

Clackamas Fire District #1



REGULAR BOARD OF DIRECTORS' MEETING June 21, 2021

(This meeting was recorded.)

I. CALL TO ORDER PER ORS 192.610 TO 192.690 ORS 192.650 – The meeting has been recorded.

President Cross called the meeting to order at 5:02 pm. He noted the meeting was being held via teleconference. The video recording will be placed on the Clackamas Fire website.

Present: Board of Directors Jay Cross, Thomas Joseph, Jim Syring, Don Trotter, Marilyn Wall; Fire Chief Nick Browne; Assistant Chief Brian Stewart; Division Chief Dan Mulick; Deputy Chief Doug Whiteley; Division Chief Josh Santos; Division Chief Josh Gehrke; Division Chief Michael Carlsen; Battalion Chief Steve Deters; Public Information Officer Brandon Paxton; Battalion Chief Ted Willard; Firefighter Keegan Cross; Chief Financial Officer Mark Whitaker; Health and Safety Chief Heather Goodrich; Technology Chief Oscar Hicks; Data Systems Manager Shelby Hopkins; Logistics Manager DeAnn Cordes; Facilities Manager Scott Vallance; Volunteer Jerry Kearney; Volunteer Association President Kirk Hambley; Local 1159 Shop Steward Andrew Gordian; CFD Stations: 16, 17, future CFD Board Director Chris Hawes; Genoa Ingram from Court Street Consulting; Jeff Griffin of Wilson-Hiergood Association; Sandy Fire District Fire Chief Phil Schneider; Hoodland Fire District Division Chief Brian Henrichs; Program Specialist Tracey Grisham; and Executive Assistant Rachel Trotman.

II. REGULAR BOARD MEETING RECESSED

President Cross explained that they will be recessing this meeting, then begin an Executive Session to discuss labor negotiations with Chief Browne. They will end the Executive Session by 5:50 pm, give the Board a 10-minute break, then resume the Regular Board of Directors' meeting at 6:00 pm.

The regular Board of Directors' meeting was recessed at 5:02 pm.

III. EXECUTIVE SESSION TO DISCUSS LABOR CONTRACT NEGOTIATIONS

The Executive Session was called to order at 5:09 pm.

IV. REGULAR BOARD MEETING RECONVENED

The regular Board of Directors' meeting reconvened at 6:00 pm.

V. CHANGES TO AGENDA

Chief Browne said that business item B-7 to discuss the potential IGA with Estacada Fire (EFD) for Fleet Services will be discussed at a later meeting.

VI. APPROVAL OF MINTUES OF THE BUDGET COMMITTEE MEETING ON MAY 13, 2021, THE REGULAR BOARD MEETING ON MAY 17, 2021, AND THE BUDGET COMMITTEE MEETING ON MAY 19, 2021.

There were no changes to the minutes.

The minutes were approved unanimously as written.

VII. PUBLIC COMMENTS

None.

VIII. SWEARING IN OF BOARD DIRECTORS – Chief Nick Browne

Chief Browne explained that since Director Cross was already sworn in and he is continuing with a new term, his oath will stand. He will need to sign a certificate with both of their signatures at a later date.

Chief Browne swore in Director Chris Hawes.

President Cross explained that they swear in directors during the June Board meeting because Don Trotter is still a Director until midnight on June 30. Chris Hawes will become a Director on July 1 at midnight. In case anything happens, they need to have a full board to take action.

IX. SUPPLEMENTAL BUDGET HEARING

The regular Board of Directors' meeting recessed at 6:06 pm.

The Supplemental Budget Hearing came to order at 6:06 pm.

CFO Mark Whitaker lead the hearing. He explained that this supplemental budget hearing was to close out FY 2020-2021. He noted that it was his third week with the CFD so he didn't have a lot of background on this and will rely on what previous Finance Manager Christina Day and staff submitted.

