

Pleasant Hill Goshen Fire & Rescue
Pleasant Hill Rural Fire Protection District
Goshen Rural Fire Protection District
Joint Board Meeting in Person/Zoom Meeting
August 8, 2023

Call to Order:

The hybrid Joint Board Meeting was called to order at 6:30 p.m. by Fire Authority Board President, Willie Bronson.

Flag Salute

Attendance:

Pleasant Hill Board Members: President Todd Anderson, Vice President Kevin Flory, Secretary/Treasurer Paul Filson and Board Member Matt Brown. Absent: Board Member Darrell Shoemaker.

Goshen Board Members: President Willie Bronson, Vice President Tom McClellan, Secretary/Treasurer Rose Reinertson, and Board Member Terry McDiarmid.

Pleasant Hill Goshen Fire & Rescue Board Members: President Willie Bronson, Vice President Todd Anderson, Secretary/Treasurer Rose Reinertson, and Board Member Kevin Flory.

Staff: Fire Chief Andrew Smith, Lieutenant Roll, and Executive Assistant Haley Meshnik.

Guests: - Bob Schutte

Welcome to Visitors:

Public Comment: - None

Correspondence: - None

Approval of Previous Meeting Minutes:

- a. **PLEASANT HILL Minutes of July 11, 2023, Work Session Meeting** were reviewed. Kevin Flory made a motion to approve the Work Session minutes as edited. Paul Filson seconded. Motion passed unanimously.

- b. **GOSHEN Minutes of July 11, 2023, Work Session Meeting** were reviewed. Rose Reinertson made a motion to approve the Work Session minutes as edited. Terry McDiarmid seconded. Motion passed unanimously.
- c. **PLEASANT HILL GOSHEN FIRE & RESCUE Minutes of July 11, 2023, Work Session Meeting** were reviewed. Todd Anderson made a motion to approve the Work Session minutes with noted edits. Kevin Flory seconded. Motion passed unanimously.
- d. **PLEASANT HILL Minutes of July 11, 2023, Board Meeting** were reviewed. Kevin Flory made a motion to approve the Board Meeting minutes. Paul Filson seconded. Motion passed unanimously.
- e. **GOSHEN Minutes of July 11, 2023, Board Meeting** were reviewed. Tom McClellan made a motion to approve the Board Meeting minutes. Rose Reinertson seconded. Motion passed unanimously.
- f. **PLEASANT HILL GOSHEN FIRE & RESCUE Minutes of July 11, 2023, Board Meeting** were reviewed. Kevin made a motion to approve the Board Meeting minutes. Kevin Flory seconded. Motion passed unanimously.
- g. **PLEASANT HILL Minutes of July 14, 2023, Special Board Meeting** were reviewed. Kevin Flory made a motion to approve the Board Meeting minutes. Paul Filson seconded. Motion passed unanimously.
- h. **GOSHEN Minutes of July 14, 2023, Special Board Meeting** were reviewed. Rose Reinertson made a motion to approve the Board Meeting minutes. Terry McDiarmid seconded. Motion passed unanimously.
- i. **PLEASANT HILL GOSHEN FIRE & RESCUE Minutes of July 14, 2023, Special Board Meeting** were reviewed. Todd Anderson made a motion to approve the Board Meeting minutes. Kevin Flory seconded. Motion passed unanimously.

Review of Monthly Financial Reports:

Chief Smith shared that about \$10K went towards new fire shelters that we received grant money to pay for. Chief Smith added that the \$2,100 bill was to fix a power steering issue on Brush 502.

Pleasant Hill RFPD

Transaction List & Financial Review. The Board reviewed the financials and transaction list. **Kevin Flory made a motion to approve the Pleasant Hill RFPD Financials and to pay the Pleasant Hill bills.** Paul Filson seconded. Motion passed unanimously.

Goshen RFPD

Transaction List & Financial Review. The Board reviewed the financials and transaction list. **Rose Reinertsen made a motion to approve the Goshen Financials and to pay the Goshen bills.** Tom McClellan seconded. Motion passed unanimously.

Fire Authority

Transaction List & Financial Review. The Board reviewed the financials and transaction list. **Todd Anderson made a motion to approve the Fire Authority Financials and to pay the Fire Authority bills.** Kevin Flory seconded. Motion passed unanimously.

Staff Reports: -

Fire Chief's Report

**The Board reviewed the Fire Chief's Reports and further staff reports, which were attached as addendums and are available on file.*

Fire Chief's Topics Discussed:

- Grant Status
- July 2023
- Conflagration Update
- Vacation Heads Up
- Recruitment
- Tahoe
- 1st St Property Acquisition Status
- Alarm Tracking: 138 calls in July
 - YTD: 746

Captain Barnhart's Training Board Report

Captain Moore's Board Report

Lieutenant Roll's Board Report

Unfinished Business: -

Pleasant Hill –

- **Pleasant Hill Fire Station Design**

Chief Smith explained that Ausland Group suggests the next step is to get a Geotech report done. Geotech report will advise design recommendation and structure of foundation, including its seismic stability, as well as recommendations of how you can use the overall land. A discussion ensued.

Kevin Flory made a motion to authorize the Fire Chief and Fire Station Committee to hire a firm to conduct a Geotech study/report, not to exceed \$12K. Paul Filson seconded. Motion passed unanimously.

Goshen –

- **1st Street Property for Sale**

Discussion ensued about the property for sale next door and where Chief Smith is in the process.

Fire Authority – None

New Business:

Fire Authority – None

Pleasant Hill– None

Goshen –

- **Approval of Contract for Fire Protection Service 2899 East 40th Ave.**
Rose Reinertson made a motion to **Approve the Contract for Fire Protection Service at 2899 East 40th Ave.** Tom McClellan Seconded. Motion passed unanimously.

Fire Authority Board Vice President, Willie Bronson adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Haley Meshnik - Recording Secretary