



R5TA Meeting Minutes – March 19th, 2019 (draft)

Members in Attendance:

Brent Peterson	Mark Boren	Patrick Watson
Aric Higdon	Jeff Larson	Riley Moore
Brandt Enright	Lloyd Hall	Steven Wallace
David Sherwood	Edward Morris	Katy Johnson Jim Bailor

Call to order: 0900

Minutes from Previous Meeting: Approved as submitted

Treasurers Report:

EMS: Recognized Katy's outstanding service as this is her last R5TA meeting. Known expenses from EMS Summit are \$5,822.23 (Julies hours not included). Received \$4,397.21 from registration and \$1,000 from Peace Health grant leaving a total cost of \$425.02 for hosting event. Next order of CLEMS notes is ready to pick up. Will need to schedule an audit before Katy transfers books.

Fire: \$15,103.83 balance. In final stages of processing new signers. Outstanding bills awaiting new signers: Tom Soward and LFA. Will need to schedule an audit with new treasurer.

Committee Reports:

DLO:

- McKenzie accreditation last week. Pleasant Hill/Goshen upcoming.
- Fireground Leader committee reaffirmed decision to dissolve certification of the position. Classes are still valid for training purposes but the position will not be recognized by DPSST.
- IAFC Recruitment and Retention end of March. McK., LFA and SVFR sending representation
- 6 month reminder will be sent to give time to gather needed documentation. Contact Mark and start the recertification process upon receiving the 3 month reminder.

OFIA: Met last month and still working on clearing up bank records. Worst case scenario OFIA may owe ~\$200 in taxes before can dissolve

DPSST: Hiring panel and scenario a couple of weeks ago. 5 candidates screened, 3 candidates tested. DPSST is committed to finding the right fit of the position and it is not clear if they will move forward with current applicants or attempt to "cast a wider net" to look for more viable candidates.

LCC: EMT practical testing was last Sunday. Class room final this week.



OMB: No report

MCB: No report

Classes:

- Eugene-Springfield hosting DPSST sponsored S-230 & S-330 classes in May. Announcements on R5TA site. Classes are free and registration is open online
- Pumper operator class in Veneta was a success
- NW Fire Service Health Conference coming up April 5-7
- David is working with a member of LCSO SWAT to potentially arrange an active shooter training. Contact David if you have interest in participating, helping to coordinate, have experience with the process, or just have input related to the training.

Old Business:

- Still have \$10,000 to host classes but need help to coordinate setting up and hosting classes. Brothers In Battle and Modern Fire Attack are viable options but will need someone to step up and coordinate one or both of these trainings. Please contact David if you can help.
- R5TA is looking for someone to take over the President position. Voting will be at the May meeting

New Business:

- None

Good of the Order:

- Loraine is "still good out here"
- Oakridge took delivery of a new engine on Thursday. Thanks for the opportunity to send a volunteer to Pumper Operator class
- McKenzie, LFA and Eugene/Springfield attending a Career fair hosted by Thurston high tomorrow

Meeting Adjourned: 9:30

Next Meeting: 9:00 am, April 16th, 2019 @ LFA Station 115

Respectfully submitted,
Brent Peterson, R5TA Secretary