**Sumner Rural Fire Protection District Board of Directors Meeting March 17, 2025**

**Call to order and roll call:** President Bryan Lovell called the meeting to order at 6:00 p.m. Central Coos Fire & Rescue Station 1, 62866 Millington Frontage Road, Coos Bay OR 97420

**Present: Board:** Bryan Lovell, Pamela Neill, Brett Mosieur, Gidgette Hill and Chief Rob Aton

**Absent:** Jim Woods **Guests: Quorum Established Yes**

**Chairman’s comments:**

**Previous minutes:**  Gidgette Hill made the motion to approve the minutes for February 17, 2025 board meeting as recorded. Motion carried.

**Treasure Report: (**hard copy attached to original minutes). Motion made by Brett Mosieur to approve the February 28, 2025 Financial Reports as reported and motion to approve one ACH disbursements of $2,025.98 at today’s meeting. **Motion carried.** Transferred **$00** from savings to checking for the month of March to date of 03/17/25. Leaving a checking balance of approximately **$25,920**. Savings account balance $**268,991.**

**Chief’s Report:**

Fire Calls 2 1 auto assist to Charleston Medical: 22 Auto Accident: 5 Rescue: 0 Public Assist: 0 Fire Investigation: 0

* Training:
* Upcoming Training:
  + April 8th – 10th Pace Risk training - Bend. Chief to participate. (College)
  + April 12 & 13 Active Threat Response. Marshfield High School (Fire) DPSST.
  + May 7-9 Oregon Fire Chiefs Association Conference – Bend Chief to participate
  + May 11 – 17 MGT-449 Incident Command System (ICS) Curricula Train-the-trainer – Bend (shared)
* Drills Coming Up:
  + Back to Basics, making it more enjoyable for personnel.
* Maintenance:
  + Sending C1 to a mechanic for diagnostic of engine tick. Needs to flush transmission and change oil.
* Purchases:
* Ford Dealer worked on Squad. Replaced $230 sensor within Chief Robs limit. Also completed a bunch of recalls.
* General
  + Received Coquille Community Grant. Replaced needed tires for two engines. Waiting for tires to arrive.
  + Looks like we may receive the resiliency grant.

**Chief’s Report Continued:**

* + Returning the type 3 to FEPP to be reassigned.
  + Fire Fighter Appreciation Banquet April 26th @ Coos Golf Course. $25 per dinner. Verify and approval by CCFR.
  + Applied for Sumner upstaffing grant. Only one will be issued to CCFR.

• We are at 35 Firefighters: Picked up 2 new ones from Open Houses.

* + 23 trained to FF1 level or higher.
    - 3 EMTs,
    - 4 EMT-I
    - 11 EMR
    - 1 Cadet

**Old Business:**

1. Old Saw Mill Road Station #3. Planning stages?
2. Accuity Audit. Requested June 30, 2023 bank statement to verify beginning cash balance.
3. Coos County Clerk / Elections. Bryan and Pam are not running for re-election. Jim Woods missed the filing deadline so Pam will help with Write-ins.

**Old Business public comment: none**

**New Business:**

* 1. Sam Mason Resignation. Chief is waiting for CCFR meeting to discuss details.
  2. SDAO request for assistance on the purchasing guidelines and procedures. Pam has prepared a signature page to add the document to our current guidelines. Chief will print a new document to include all items.

**New Business Public Comment**: none

**Good of the Order: April 26th, Coos Country Club 6 pm. Upon approval from CCFR board. Tri-tip, pulled pork, coleslaw, potato and green salad, cobbler, and baklava.**

**NEXT BOARD MEETING FOR SUMNER RFPD: April 21, 2025 6 pm followed by CCF&R and Millington Board meetings. Meetings to be held at CCF&R Station 1.**

**Adjournment:** Pam Neill made the motion to adjourn the meeting, Unanimous. The meeting was adjourned at 6:36 pm by President Bryan Lovell.

Minutes prepared by: Pamela Neill Secretary/Treasurer distributed 03/23/2025 via email and hard copies at the next meeting.