He noted that page 4 has the attachment showing the changes that are happening in the June 2021 supplemental. On the revenue side, there is a reduction of about \$554,000 in property taxes so it will match the budget to the actual expectation. There is a \$205,000 reduction in interest earnings. He reviewed the remainder of the revenue changes which were increases. There was \$907,000 in Other Revenue of which the largest share was an increase in stop loss payments from the health insurers.

He reported that on the expenditure side, they were transferring expenses from contingency accounts to actual expenditure accounts. \$1.9 million was going from contingency to cover health claims. Another \$600,000 was going from contingency into Operations Replacement as a

result of overtime and expenditures from the wildfires. All the contingency that was appropriated will be spent to close out the year.

He shared that on the final page, there were some minor adjustments to the equipment reserve fund and capital projects fund to recognize additional revenues.

Director Joseph asked him to go over a specific page of the proposed budget packet.

CFO Whitaker explained that the form Director Joseph was referring to was a notice form that is required and they have to publish this anytime they adopt a supplemental budget. It summarizes changes at certain appropriation levels. The numbers that have to match are the bottom-line numbers. The budget is set to be balanced at \$85,793,000. Amounts above that are meant to show changes happening in the supplemental budget action.

Director Joseph asked if this was just repetition of what CFO Whitaker already described in a summary form.

CFO Whitaker confirmed. It's just condensed for this required form.

Director Wall asked for clarification. In this supplemental budget they are adjusting for the wildfires by an additional \$600,000. In a previously adopted supplemental budget, they had increased the conflagration reimbursement amount. Are those now in balance?

CFO Whitaker said all those revenues received for conflagrations were offset somewhere because they've already incurred those expenses and submitted those to the state.

The Supplemental Budget Hearing adjourned at 6:16 pm.

The regular Board of Directors' meeting reconvened at 6:16 pm.

B-1 Request Board Approval of Resolution 21-04 – Adopting and Appropriating a Supplemental Budget for Fiscal 2020-21 – CFO Mark Whitaker

Director Trotter made a motion and Director Wall seconded for the Board to approve a third fiscal year 2020-2021 supplemental budget as presented in Resolution 21-04. Motion passed unanimously.

X. BUDGET HEARING

No Budget Hearing took place.

B-2 Request Board Approval of Resolution 21-05 – Adopting the Budget, Making Appropriations, and Levying Taxes for Fiscal 2021-2022 – CFO Mark Whitaker

They moved forward to item B-2 without a budget hearing.

CFO Whitaker explained that this resolution will be to adopt the budget as approved by the Budget Committee.

Director Wall asked about the item showing the wildland mitigation plan with an additional \$114,680. Was this additional and not in the approved budget by the budget committee?

Chief Browne explained that this was a grant that they received post the Budget Committee hearings.

President Cross posed the question if they need to enter into another Budget Hearing?

Director Wall said this is for the upcoming fiscal year and they have not yet approved that budget. If the variance is under 10%, Director Wall said they can make that adjustment at this meeting. Discussion followed.

AC Stewart checked the local budget law manual and read it aloud for the group. They determined that no budget hearing was required.

Director Joseph made a motion and Director Syring seconded for the Board to adopt Resolution 21-05, Adopting the Budget, Making Appropriations, and Levying Taxes for fiscal Year 2021-2022. Motion passed unanimously.

**XI. PRESENTATION – ANNUAL WORKERS’ COMPENSATION RENEWAL –
Agent of Record Jeff Griffin from Wilson-Heirgood Associates**

He explained that in their packet there will be a proposal which is a synopsis of a number of quotes they’ve received. On page 14, it has a summary of the experience mod. The experience mod is calculated each year for all work classes in 42 different states. That sets a benchmark which compares the District against industry standards. The District improved from a .75 to .71, which Jeff said was phenomenal! He went on to explain how that number was determined. This number speaks highly of the District’s staff, performance, and safety programs.

