

Lowell Rural Fire Protection District
Meeting Minutes of the Board of Directors – August 11, 2021

Call to Order – At 1905 by B. Burr.

Roll Call – B. Burr, J. Meyers, Chief Dragt. (No quorum present)

Public – Lloyd Hall

Additions to Agenda – None

Comments from the Floor – None.

Approval of July 2021 Minutes –

Correspondence – Chief Dragt shared a letter honoring the memory of Gerry Burr with a donation to the Fire District.

Unfinished Business – None

Treasurers Report – Chief reviewed the first report of the budget year. The district is on track with spending.

New Business – None

Chief's Update –

The hose damaged on Engine 2301 was able to be repaired and the majority placed back into service.

Chief Dragt reviewed the status of the current wild-fires in the area.

The updated mask mandate was reviewed requiring masks for all public buildings. The station is not a publicly accessible building. The current status of the Governor's vaccination for Health Care Worker mandate was discussed. Chief Dragt proposed a process for compliance. The Board agreed to wait until the next meeting to decide on action.

Tender was sold for \$7,000 as approved. The Boat was sold for \$100 as approved. Participation in State Surplus was approved and Chief is working to set up the other two vehicles for surplus sale as well.

The house cleared asbestos inspection and is ready for a burn to learn.

The department hosted a SWAT training for Oregon State Police successfully.

Calls for July: 18 Medical, 9 MVA, 3 Rescues (Water included), 3 Wildland Grass Fires, 2 Vehicle Fires, 19 Others. Total of 54 calls.

Board Comments – Bob Burr thanked the Fire District for their assistance with Gerry Burr.

Next Meeting, Sept 8, 2021.

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Adjourned – 1931hrs.

X

Board President

X

Board Vice President

X

Board Secretary/Treasurer

X

Board Director

X

Board Director