

CENTRAL OREGON COAST FIRE & RESCUE DISTRICT

BOARD OF DIRECTORS GOAL SETTING MEETING

MAY 3, 2018

The Central Oregon Coast Fire & Rescue District Board of Directors goal setting meeting was called to order by President Tim Grady at 5:37 p.m. There was no agenda for this meeting; it was a work session called for the purpose of determining where the District wants to be in the next 2-5-10-20 years, looking at equipment, physical plant, property, and discussing where the location of the fire station will be in the next 4-5 years.

Board Members present were Reda Eckerman, Tim Grady, Dave Brooks, and Kevin Battles; Eric Stafford was excused.

City Manager Kerry Kemp, City Councilor Harry Dennis, and Mayor Sue Woodruff were present as members of the joint facilities planning committee. The Council is focusing on the city building and the relationship with the fire department and would like a go/no go decision on the future of the building before making any more plans. Considerable discussion followed on what can be expected in a Cascadia event in terms of destruction to the community and the need to plan to relocate essential services. It was suggested that the District go in with the City to do some tsunami site studies for City Hall/Fire Hall, keeping in mind that location needs are different. Chief Woodson wants to still maintain a downtown presence and build a substation on a higher location. Loans are available for construction to avoid tsunami zones but require owning the property. There is also a need to determine ISO boundaries to find suitable locations.

Dave Brooks had the plans from Kevin Kass for the renovation at Tidewater; Chief Woodson will prepare an RFP for the next Board Meeting.

Chief Woodson then discussed his budget wish list. Five Rivers has to have electricity. Consensus was that trying to use a generator, with fuel costs, security needs, etc., would not be practical; there is a need to budget for Consumers Power to run a line to the building. There may be grant money available after October.

He would like to plan for replacing fire engines. We don't need new trucks, but there should be a budget for capital replacement. There was discussion of the flex/lease program used in the past. There is a computer program available to assist Chief Woodson in figuring out maintenance costs, so he can quantify each vehicle for anticipated replacement.

The SCBA's are now standardized for all three districts. There needs to be a budgeted plan for replacement; they need to be replaced every 15 years, beginning in 5 years. ISO requires one SCBA per seat. Turnout gear also needs a replacement budget.

Chief Woodson reported that the Zodiac is still leaking, but not unusable. He has a Hovercraft on his wish list. He is still waiting to hear about his grant application for power rescue tools. He would like to see if he can work a deal with Yamaha dealers to get a loan program for ATVs, which he would keep at Public Works. He would also like to get 2 enclosed cargo trailers to be used for disaster supplies. He is working with Public Works to get diesel fuel stand-alone tanks at their shop.

For next year Chief Woodson would like to have a "floater" position to fill in for sick leave, vacations, etc. He is planning to hold EMT classes once a year, and would like to schedule an EMT/Paramedic class this fall.

Regarding wildfire readiness, the truck went to Two Dogs for the chassis replacement and he is waiting to hear from them with a quote on the trailer. Discussion of wildfire training, which could provide summer jobs for students and teachers..

Discussion of property acquisition, particularly the college-owned land by Copeland, and the need to have it checked out first for viability as in geotech, traffic safety, etc., as well as looking at what will be necessary in 20 years based on anticipated population growth. Also, PacWest should be included in any planning to determine if they want to remodel here or be included in future building.

Executive Session. At 7:42 p.m. Mr. Grady adjourned the meeting and declared an Executive Session pursuant to ORS 192.660(4) for the purpose of discussing personnel issues. At 8:07 the regular meeting was resumed.

No action was taken.

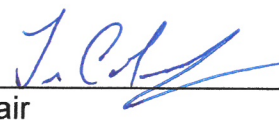
The meeting was adjourned at 8:08 p.m.

Respectfully submitted,



Jan K. Hansen, Recording Secretary

Approved:



Board Chair