On page 16, it went over SAIF’s policy performance. In the policy performance history, it gave the average number of claims each year which was in the 20s and 30s. The District had 28 claims last year. For the District’s size, the average would be about 50 claims. Jeff expected those numbers to increase down the line. He went over several factors that would increase claims, like companies now covering post-traumatic stress. Claims for this are growing rapidly. Claims for cancers have reduced in frequency and severity.

Jeff went over a peer premium chart on page 17. In 1990, they hit a peak for peer rates for firefighters at \$5.40. Thirty years later, the rate is \$2.17. This dramatic decrease, even though the cost of medicine, surgeries, etc. have increased, suggests that the rates are very compacted. Small claims will drive the experience mod up. He does think the rates will increase in years to come.

Jeff then went over the three quotes that were presented to the Board in their packet.

- 1) SAIF – annual premium \$630,561
- 2) SDAO – annual premium \$775,050 (highest of the three quotes) They do great with mid-range districts.
- 3) 7710 – annual premium \$556,200. This is \$74,000 less than SAIF.

He noted that all three were reputable companies. 7710 is one of the largest nationwide. SAIF is the largest in Oregon. SDAO is the member-only pool.

Jeff explained some points that were important to consider. Dividends received over the last 10 years averaged at 26.4%. This year's dividend was significant. This was based on the premium last year. This dividend reduces the total bill from last year.

He shared that 7710 added in their own dividend program this year, based on loss ratio. The District's average loss ratio over five years was about 26%. There is information in the packet about how their dividend program works and Jeff went over that briefly.

Jeff went over several different scenarios. He shared that all three quotes are good options for the District.

Director Wall said neither SAIF nor 7710 is guaranteeing a dividend, correct?
Jeff confirmed, neither company guaranteed that.

Director Wall asked if 7710 has an Oregon office.
Jeff said that they have an office in Salem, OR.

Director Joseph said that with the history the District has with SAIF, he felt like they should stick with SAIF. He added that 7710 could save them money, for but how long?

Jeff said that they have had a long relationship with SAIF. He likes the great competition in Oregon and thinks 7710 will be more aggressive in the future.

DC Gehrke asked HR Manager Noble about her experience. She said there have only been individual instances with not getting the expected customer service. However, SAIF has been very receptive and made adjustments based on that feedback. As of that day, the individual that they were struggling with no longer works there and the District was assigned another claims representative. DC Gehrke would recommend sticking with SAIF.

Director Syring said he understands that dividends are not guaranteed. However, he asked Jeff if they have ever not received a dividend.
Jeff said that he didn't see any year where they didn't receive a dividend.

President Cross asked Chief Browne if they were within budget for \$630,000 with SAIF.
Chief Browne said yes.

President Cross said that he was leaning toward SAIF. Director Joseph too.

Director Syring said SAIF's track record with dividends was hard to beat and also leaned towards SAIF.

Director Wall said she doesn't see any reason not to stay with SAIF, as long as Manager Noble was okay with it and it's within budget constraints.

Director Joseph brought up that if they were having any customer service issues, they can also bring those to Jeff.

Jeff confirmed that they can help with those types of issues.

DC Gehrke said the issues were handled at a lower level very quickly.

Director Trotter agreed that SAIF has been very good for them for several years and didn't see any reason to change.

Chris Hawes said he could see a small savings with 7710 but given the history with SAIF, he wouldn't take the gamble.

Jeff noted that he has gotten to know Brian from 7710 well over the year and found him to be a quality individual. SAIF has done good job for them. SDAO is also a great option.

XII. BUSINESS – Action required

B-3 Request Board Approval of Workers' Compensation Renewal – Division Chief Joshua Gehrke

Director Trotter made a motion and Director Wall seconded for the Board to approve the purchase of the SAIF workers' compensation policy for Fiscal Year 2021-22 in the amount of \$630,561. Motion passed unanimously.

