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

CALL MEETING TO ORDER AT 5:30 PM

FLAG SALUTE

MINUTES

Agenda item # 1 – Approval of September 9, 2025, Board Meeting Minutes

Member Boren made a motion to approve the minutes as written, Vice President White 2nd the motion.

Vote:

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

Motion Approved.

CITIZEN COMMENTS

(Limited to 5 minutes per speaker)
There were no citizen comments.

NEW BUSINESS

Agenda Item #2 – Community Wildfire Defense Grant (CWDG)

This was a multi-year effort to obtain this grant. The County will receive \$8 million, shared between multiple agencies. We'll receive \$1 million dollars to assist with wildland homes. This allows for additional staff to be hired for home assessing, land clearing, and for 5 months of the year one half-time Deputy Fire Marshall. A F350 pickup plus mileage, educations and address signs are also included.

Sweethome will administer the grant.

Agenda Item #3 – Annexation Resolution 02-2025

The Resolution 02-2025 details the annexation plan after the Board requested staff to move forward with annexation. It includes the area map, and a list of properties.

Member Boren made a motion to approve the Annexation Resolution 02-2025, Vice President White 2nd the motion.

Vote:

- Board President Taylor - Yea

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

Motion approved.

Agenda Item #4 – Annexation Requests

We've received many inquiries in response to the property owner notification. Fire Marshal Hedding presented explained how annexation process works. More annexation requests are expected. If approved, the OR Dept of Revenue will review each packet and approved the request or return the packet if corrections are required.

Member Herb made a motion to approve the five annexation requests presented, President Taylor 2nd the motion.

Vote:

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

Motion approved.

Agenda Item #5 – Ambulance Billing and Charity Policy

Chief Rodondi presented the Ambulance Billing and Charity Policy. These policies allow us to bill insurance if we treat patients but do not transport to a hospital. The Charity Policy allows us a process for flexibility and was recommended by our ambulance biller.

Member Boren made a motion to approve the Ambulance Billing Policy and Charity Policy, Member Herb 2nd the motion.

Vote:

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

Motion approved.

Agenda Item #6 – FireMed Update

FireMed is a good program. The Terms of Agreement needed updates if we are to move forward with automatic renewal. It includes communications to our members when certain changes occur.

Member Herb made a motion to approve the FireMed Terms of Agreement changes, Member Boren 2nd the motion.

Vote:

Board President Taylor - Yea

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

Motion approved.

Agenda Item #7 – Fee Schedule Update, Resolution 05-2025

Resolution 05-2025 contains Fee Schedule changes for FireMed, annexation updates, Firewatch and alarm changes, and radio communication alternative fees.

- FireMed will no longer offer a 2-year discount and added a new discount when a member signs up for autorenewal.
- Firewatch was added allowing us to charge owners when a Firewatch is needed. Fire Marshal Hedding shared a recent apartment complex incident where our personnel were required to stay on Firewatch for the safety of an apartment complex with a faulty sprinkler system. Due to personnel turnover, communication with apartment or business owners can be difficult. This would allow us to appoint an employee and charge the business or apartment complex owner.
- ERCC is a fire code requirement for certain buildings, typically over 50,000 square feet or 5-story buildings. This addition allows us to charge a fee. The fee is used to update our radio systems when the fire code isn't met. This improves communication throughout the building. This is a one-time fee and may be a cheaper option to the owner. Without paying the fee, they will be required to put in an approved system.
- The use of “may” versus “shall” is used to allow some flexibility in imposing fees.

Member Herb made a motion to approve the Fee Schedule Updates, Resolution 05-2025, Member Boren 2nd the motion.

Vote:

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

Motion approved.

REPORTS

Agenda Item #8 – Financial Report

Chief Administrative Officer Barker reviewed revenues.

- The FEMA reimbursement has been paid.
- SAIF paid us an unexpected dividend.
- Ambulance receivables are being reviewed after the introduction of First Due. We have known issues in data transfer.
- FireMed enrollment statistics were shared.
- A review of the FireMed program shows that it is still supporting itself while offering the community a service.
- We have responded to 5 conflagrations this year. 4 have been billed to OSFM totaling \$176,231.

