

Tangent Rural Fire Protection District

Board of Directors Meeting

Minutes

December 11, 2024

Board of Directors: Chris Meyer – President
 Paul Strombeck – Vice President
 Scott Richards – Secretary
 John Dunn
 Bruce Riley

Staff: Chris Griffin – Fire Chief
 Chuck Chapin – Assistant Fire Chief
 Denny Conrad – Office Administrator

Volunteer Association: Alecia Burwell – Acting President

Citizens: None

By Teams: None

I. CALL MEETING TO ORDER: President Meyer

Meeting called to order at 7:00 p.m.

II. CITIZENS COMMENTS:

None

III. APPROVAL OF:

A. Minutes- Board Meeting November 13, 2024

Action: Strombeck moved to approve October 9, 2024; minutes as submitted. Dunn seconded the motion, Upon vote it passed unanimously,

B. Financial Report- November 2024

Action: Richards moved to approve November 2024; financial reports as submitted. Strombeck seconded the motion, Upon vote it passed unanimously,

IV. STANDING REPORTS:

A. Volunteer Association- Burwell

Received grant money from Tangent RFPD
Needed to order checks. Should have the checks for the volunteers in good standing in their mailboxes on Friday or Monday.

B. Fire Chief- Griffin

Emergency Calls:

- None to report at the time of report.

Meetings:

- Tuesday Night Drills
- Officer Meetings
- Staff Meetings
- Contractor Meetings
- Board Meetings
- City Council Meeting
- Linn Fire Defense Board Meeting
- Tangent Together

Correspondence:

- Email From LGLG, Carrie

Equipment/Building:

- Roof Leak Fixed
- Doors Completed
- Plumbing Issue- plug pipes
- Asphalt Bids – Hold off on this project – if we must do something with the tank, wait to fix the asphalt.
- 2024 F-250 Added To Insurance

Other:

- SDAO Risk Management Training
- Holiday Dinner
- Upcoming SDAO Conference- Chief Griffin registered.
The block of rooms is gone. Feb 7-9, 2025. Strombeck and Meyer are interested in attending if there are any rooms available.

C. Asst. Fire Chief- Chapin

Meetings Attended:

- 1 staff meeting
- MFU Meeting
- Fire Marshal Meeting
- Housing Development Meeting with City of Tangent Manager

- Five lots behind house on Tangent Drive
- 60 houses behind Meadowlark.
- The property where the Deer Lodge was located was approved by the City of Tangent with a zone change for residential in the back and Public or Commercial in the front. A developer from Eugene.
- The Chief will get a map of the areas.

Fire Prevention-

- An onsite review was completed for a new building for Riverland LLC
- Final inspection completed for Motion Flow
- Researched building uses for Tangent Business Park
- We sent an Engine through the Veterans Day Parade

Equipment-

- All portable/mobile radios have been programed for the new frequencies.
- The forklift was serviced.
- Four new mobile radios have been ordered.
- E-71 was repaired, and a new guideline was issued on Def levels in the engine.
- The new command truck arrived. Order with two batteries and dual alternators. Some of our equipment needs to be charged all the time.
 - Getting bids for slide out bed and wiring harness.

Training-

- Apparatus/Pump training continues.
- We had DPSST out twice in November teaching Car Fires and Flammable Liquids and Gas. Lat part of FF1 & 2.
- I updated our contract form for outside EMS instructors. Met with Albany Fire Ems to teach classes here.
- Met with several potential volunteers in November. We interviewed a total of six candidates. We are working on boarding five new volunteers. Two of these volunteers will be student residents. Six for the next academy.

Total Personnel Training Hours: 342.20

D. Activity Report- Chapin

Total YTD calls are 373. This is a decrease of 25 calls from 2023, of 26 from 2022 and 9 from 2021 and up 1 call from last month.

Discussion of fire on Hwy 99. Albany Fire and Tangent RFPD responded.

V. OLD BUSINESS:

A. UST Project- Griffin

Letter from our attorney with DEQ report. Better to deal with this now and not prolong the process. DEQ approved the plan for five bore holes to get soil samples and then tested. We will break up this payment into two parts and it will be paid over two fiscal years. Landau's quote broke it out this way. The details are not known currently. Discussion ensued.

B. Holiday Dinner- Griffin

Holiday dinner went well. Good group of people. We do have a microphone system and will make sure we use it next year if it is continued to be held in the bays. The music sounded amazing using D. Ramirez speaker. Approximately 50 people. Good effort with set up – take down. Volunteers enjoyed the gift from the Board. The food was good quality by Oregon BBQ Company.

VI. NEW BUSINESS:

A. AFG Grant- Chapin

A few years ago, Tangent received a grant for thermal imaging cameras, but we did not have the option to choose the items. We are requesting better models, five cameras and a two-story fire box for training. Chapin showed a "Max Fire Box" video of a burn box, that we would like to purchase with the grant. Chapin explained how this could help with our training. The burn box is something we can share with our neighboring agencies.

VII. GOOD OF THE ORDER:

A. Commendation Letter from Captain Tony Quesada of Eugene Springfield Fire Department.

He praised our personnel for their participation in the leadership course.

B. Thank you Letter to the Board of Directors for the donation to Tangent Elementary School.

C. Special Session for ODF to get money for Fire Marshal to keep the Grant for the WFS.

The Chief sent letters to support this effort.

D. Board Meeting- January 8, 2025, at 7:00 p.m.

VIII. ADJOURNMENT:

President Meyer adjourned the meeting at 8:20 p.m.

Minutes submitted by Denny Conrad

Office Administrator

APPROVED BY:


Chris Meyer, President – Board of Directors

1-8-25
Date