B-4 Request Board Approval of Intergovernmental Agreement (IGA) with Hoodland Fire for Fleet Services – Division Chief Michael Carlsen and Fleet Manager Bill Bischoff

Director Joseph asked what type of margin they receive on fleet services. Are they doing the services at cost?

DC Carlsen explained that there is a very slight margin. They don't try to make a profit.

Director Joseph asked, they won't be running at cost, right?

DC Carlsen said correct. They include things like administrative costs, transportation, etc. They are not out to make profit.

Director Joseph made a motion and Director Syring seconded for the Board to authorize the Fire Chief to enter into an IGA with Hoodland Fire for Fleet Services. Motion passed unanimously.

B-5 Request Board Approval to Update the Board Policy Manual Regarding Account Signers – President Cross

President Cross had asked staff to make a couple changes to the Board policy manual. One was to change the dates appropriately of the elected officials, to be effective July 1. The second change was the change that the Board approved previously where the Board President and Board Secretary would be the signers for accounts moving forward. This business item was to approve those changes to the manual.

Director Trotter had a question about Appendix A regarding Staff Liaison. It still lists Fred Charlton, Christina Day, and Director Trotter. He said that those will all have to be changed by next month at the latest. The Board Committee assignments go through September.

President Cross noted that in September, the next President will assign committee assignments.

Director Joseph said that the Board can act on that next month.

President Cross said that all changes to Appendix A can be changed next month.

B-6 Request Board Approval to Certify the Election Results for Two Directors to Clackamas Fire District #1 – Chief Nick Browne

Chief Browne explained that this is to certify the election results for Director Cross and incoming Director Hawes. The County clerk needs the Board to affirm/accept the election results and that all elected candidates are qualified to hold the office effective July 1, 2021.

Director Syring noted that in this particular special election, over 40,000 residents voted which is double what is normally is.

Director Trotter made a motion and Director Joseph seconded for the Board to accept/affirm the election results to the Clackamas County Clerk and to confirm that all elected candidates to the Fire District offices are qualified to hold the office. Motion passed unanimously.

B-7 Request Board Approval of Intergovernmental Agreement (IGA) with Estacada Fire for Fleet Services - Division Chief Michael Carlsen and Fleet Manager Bill Bischoff

This item was not brought before the Board at this meeting. It will be discussed at a future meeting.

B-8 Request Board to Assign a Civil Service Liaison – Director Syring

Director Syring explained that in their packets is a letter from Civil Service Commission Chairman Will Weatherly. Director Syring was assigned to work with Chairman Weatherly on rule revisions and it was requested that the Board have a liaison for the Civil Service Commission and vice versa to improve communication.

The Civil Service Commission is asking the Board to assign a liaison to them. This would be done in September, at the same time of the other annual assignments. Director Syring volunteered to fulfill that role until September.

Director Joseph supported Director Syring to do this. He felt it was very important to have them at the table.

President Cross said that they don't need to do as a motion, but by consensus.

Director Trotter brought up that they will need to add this to the board policy manual since it's a new liaison committee. They'll need to add the committee and what the responsibilities are. This could be brought up at the next meeting with the other items similar to this.

President Cross said that Director Syring will be the liaison for now and they will add the position to the board policy manual as well.

President Cross brought up that since Chris Hawes was elected to the Board, they will need to replace him on the Civil Service Commission.

Director Syring said that the District has announced this opening and was looking for candidates to fill that role.

No vote was required.

XIII. OTHER BUSINESS – No action required
OB-1 Legislative Update – Lobbyist Genoa Ingram

She predicted that the 81st legislative assembly will adjourn Wednesday evening. The constitutional deadline was that upcoming Sunday at midnight. The target date was the previous Friday.

