

HAINES FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
NOVEMBER 6, 2023 MINUTES

The meeting was called to order at 7:00 pm by director Dave Johnson filling in for Chair Garla Rowe who was absent. Also attending were director Peter Hall, Chief Jerry Hampton and Bookkeeper Mary Lewis-Johnson with director Jay Wilson attending by phone. Director Brad Allen was also absent. No members of the public were in attendance. Dave pointed out an error in a vehicle description. Peter moved to accept the agenda and the minutes with the correction, Jay seconded and motion was passed unanimously.

Mary presented the financial statement. Income not listed on the statement was \$3000 from the Buerkel-Zoellner grant for utilities and associated expenses as well as \$4524 in prior year property taxes and \$100 from Baker County Emergency Management. There were expenses by the Chief for batteries and electrical work on vehicle 3831. There was an expense of \$305.58 for the mailing of flyers for the open house regarding the levy proposal. Peter moved to accept the financial statement and pay the bills, Jay seconded and motion was passed unanimously.

The Chief gave his report. There were 6 calls in the last month, 1 structure fire, 1 good intent, 1 extraction, 1 lift assist, 1 false alarm at the school and 1 service call to monitor a fire. The VFA grant was given a 6 month extension to report costs for reimbursement. This is plenty of time for us as we should close it out early next year. We should hear back about our request for a Leo Adler grant soon. There was a house training for volunteers on October 28<sup>th</sup>. Dave attended an EMS training at Sun Valley from October 31<sup>st</sup> to November 3<sup>rd</sup>. There has been no real offers on the trucks we have for sale. The Chief is currently working on repairs to the station. The compressor in the Main station has quit working and will be repaired in the future, but for now, we will rely on those of stations in neighboring districts.

A discussion was had about the levy proposal. The Chief said we should put out a detailed letter about the proposal to district patrons. Peter said that he was given a recommendation at a League of Oregon Cities meeting to have a detailed open house about 2 weeks to a month before ballots go out. All were in agreement about the process.

With no further business, the meeting was adjourned at 7:28 pm with the next meeting on December 11, 2023 at 7pm.