

Pleasant Hill Goshen Fire & Rescue
Pleasant Hill Rural Fire Protection District
Goshen Rural Fire Protection District
Joint Board Work Session in Person/Zoom Meeting
March 9, 2021

Call to Order

The hybrid Joint Board Work Session (online Zoom/in station) was called to order at 5:30 p.m. by Fire Authority Board President Ryan Martin.

Attending

Pleasant Hill Board Members – Via Zoom: President Ryan Martin, Secretary/Treasurer Mark Allen, Terry McDiarmid, and Board member Alan Mathews (at Station 501). Absent – Vice President Darrell Shoemaker.

Goshen Board Members – Via Zoom: President Willie Bronson and Board Member Rose Reinertson. Board Member Tom McClellan and Secretary/Treasurer Steve Lovely (at station 501).
Absent-Vice President Dan Menk.

Pleasant Hill Goshen Fire & Rescue Board Members -Via Zoom: President Ryan Martin, and Vice President Willie Bronson. **Absent** - Secretary/Treasurer Dan Menk (Goshen) and Board member Darrell Shoemaker (Pleasant Hill).

Staff

Via Zoom: Fire Chief Andrew Smith, Lt. Riley Moore, and Administrative Assistant Bonnie Graham

Chief Smith presented to the Boards Work Session Recommendation Considerations.

Maintaining 24-hour Staffing- Current Staff Vacancies (2)

Chief Smith presented to the Boards a Position Description for a Shift Officer 48/96 Schedule. Chief Smith explained that the position will work under an FLSA 14-day work period with FLSA overtime for hours worked more than 106 hours per work period OR for shifts worked outside routinely scheduled shifts. Chief Smith outlined the Shift Officers assigned Program Area.

Willie Bronson wanted to talk about the Administrative position being a full-time position, being FLSA exempt with health benefits, and wanted to have someone long term. Chief Smith would work a Full Time and Part time positions for next year's budget.

Lafayette Fire Station Construction

Chief Smith presented to the Boards pictures of a new fire station built in Lafayette, Oregon for 5.2 million. Chief Smith told the Board that it would make a good substation. Chief Smith talked on the phone with the architect that designed the Lafayette Fire station and said it would cost the districts about \$75,000 for the plans and that the architect firm would help with meetings with the community

involvement for what is needed. The architect told Chief Smith an estimate of \$380 per square feet for a new station. The Boards suggested that Chief Smith make a trip to look at some stations.

A discussion about if a Pole building /Steel building were feasible. Ryan Martin said that a some point the Jasper station will need to be replaced and needs a building that will last a long time. Ryan Martin said that .62 cents per \$1,000 is a lot, but if it means more staffing, and shorter call responses for the Pleasant Hill patrons, it's a good selling point to the voters.

The Boards asked Chief Smith to give them some estimated numbers of what it would look like with an annexation and with a merger.

President Ryan Martin closed the meeting at 6:30 p.m.

Meeting was closed.

Bonnie Graham

Recording Secretary

****Disclaimer: The meeting minutes are merely a summary of the discussions that occurred, a verbatim recording of the discussion is available upon request.*

