

# OFFICERS MEETING

## Minutes

August 14, 2024

Station 8

Baker Brown, Dan Brown, Jared Dandeneau Hulett Miles Peterson Redman-Brown Tarpley Veit

- **FLAG SALUTE**

- **CHIEF'S REPORT**

Chief Miles provided an update on the Sandstone fire.

Chief Miles provided an update on the new brush truck project; currently working through the procurement process for the chassis.

Woodburn IT is continuing to work on the district's computers and related systems.

The district Board of Directors recently joined the Silverton City Council for a special joint meeting; topics discussed included an overview of the EMAC Committee, the Epping property, Urban Renewal, and the new CWPP.

- **ASSISTANT CHIEF'S REPORT**

We have received notice of award from the AFG grant program, we are currently waiting for the results of our historic preservation survey to be completed to move forward. The scope of the project includes new PPE extractors and dryers. The NFPA Fire Officer I course is underway.

The district will be holding a promotional exam this fall / winter to re-establish the promotional list.

Please be mindful not to deploy more than two tenders out of town at a time when T419 is deployed out of town.

- **MAINTENANCE REPORT**

B487 is out of service for brake servicing, D411 is currently in its place.

We have been gathering quotes to have the station floors waxed.

E415 will be going into the shop (True North) for pump seal repairs.

T419; the tank may be leaking again, it will be going into the shop for inspection soon.

- **FIRE PREVENTION**

Lots of new homes are being built, some of the homes are large (4000 sf and larger).

Renovations are being proposed at the Johnson apartments, we are working with the city and OSFM regarding fire code requirements.

- **RECRUITING / TRAINING**

Working with members of the current NFPA FF II class to finish up outstanding requirements and apply for certifications.

Looking into scheduling FLAG training.

In the process of ordering new/updated recruiting and pub-ed supplies and equipment.

- **FUTURE EVENTS / OTHER INFO**

Community Picnic – 08/24/2024, contact Lt. D. Brown and or FF Hughes for information if you are interested in participating.

- **OFFICERS REPORT(S) & GOOD OF THE ORDER**

LT. Dandeneau – \$850 was raised during the Homer Davenport Community Festival, these funds will benefit the Cystic Fibrosis Foundation (Portland Stairclimb Challenge).

AIC LT. Tarpley – Marion County Public Works has been working on road surface improvement projects on Briar Knob, McKillop, Ettliln and Hazelnut Ridge.

LT Redman-Brown – EMS standby at the Canterbury Renaissance Fair went well.