**NORTH GILLIAM COUNTY RURAL FIRE PROTECTION DISTRICT**

**Regular Meeting**

DATE: February 12, 2024

TIME: 6:00 p.m.

PLACE: 1500 Railroad Avenue – North Gilliam County Fire Hall

BOARD MEMBERS PRESENT: Jerry Gabbey

 Skye Krebs

 Joe Patnode (6:25 pm)

NOT PRESENT: Victor Rolfe

 Kolten Boethin

OTHERS PRESENT Jodi Claughton – Executive Secretary

 Joe Claughton – Fire Chief

 Casey Zellers – GCFSC

 Sheriff Gary Bettencourt

Meeting Called to Order

The regular meeting called to order at 6:25p.m.

Agenda

The agenda was approved as presented.

Public Comment

Sheriff Gary Bettencourt presented the Board with preliminary plans for the updating of the old fire hall for the

Minutes

The minutes from the January 08 2024, were approved as presented.

Fire Chief’s Report

Getting the trucks ready for the predicated bad weather.

Has been regularly attending the County Court and Arlington City Council meetings.

The truck that was damaged during the summer is still not operational. Parts have been ordered. Joe has reached out to Wheatland Insurance to have the costs of the parts and labor covered under the original insurance claim.

Joe and Jodi will be attending the annual SDAO (Special Districts of Oregon) Conference in February.

Gilliam County Fire Services Coordinator Report

Will attend the Fire Defense Board meeting on the 29th.

Working on some issues with dispatch.

Working on the Tri- County Mutual Aid agreement which includes Gilliam, Umatilla and Morrow Counties.

The Fire Servies Board has elected to get rid of the Smokehouse. It will be donated to the Umatilla County Fire District #1 and will be available to other agencies to use.

The Smokehouse was originally titled through North Gilliam RFPD. A motion was made by Joe Patnode which was seconded by Kolten Boethin to transfer the title with no exchange of money to Umatilla County Fire District #1. Motion approved.

City Fire Commissioner Report

No Report

Unfinished Business

IGA – City of Arlington

The IGA was written in 2011 and adopted in 2012. It was to be reviewed annually. At this time no revisions have been made to the agreement. Joe and Skye will meet with the City of Arlington to review and update the agreement.

Search and Rescue Agreement

The agreement has been put on hold for the moment.

New Business

Election of Officers

The following officers were nominated and approved.

Chairman – Skye Krebs

Vice Chairman – Kolten Boethin

Secretary/Treasurer – Jerry Gabbey

Online Banking

A motion was made by Kolten Boethin and seconded by Joe Patnode to appoint Jodi Claughton as the Administrator of all Online Banking. Motin Carried.

Financial Report and Bills

A motion was made by Joe Patnode, which was seconded by Jerry Gabbey to approve the bills as presented.

With no further business the meeting was adjourned at 6:37 p.m.

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Skye Krebs – Board Chairman Jodi Claughton – Executive Secretary

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