Agenda Item #9 – Legislative updates

Oregon Fire Chiefs Association and the balanced billing advisory committee both meet next month.

Agenda Item #10 – Union Address the Board

Lt Perkins shared welcomed their newest member, Firefighter Clifton (Heath) Nance.

Agenda Item #11 – Volunteers Address the Board

DC Duerr reported on volunteers.

- 11 new volunteers are coming on board.
 - 6 FF started academy last weekend.
 - 5 WLEA medical students have orientation next week.

Agenda Item #12 – Fire Chief Report

Fire Chief Rodondi provided his report.

- A congratulatory shoutout to Lt Adamson on the Fire Expo success.
- The LFCAIRS pancake breakfast raised over \$800 which is given directly back to the fire victims in our community.
- Chief Rodondi is very proud of the staff. We recently had 2 significant fires burning simultaneously in different parts of the City. We did very well when considering the strain on our manpower. BC Kibble was on one house fire and DC Tacy responded to the garage fire that spread to the home. We may have been able to save the home if we'd had more resources.
- OFCA's position, held by Chief Rodondi will be vacant for the remainder of Chief Rodondi's term. Division Chief Tacy has volunteered and requires an endorsement from the Board. He is involved with the EMS section already. DC Tacy sees the value in being a voice for small districts within the Willamette Valley. Chief Rodondi asked for the Board's support of DC Tacy.

Vice President White moved to support DC Tacy assuming Chief Rodondi's seat with OFCA, Boren second.

Vote:

Board President Taylor – Yea

Vice President White – Yea

Secretary Treasurer King – Absent

Member Herb – Yea

Member Boren – Yea

Motion approved.

Chief Rodondi continued his report:

- Social media continues to grow. We are on our way to accomplishing our goals.
- Chief Nunes discovered roof issues at Station 34. Inspections are showing roof buckling, and the roofer is no longer in business. The consensus by the inspectors

is the workmanship is the problem. We have been consulting with attorney's and risk managers. We will evaluate the roof on the long term.

- City of Lebanon IT recommends upgrading the phones. The upgrade will save us annually moving forward. The City has completed their testing, and now we will begin our testing.
- Department pictures are scheduled November 1st and 1:00 at Station 31. Please wear black shirts.

ADJOURN TO EXECUTIVE SESSION AT 6:08 PM PER ORS 192.660(2)(d): TO CONDUCT DELIBERATIONS ON LABOR NEGOTIATIONS AND ORS 192.660(2)(a): TO CONSIDER EMPLOYMENT OF A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT

RECONVENE REGULAR SESSION AT 6:19 PM

Agenda Item #15 – FIRE CHIEF CONTRACT

Chief Tacy is the preferred candidate for Fire Chief as this decision will carry LFD forward more seamlessly. DC Tacy's contract will begin October 1, but in a learning role for the month of October.

Vice President White moved to approve DC Tacy's contract and promotion to Fire Chief, Member Herb second.

Vote:

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

Motion approved.

Agenda Item #16 – BADGE PINNING

Chief Rodondi honored the new promotions and positions. He noted that many are stretching their skills further than expected.

Fire Marshal Hedding, Deputy Fire Marshal Adamson, Lt Manzi, Heath Nance were invited forward for the badge pinning.

Newly appointed Fire Chief Tacy administered the Oath.

- Fire Marshal Hedding's spouse performed her pinning.
- Deputy Fire Marshal Adamson reaffirmed his oath. His daughter and wife performed the pinning.
- Lt. Manzi's daughter and wife performed the pinning.
- Firefighter Nance's friend performed the pinning.

OTHER AGENDA ITEMS

There were no other agenda items.

ADJOURN REGULAR SESSION AT 6:33 PM

Robert Taylor, Board President

Joseph Rodondi, Fire Chief