Genoa reported that one of the bills that is in Ways and Means was Senate Bill 762 which is the wildfire omnibus bill. CFD supports this bill along with a number of other entities. This bill has received a hearing. It has been called one of the most important bills of the session. It also became one of the most controversial of the session. Legislators picked apart what the wildland-urban interface also known as WUI (pronounced woeee), would look like. One senator has a home in Central Oregon, and she didn't want to have to cut her trees down. There were similar concerns expressed by other legislators. The bill passed out of the sub-committee to full Ways and Means. She anticipated it getting action the following day or Wednesday.

The standalone House Bill 2927 for the Office of the State Fire Marshal passed in the House 58 to 1. The bill was first read on the senate floor that day and she anticipated it go to vote the following day. It's a complete restructuring of the public safety system. It has received a lot of support.

She shared that she met with Chief Browne and PIO Paxton to discuss future legislative plans and agendas. It appeared, in concert with Board, that the District may take a more active role in sessions and she looks forward to working with them.

President Cross asked about the OSFM bill.

Genoa explained that if that bill passes, it wouldn't happen until July 1, 2023. Until that time, an interim taskforce will make recommendations.

President Cross asked if there was any push to allow Special Districts to be a part of the Cares Act.

Genoa said there has been a huge push. They've been asking fire districts to contact the Governor's office. All the other special districts are also contacting Governor's office. She isn't sure why, but it doesn't look like they will be included. They have not received any response from the Governor's Office as to why. Special Districts are every bit as much a local government entity as cities and counties.

President Cross asked about Senate Bill 1049, which is the PERS restructuring bill.

Genoa said she will look it up and bring the information back to the Board.

President Cross noted that there were a lot of changes in that bill and is looking forward to her update.

**OB-2 Board Committee/Liaison Reports
Foundation Committee – Director Trotter**

Director Trotter noted that the March meeting minutes were in their Board packets.

The Foundation also had a meeting on May 25. They discussed a request from PIO Paxton to provide funding to support the CFD Ready, Set, Go! program to pay for chipper/fuels reduction grants. They approved a grant for \$30,000 for the Ready, Set, Go! program.

Director Trotter shared that the Foundation dinner auction will be on April 2, 2022, at the Gray Gables Estates.

Joint Oversight Committee – Director Trotter / Director Syring

Director Syring reported that they met with the EFD directors and their Chief on June 7. BC Deters gave them a great update and they met EFD's new Chief.

OB-3 Board Informational Updates/Comments

President Cross read a letter to the Board that explained that President Biden signed a bill declaring Juneteenth a federal holiday. Chief Browne and the command staff recognized that declaration and closed the offices on that day.

Director Trotter shared that he chose not to run for re-election. He is thankful that he's had the opportunity work with his fellow board members, the Fire Chiefs, and many others for the last 14 years to safely preserve life and property. He also welcomed Chris Hawes.

Chris Hawes thanked Director Trotter. He also noted that the water districts were not getting any money from the State either.

XIV. INFORMATIONAL ONLY

A. Division / Department Reports

R-1a Fire Chief's Office

Chief Browne reported that they will be structuring these reports slightly different moving forward. He shared that Oscar Hicks was promoted to Chief Technology Officer and Heather Goodrich was reported to Health and Safety Chief. Chief Browne also welcomed CFO Mark Whitaker.

He gave a brief update on the Estacada transition. It's all going smoothly thanks to the work of BC Deters. He has put in a considerable amount of work. There is one more EFD Special Board Meeting on June 28 that CFD will attend.

BC Deters said there is a whole group of people helping with the transition and he thanked them also. He's been meeting with the EFD transition team every day and he's met with the new EFD Fire Chief. They are making sure everything is in place, so they are set up for success on July 1. BC Deters said he will be moving back into the Clackamas District in July.

Chief Browne noted that the Wellness and Safety department has been busy scheduling and coordinating physicals for firefighters and getting respiratory clearance.

PIO Paxton reported that May was focused on wildfire prevention month which kicked off the Ready, Set, Go! program. As Director Trotter brought up, they initially requested \$10,000 from the Foundation which they quickly utilized. The Foundation was gracious enough to provide an additional \$30,000.

