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| <input checked="" type="checkbox"/> Robert Taylor, Board President | <input checked="" type="checkbox"/> John Tacy, Fire Chief |
| <input checked="" type="checkbox"/> Dale White, Vice President | <input checked="" type="checkbox"/> Mark Fitzwater, DC of Operations |
| <input checked="" type="checkbox"/> Wyatt King, Secretary/Treasurer | <input checked="" type="checkbox"/> Candace Hedding, Fire Marshal |
| <input checked="" type="checkbox"/> Matt Herb, Member | <input checked="" type="checkbox"/> Russell Duerr, DC of Training |
| <input checked="" type="checkbox"/> Robbe Boren, Member | <input checked="" type="checkbox"/> Desiree Barker, Chief Administrative Officer |

CALL MEETING TO ORDER AT 5:52 PM

FLAG SALUTE

MINUTES

Agenda item # 1 – Approval of March 5 Board Workshop, and March 12, 2026 Minutes and Executive Minutes

Chief Tacy mentioned some slight changes to the Budget Workshop Minutes:

- The first bullet on page 2, last sentence has “us” added at the end.
- The last paragraph on page 5 under Apparatus Report has had the dollar signs removed from the mileage.

Secretary/Treasurer King made a motion to approve the March 5 Board Workshop, March 12, Board Meeting Minutes and Executive Minutes as written, Member Boren 2nd the motion.

Vote:

Board President Taylor - Yea
Vice President White - Yea
Secretary Treasurer King - Yea
Member Herb - Yea
Member Boren – Yea

Motion Approved.

CITIZEN COMMENTS

(Limited to 5 minutes per speaker)

There were no citizen comments.

NEW BUSINESS

There was no new business.

REPORTS

Agenda Item #2 – Financial Report

CAO Barker provided the financial report.

- FireMed revenue appears low, but it is normal since we receive a large portion of our renewals in May and June.
- We are emailing reminders to members whenever possible to reduce postage. We plan to send a postal letter to those that do not respond, notifying them that we will be using email in the future.

- Ambulance receivables are higher on average by \$39,000 per month when compared to last year.
- Tactical reported a \$1.5 million accounts receivable balance.

In response to the Board Workshop request for more information, CAO Barker provided cashflow information.

- Projections discussed at the workshop indicate we may run out of cashflow after next year. The following year may require a tax anticipation note (TAN).
- Our beginning fund balance, used for 26/27 budget was more encouraging, indicating our cash may last through 27/28, but it may require a TAN.
- 28/29 beginning fund balance will be depleted and future years will require TANs.
- The Workshop projections didn't include the CWDG grant.
- CAO Barker considers the projections to be out-dated, and will refresh them after 25/26 fiscal year is complete.

Secretary/Treasurer King would like to see something brought into the legislature to have lower interest rates for TANs. Chief Tacy agreed and stating it requires courage from people to bring it forward.

Investing options were discussed, but the State eliminated that option many years ago. Chief Tacy reported LFD had healthy fund balances until measure 5 & 50 came along. Chief Tacy offered the suggestion to exclude public safety from those measures.

Chief Tacy summarized a couple issues with an Ambulance District. It creates a competing entity with LFD. He believes it worth investigating, but it takes a lot of time That time will exceed how long we will have a beginning fund balance.

Agenda Item #3 – Union Address the Board

Jason Adamson, Union Vice President had nothing to share today

Agenda Item #7 – Volunteers Address the Board

DC Duerr provided volunteer information.

- Academy started last week. We have 7 volunteer firefighters and 3 support volunteers.
- We had 8 volunteers resign for various reasons.

Agenda Item #8 – Fire Chief Report

Fire Chief Tacy opened the discussion on a levy:

- Chief Tacy compiled the information from many strategists on a levy. Spring levy requires work to begin now. Liz Loomis, and Pacific Northwest Strategies (PNW) would be available to speak to the Board.
- Frequently asked questions were provided to the Board along with the compiled information from the strategists.
- Secretary/Treasurer King isn't very impressed with Strategist services and questions the cost. Chief Tacy believes they have the skills we lack and can help guide us. We need to get involved, get in front of people, and share our concerns and ask questions. It will take the entire District to succeed.

LEBANON FIRE DISTRICT BOARD MEETING MINUTES

April 14, 2026

- Member Herb believes we need to explain, in basic terms, our budget or call volumes so they understand.
- The Board requested Chief Tacy to invite the Strategists to present at a Board Meeting.

Chief Tacy highlighted additional things in progress.

- The engine refurbishment is expected to be completed in October. Chief Tacy will email the link to see the progress.
- The ladders passed through testing.
- The July Board of Directors meeting is planned for a Board training course that will offer us a 2% discount on insurance.
- The truck paid for by the CWDG grant is ordered.
- We've interviewed for the Seasonal Assessment Techs. They start training in May. They will be doing public meetings and wildfire education.
- We hope to have the annual report at the next meeting.

ADJOURN TO EXECUTIVE SESSION AT 6:36 pm PER ORS 192.660(2)(d): TO CONDUCT DELIBERATIONS ON LABOR NEGOTIATIONS

RECONVENE REGULAR SESSION at 7:06 pm

OTHER AGENDA ITEMS

There were no other agenda items.

ADJOURN REGULAR SESSION AT 7:07 pm.

Robert Taylor, Board President

John Tacy, Fire Chief