

Upper McKenzie Rural Fire Protection District Board of Directors' Meeting
January 24, 2023
McKenzie Bridge Christian Church

Attendees:

Board: Chairman Mike Godfrey, Treasurer Steve Keable, Jennifer Zirkle, Melanie Stanley Brite, Shane Kamrath

Others: Chief Rainbow Plews, Deputy Chief Norm Michaels, Budget Officer Dawn Pozzani

Decisions:

Approve motion: Melanie moved that we accept the Bridgeway bid with deductive items 3 & 5 for award of \$1,886,826. The motion was seconded by Jennifer and approved unanimously.

Assignments:

- Mike will contact Pivot
- Chief will repost the Administrative Assistant job opening on the Department's Facebook page and request Samantha post it on the website, extending the due date for applications to February 3, 2023.

Notes:

Mike called the meeting to order at 7:00 pm.

This meeting is called to decide which bid for the Blue River Station Rebuild to accept

Make sure we have money left after the building construction to purchase necessary equipment and vehicles.

Norm is still working with Oregon Emergency Management. They may give more money for building since we could not rebuild on the same lot. We had to purchase a new lot which cost \$90,000 plus other expenses. They may also consider the added expense we are incurring to harden the building against fire by the installation of a sprinkler system and use of fire resistant siding and roofing. We cannot count on any of this money actually coming to us.

Ridgeway has the substantially lowest bid. Which of the deductive items should we take? Building Committee suggests not taking the Irrigation Item since it is not something expected to be needed long term and not taking the Turnout Dryer. Could reduce more by taking the paving out and/or reducing the building size.

Administrative Assistant Position: There were 3 applicants, all scheduled for interviews. Only one applicant showed up. Others were offered other jobs.

Adjourned: Mike adjourned the meeting at 7:45 pm.