He is currently working with EFD and BC Deters to transition their social media and website back to EFD.

PIO Paxton also noted that CERT has been very active and have been an integral part of the COVID vaccination process.

R-1b Assistant Chief Brian Stewart

Assistant Chief (AC) Stewart said that all the staff has been working on the EFD transition to make sure it goes smoothly. He highlighted that DC Carlsen has been doing excellent work as CFD's CCOM Liaison. He will be present at CCOM on July 1 and 2 to make sure the EFD transition goes smoothly from that side. DC Carlsen has also worked with C800 to secure \$53,000 in radio upgrades.

AC Stewart highlighted that the FMO has been working well with Gladstone Fire. Gladstone Fire Chief Huffman said that Inspector Denny Dahlgren has been very well received in the community and with businesses.

AC Stewart shared that the federal government has approved a hazardous material grant program for the February ice storm. They will be working on getting reimbursement for those expenditures.

Chief Technology Officer (CTO) Hicks reported that the network equipment that the Board approved a few months ago was nearly installed. When this is complete, the District will have a more secure and faster connection. They will also be setting up a guest access Wi-Fi as this traffic can now be separated more easily from the other District Wi-Fi.

He also shared that the central square CAD will be changing this fall which will affect the maps as well as the application. Toni Sexton allowed CFD to update the maps first. The new maps have been updated on the AVIDs system. This has allowed crews to play with it and provide feedback. They have just started updating those MDCs as this might be needed faster due to wildfires.

CTO Hicks shared they are learning SharePoint as they go. They have expanded to more of the departments. Health and Safety Chief Goodrich has been doing a fantastic job exploring these options within her department.

He reported that one of the benefits of Data Services merging with IT was the improved collaboration, especially with application implementation. They now have additional support for accounts for different programs. They will be refining and improving their processes. He explained that a couple weeks prior to this meeting, there were problems with Munis security and firewall security. CFD was caught in the middle. Data Services Manager Hopkins was brought into the mix to understand the full scope of the issue. He is excited about these departments merging.

R-1c Financial Services – CFO Mark Whitaker

CFO Whitaker shared that he was excited to be a part of CFD. His experience with Portland Fire is helpful, but he still has lot to learn at CFD.

He shared that one of Chief Browne's core values is financial stability. There is a lot of concern about the District's finances. One of CFO Whitaker's first tasks is to assess the internal controls in all areas of budget and finance. From his initial assessment, he did not see any glaring issues that needed immediate action. He will continue to identify strengths and weaknesses which will help guide what projects to tackle.

CFO Whitaker will speak with each member of the Board to hear their concerns and insights.

The other key task that he's identified is improving budget reporting and updates. He is really advocating for transparency and summarizing it in a way that is digestible and helpful.

He shared that Christina was extremely helpful and gracious helping train him. He congratulated her on her retirement.

President Cross asked if these financial items would be brought up at the fall retreat.

Chief Browne confirmed and said they will also discuss them briefly at the upcoming work session.

R-1d Emergency Services – Division Chief Josh Santos and Division Chief Dan Mulick

DC Santos reported that CFD participated in the last mass vaccination clinic at the Town Center and in the County on June 18 and 19. It's been a pretty big effort and he thanked all the career, volunteer, CERT, and EMS staff for all their hard work. Community Paramedic Cook partnered with Public Health EMS Director Bill Conway on this and they crushed this endeavor. CFD helped facilitate 15,176 doses of the vaccine. As of June 20, Oregon is at 68.7 % vaccinated for the eligible population. Clackamas County is at 64.7% vaccinated.

On June 30, Clackamas County will be rolling out new medical kits. All the emergency agencies, fire, ambulance, etc., will all be using same equipment on every scene. This is an enormous endeavor that many people have been working on for a long time. It's a huge accomplishment. This project was one of the positive endeavors as a result of the system enhancement funds.

