



Idanha-Detroit Rural Fire Protection District

P.O. Box B • 160 Detroit Ave. N. • Detroit, OR 97342
Detroit Office: 503-854-3494 • Idanha Station: 503-854-3540
idanhadetroit@gmail.com • www.idanhadetroitfire.com

BOARD OF DIRECTORS MINUTES OF THE REGULAR MEETING January 16th, 2020 – Idanha City Hall Council Chambers 111 Highway 22, Idanha, Oregon

Call to Order:

Director Collier called the meeting to order at 5:05pm.

Attendance:

Board of Directors: Walt Collier

Staff: AC Faust, Lt Harris

Directors Absent: Lyn Schultz, Linda Stice, Jeff Skeeters

Pledge of Allegiance Recited

Agenda Amendments: None

Announcements: Lt Harris stated for the record that there was not a quorum present for the meeting, and therefore no decisions could be made at this meeting.

Consent Agenda: Unable to approve consent agenda due to lack of quorum.

Comments From the Public on Agenda Items:

None

Old Business:

a) Idanha Station Upgrades

i. Station Security

Lt Harris stated that Chief Ewing wants to improve the security at the station due in part to the recent incident involving a community member and the heavy rescue.

b) Apparatus Review

i. Engine 592

Lt Harris stated that the engine is down at the moment due to an unknown electrical issue.

c) Extrication Tool Update

The new tools will be mounted on Sunday, January 19th and we will have training on their use on that day as well.

New Business:

a) Supplemental Budget Hearing

Director Collier opened the budget hearing for public comment. No members of the public were present. Budget hearing closed by Director Collier.

b) Resolutions to adopt new policies:

i. 2020-01: Workplace Harassment

ii. 2020-02: Pregnancy and Breastfeeding

Lt Harris stated that there needed to be a correction for the resolution numbers. 2020-01 will be the number for the supplemental budget, 2020-02 will be the number for the Workplace Harassment policy, and 2020-03 will be the number

for the Pregnancy and Breastfeeding policy. General discussion on the policies and what they entail.

Staff and Committee Reports:

No reports given.

Comments from the Public on Non-Agenda Items:

None

Good of the Order:

Next Board Meeting: February 13th, 2020 at 5:00pm at Detroit City Hall

Adjournment: Director Collier closed the meeting at 5:11pm.

Board President

Office Administrator