

DISTRICT 13 TRAINING ASSOCIATION MINUTES

APRIL 25TH, 2017

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Present: Chris & Tanya Galiszewski, Deb Hansen, Rocky Desimini, Phil & Judy Whitley, Chancy Ferguson, Dave Kingsbury.

Meeting was called to order at 7:55 pm at the Smokehouse Restaurant in La Grande, with Cove hosting.

Minutes from the March 30th meeting were read. Chris made the motion to accept the minutes, Phil seconded. Passed.

Treasure's Report: by Chris Galiszewski \$12,346.76. With \$4,400.00 outstanding invoices for Fall Fire School 2016 and 2017 membership invoices. These invoices has all been sent out as of this week.

Fall Fire School: Fall fire school 2016 did come in at a loss of \$4,561.05, which is less than the worse scenario, but the training was worth it.

Chancy reported that he had talked to Chris Heppel on the High Threat Tactics. Good news, the money would be there from DPSST for the class, but Chris is moving to Eugene and won't be able to teach it.

There will be a driver's class at 2017 Fall fire school. Gus Bryant has offered to teach that course. It is a 2-day course.

The District will also check into other departments driving the engines and being covered by insurance.

Deb mentioned that an extrication class always goes over well. Usually good attendance.

Dave brought up the TIM (Traffic Incident Management) class. Can be taught in 2hr. 4 hr. and 8 hr. blocks increments. It has table top scenarios, and you get to trade places with other agencies. Could open it up to tow truck drivers, anyone that might be called to help on a traffic accident. Dave will check with Darin Weaver about teaching this.

The other class that could switch with TIM could be Structure Protection. Sprinkler management and such. Advertise that it is not NWCG certified. Just great information and training. Dave will check on looking for an instructor for this class. That would fill up our Fall Fire School.

DLO: None

DPSST: Rocky had sent Deb the Fire Update report for April 2017. She had sent it on to the District 13 members. Rocky said there wasn't much change, but he would be sending them out sooner. There is still no idea on the state budget.

They are in a hiring freeze and the 3 open positions are being taken care of as they were being done before.

Rocky will be retiring at the end of the year. Trying to start the application process by June 1st. Then be able to start the hiring process beginning of the fiscal year.

The skid truck is in Ontario and should be back in Pendleton next year. There is a new skid truck, so it was suggested that maybe house the older one in Pendleton. Would make it more available. The new skid truck is pretty much the same as the older one but has an approximate 400-gallon water tank on the back.

The grant has gone through for 2 new car fire props and 2 new flag props. Everything was o.k.ed but not sure they were ordered. That was with the 2015 AFG grant and the 2016 AFG grant was just approved for a new mobile fire training unit.

Salem is still trying to get DPSST liaison down in the western side of the state on the law patrol side. That would take away time from this side of the state.

The new ERG's are now available. Be aware that on page 13 it has the wrong guide number. Number 137 is actually 117.

Proposed Trainings: None

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Comments: Chris reported that District 13 hadn't paid OFIA dues since 2015. Mainly because OFIA hasn't been billing and collecting. Dues invoices should be coming out between now and November. If OFIA is to provide insurance coverage they would need to know about the classes. Instructors should still be covered through the fire chief's association. This needs to be figured out how it will work and if we need to participate? Chris looked through paperwork and was wondering about liability on the props trailer that is housed in North Powder. There are approximately \$4000 contents in the trailer and the trailer is worth approximately \$4000. Judy will do some digging into the insurance that needs to be on this trailer and its contents.

Dave Kingsbury reported that David Blair had resigned as treasurer. Chris had gone by Baker City Fire Dept. and picked up the computer, books, etc. from David.

TREASURER, Judy nominated Chris Galiszewski as the new treasurer, Chancy seconded. Motion passed.

Chris Galiszewski made the motion to have all 4 of the executive officers (President Dave Kingsbury; Vice President Kevin Silvernail; Secretary Debra Hansen; and Treasurer Chris Galiszewski), as Authorized signers on the bank account, with at least 2 signatures per check and two debit cards one for Chris Galiszewski and Debra Hansen, Phil seconded this motion. Motion carried.

There is nothing in the by-laws that say anything about not performing the duties of your office and what can happen. Dave wrote up an insert to be amended into the by-laws. This will be the first night of the reading of this amendment that would become part of District Training Association 13 by-laws.

Chancy made the motion that the district has a P.O. Box instead of the mail going to an individual's home mail. Deb seconded. Passed.

Recent Incidents: There was a propane explosion in La Grande at Ed Staub and Sons. No serious injuries.

Motion was made to adjourn the meeting. So moved.

Next meeting will be in Keating on May 25, 2017

Respectfully submitted,

Debra Hansen Secretary

Dave Kingsbury President