DC Santos shared a story of a frequent 911 caller and the great work that Community Paramedic Cook and Captain Mullen did to help set this individual up for better success.

He gave an update on the Ambulance Service Agreement. COVID-19 had delayed previous efforts, but agencies are back at work regarding this agreement. They are working to hire an outside consultant.

DC Mulick reported that with summer, warmer weather generates a different level of calls. They are preparing for the heat and potential fires.

He noted that there have been significant fires on B shift that month. One significant fire was the Blanton Rd. Fire in Milwaukie. The fire was over 50% involved in the house and the crews made stop on it. They were able to save a lot of belongings and memorabilia, which obviously meant a lot to the family.

He shared an instance of one the younger crews responding to a drowning incident. From the time dispatched to when they had the patient in their arms was only three minutes. A Battalion Chief was also nearby. DC Mulick was extremely proud of the efforts of this group.

He reported that the previous weekend there was a riot declared in Oregon City. BC Slater put together an Incident Action Plan (IAP). They worked together with Oregon City police. They had meetings and a plan in place prior to the event. Captain Davis from Oregon City Police worked with BC Slater and DC Mulick served as a liaison. He said it was a great collaboration between the agencies.

DC Mulick said that even though it's June, the area is experiencing a late-August fire environment. There was a long streak of hot weather coming up. They created an IAP to prepare for the extreme hot weather event. In addition, the state has already deployed multiple conflagrations. CFD is working to balance that. The next few days, there will be tremendous wildfire risk, but they are working to prepare as best they can.

R-1e Professional Firefighters of Clackamas County Local 1159 – Shop Steward Andrew Gordian

Shop Steward Gordian had nothing to report that month.

R-1f Volunteer Services – Battalion Chief Steve Deters

BC Deters explained that training was centered around search. They also had a burn-to-learn on May 29. EMS training was POLST (Physician Orders for Life Sustaining Treatment). The Support and Rehab group helped get Station 21 ready for inspections and they gained familiarization with the rehab units.

The Explorers were not back yet.

BC Deters reported their station coverage.

- Stn.12 15/31 (2 – 24-hour shifts)
- Stn.13 11/31 (1 – 24-hour shift)
- Stn.18 31/31 (5 - 24-hour shifts)
- Stn.21 14/31
- Rehab/Water Tender Group – 15/31

R-1g Volunteer Association – President Kirk Hambley

President Hambley shared that last month they had position elections. He retained the President position. Connor Stewart is the Vice President, Jerry Kearney is the Treasurer, Jason Elliott is the Secretary, and Jack Tans remained the Sergeant in Arms.

They voted to allocate \$1,000 to send Chaplain Kenton Johnson to a training on how to train other chaplains. He explained that there were only two or three other trainers in the whole Pacific Northwest.

They also approved \$4,500 4-H and FFA Livestock Auction.

B. Correspondence

Noted.

C. Informational Items

Noted.

Chief Browne recognized Director Don Trotter for his 14 years of dedicated service at CFD #1. He expressed his gratitude and presented Director Trotter with a recognition award.

President Cross and the other Directors also expressed their appreciation for Director Trotter and all his hard work and service.

D. Next Meeting

The next Board of Directors' meeting will be on Monday, July 19, 2021, at 6:00 pm by remote conferencing.

President Cross noted that the next meeting will be via Zoom, but he hoped some members will be able to be present in person.

The group decided that they did not need to go back into Executive Session.

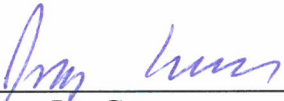
XV. ADJOURNMENT

The regular Board of Directors' meeting adjourned at 8:03 pm.

UPCOMING EVENTS:

July 19 – Regular Board Meeting – 6:00 pm by remote video conferencing.

Rachel Trotman
Executive Assistant



President Jay Cross



Secretary Marilyn Wall