pm.

Respectfully submitted,
Cyndi Warren, District Bookkeeper



Robert Keyser, President



Steve Stadelman, Secretary/Treasurer

Main Station – Nothing.

August Workshop Topic – No workshop.

CCOM/Invoicing Issue – Director Keyser suggested that he and the Chief’s go to lunch with Mike Fletcher and see if this issue can be resolved or at least get more information on the thought process behind it.

New Business

Information regarding SDAO Board of Directors Training available in Astoria on August 20th was provided to the board. Director’s Tift and Keyser expressed an interest as well as Chief Holsey.

Board Elections

Director Mellinger made a motion to keep the positions the same as last year and Director Tift seconded, all in favor of those present.

Keyser – Board President, Gibson, Board Vice President, Stadelman, Secretary/Treasurer.

25-26 Budget Officer

The fire chief

24-27 Bookkeeping Contract

Director Gibson made a motion and Director Mellinger seconded that the bookkeeping contract with CMW Books, LLC for 3 years for the amount of \$5,175 each year be accepted, all in favor of those present.

Attorney and Auditor of Record

Local Government Law Group and Pauly Rogers CPA

Fire Chief’s Report

4th of July went well; the crews did standby at several events throughout the day.

Westport Fire assisted on a wildland fire during Heritage Days.

STP, Columbia County Fair and Rainier Days are all coming up this next weekend.

Chief Sharek announced his retirement as of 12/31/2024. He will provide this information in writing at the next board meeting.

Assistant Chief’s Report:

Community Activities/Service:

See Fire Chief’s report.

ASA Update

Chief Holsey stated that Chief Pritcher has sent 20 hard hitting questions to the County regarding the franchise renewal.

Chief Holsey is working to complete the ASA franchise renewal paperwork, so it is ready to go, in the event the County pushes back and no deadline extensions are given.

The current application deadline is August 31st.

Director Tift – He feels we support Scappoose, and we do not participate.

Director Keyser - This used to be a routine procedure and there would be meetings to discuss response times if there were concerns; not sure why they needed to make this so much more complicated.

It would seem we have leverage as a group, but eventually the District will have to comply.

Director Gibson – He stated that we should be dictating our times, not the County.



CLATSKANIE RURAL FIRE PROTECTION DISTRICT

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Regular Board Meeting

Wednesday, July 10, 2024

A regular Meeting of the Board of Directors was called to order by President Robert Keyser at 7:04pm at the Port of Columbia County offices.

Flag Salute

Board Business

Roll Call of Directors

Directors present: Robert Keyser, Bill Mellinger, Jim Tift, and Jim Gibson.

Directors absent: Steve Stadelman.

Staff and Public Members present: Assistant Chief Holsey, Chief Sharek, and Cyndi Warren.

Staff and Public Members present virtually: None

Executive Session:

None

Visitors & Volunteer Comments:

None

Consent Agenda:

Director Tift moved to approve the Consent Agenda (June Minutes), Financial Reports and Payment of Bills; Director Mellinger seconded; all in favor.

Director Keyser stated his stake in Clatskanie Builders Supply and did not vote on the payment of that bill.

20352 through 20431 dated 6/13/24 through 7/10/24 for a total amount of \$166,111.92.

Direct Deposit Payroll & Auto Pay Totals dated 6/13/24 through 7/10/24 for a total amount of \$211,602.69.

Credit Card Statement(s) – 5/3/24 to 6/3/24.

Workshop Discussion(s)

No Workshop.

Old Business:

Quincy Station – Thank you to Director Stadelman for brush hogging the defensible space around the station.

Delena Station – The seasonal crew cleaned up around the station; weed eating, etc.

Lost Creek Property – The seasonal crew cleaned up around the station; weed eating, etc.