



Boardman Fire Rescue District Board of Directors

DRAFT Special Meeting Minutes

May 18, 2023

Boardman Fire Station 81

300 SW Wilson Lane, Boardman, OR 9781

If requested, Zoom link:

<https://zoom.us/j/9179442009?pwd=Yzk2&HJaSXITUThBbzZWM2gyNS9zQT09>

CALL TO ORDER at 6:00 pm by Chair Ken Browne

PRESENT

Director: Chair Ken Browne, Secretary/Treasurer Lisa Pratt, Loren Dieter, and Donnie Griggs

Staff: Chief Mike Hughes, Suzanne Gray, Executive Assistant

Absent: Vice-Chair David Boor

OPEN TIME FOR PUBLIC EXPRESSION - NONE

AGENDA ADJUSTMENTS - NONE

ACTION ITEM - NONE

1. Rescue Boat
 - a. BFRD has not received an updated estimate. Last quote was around the \$75,000.00 mark. The request is \$80,000.00 for motors, radios and everything needed to have this boat up and running.
 - b. Request the Board of Directors allow Chief Hughes to decide which line item the money would come from. Possibly use bond funds as the Rescue Boat is Capital Improvement.
 - c. Ken Browne suggested increasing the amount to \$90,000.00 if something pops up. If it is above \$90,000.00, then go back to the Board or authorize the Chief to spend within the window of previous authorization.
 - d. The rescue boat will be operational in about 30 days Sam Irons would take the Rescue Boat to Seattle and back in the same day.
 - e. Lisa Pratt asked about decals. Chief Hughes would take any inspired idea where to put the district logo. Donnie Griggs stated he is okay with the \$90,000.00 figure. Loren Dieter asked about the license. It is exempt from payment like fire apparatus.
 - f. Ken Browne asked if the boat would need to be inspected to run as rescue. Chief Hughes will check with Del Turner. Perhaps the Coast Guard inspects the boat. Information will be texted to the Board.
 - g. Loren Dieter mentioned Morrow County Sherriff Office (MCSO) boat operators train at marine academy. BFRD main operators are certified with Train the Trainer capabilities.
 - h. Lisa Pratt was assured that there are emergency lights and they work. Loren Dieter was told it came with all that. Sam Irons has the radio from the Data District. Sam Irons will install it. Chief Hughes will check if a working fire pump is included.
2. Donnie Griggs made a motion authorizing the estimated cost limit of \$90,000.00 to get the Rescue Boat operational. Loren Dieter seconded the motion. Chair Ken Browne called for a vote. The motion passes 4-0 by those named Donnie Griggs, Loren Dieter, Ken Browne, and Lisa Pratt.



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NEXT SCHEDULED MEETING

Next Board Meeting is scheduled for Thursday, June 8, 2023 at 6:00 pm.

Budget Committee Meeting is scheduled for Wednesday, May 24, 2023 at 6:00 pm.

Special Board meetings are scheduled as needed with a minimum of 48 hours public notice.

ADJOURNMENT at 6:25 (18:25) pm by Chair Ken Browne.

Respectfully submitted by Suzanne Gray, Executive Assistant