

Pleasant Hill Goshen Fire & Rescue
Pleasant Hill Rural Fire Protection District
Goshen Rural Fire Protection District
Joint Board Work Session/Zoom Meeting
May 9, 2023

Call to Order

The hybrid Joint Board Work Session was called to order at 5:39 p.m. by Fire Authority Board Vice President Todd Anderson.

Attendance:

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

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

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

Staff: Fire Chief Andrew Smith & Executive Assistant Haley Meshnik.

Guests: - Matt Brown & Bob Schutte

Paul Filson began the meeting advising the boards create committees to help assist with the many important, ongoing projects.

Finance Committee: to assist with the funding for the new Fire Station

- Rose Reinertson
- Terry McDiarmid
- Paul Filson
- Chief Smith
- Haley Meshnik

Terry McDiarmid suggests we meet and create questions for a second scheduled meeting with David Ulbricht. Paul Filson will schedule the first finance committee meeting, to create questions for a scheduled meeting with David Ulbricht.

Communication Committee: To work with Funk/Levis on communication to the public.

- Kevin Flory
- Tom McClellan
- Paul Filson
- Chief Smith
- Haley Meshnik

Chief Smith will schedule the 1st communications meeting.

Station Design Committee: to assist with the funding for the new Fire Station

- Todd Anderson
- Terry McDiarmid
- Tom McClellan
- Paul Filson
- Chief Smith
- Haley Meshnik

Design team is scheduled to meet Thursday 5/11.

A discussion ensued on what the direction/plan for the tentative June 22nd meeting will be. FFA has not completed an approved exterior rendering yet. It was a consensus that the boards want to make sure we are 100% ready with approved exterior renderings and the green light from the Lane County Elections office, before we send out postcards and commit to a June 22nd Townhall meeting. It was agreed that we need to get the consultant involved to assist with these decisions, for a June Townhall.

Tom McClellan thanked Paul Filson for all of his organization and for Kevin Flory, leading the charge.

Paul Filson asked Chief Smith to clarify how the the five board positions will be elected to become active July 1, 2024. Chief Smith explained that Lane County election is not ready to answer this yet. Chief Smith also explained that we need the Board of Commissioners to have 2 public hearings to approve placing the measure on the ballot.

Paul Filson clarified that the newly created committees will do research and report to the boards.

Pending To do:

- Chief to clarify with counsel:
 - 1. Does it have to wait until July 1st for financing to become effective.
 - 2. What can be done, in good faith, before July 1st? It is not realistic to wait until July 1st to make all these decisions.
- Chief to ask the Elections Office to clarify on board member elections, in writing, per Willie's request.
- Paul Filson will schedule the first finance committee meeting, to create questions for a scheduled meeting with David Ulbricht.
- Chief Smith will schedule the 1st communications meeting.

Todd Anderson adjourned the meeting at 6:18 p.m.

Respectfully submitted,

Haley Meshnik

Recording Secretary