

McMinnville Fire District

Minutes of Board Meeting

Held via Zoom Video Conference and at McMinnville Fire Station, McMinnville Oregon

Tuesday July 11, 2023, at 6:00 p.m.

Directors: Present Absent

Adam Garvin (via zoom)

Ray Pratt

Brian Smith (via zoom)

Dan Sparrow

Josh Traff

Also present were Fire Chief Rich Leipfert, Assistant Chief Amy Hanifan, Assistant Chief Scott Law, Fire Marshal Ty Darby, Donna Fleischman, Truman Stone (via zoom).

Call to Order: President Garvin called the meeting to order at 6:01 p.m.

Changes to the agenda: None

Consent Agenda/Approval of Minutes: None

Financial Report: No report

Public Comment: President Garvin called for statements from citizens. There were no public comments.

Business:

a) Resolution 2023-04 adopting the District Budget

Time: 6:08 p.m. (3:20)

Chief Leipfert went over the unique dynamic of this first year's budget, showing the City of McMinnville's portion, Fund 99 and City Service charges. He also went over the transfer of assets/debts from dissolving both the rural district and the City of McMinnville department. Treasurer Josh Traff made a motion and President Garvin seconded to approve the budget resolution.

“adopting Resolution 2023-04 adopting the 2023-2024 budget in the total amount of \$19,113,179 for the fiscal year beginning July 1, 2023.

- To make appropriations in the amount of \$17,463,179 and*
- To impose and categorize the McMinnville Fire District permanent property tax rate of \$2.00 per \$1,000 assessed value for general operations.”*

Motion passed unanimously.

- b) Resolution 2023-02 adopting IGA with the City of McMinnville for temporary Fire and Emergency Response Services.

Time: 6:56 p.m. (49:09)

Attorney Truman Stone gave a brief review of the IGA agreement and the additions that were requested and included. Vice President Smith made a motion and Director Sparrow seconded to adopt the IGA with the City of McMinnville. Motion was passed unanimously.

Other Business: None

Information

- a) Division/Department Reports

- I. Fire Chief Report: Assistant Chief/Training Scott Law gave the board a brief overview of the duties, tasks and current projects he is working on for the department.
- II. International Association of Firefighters (IAFF) Local 3099: No report
- III. McMinnville Volunteer Firefighters Association: No report

- b) Correspondence:

- i. Email from Dennis Goecks

- c) Next Meeting: Thursday July 20, 2023, at 6 p.m.

Good of the Order: None

Meeting adjourned: 7:08 p.m.