



## R5TA Meeting Minutes – February 21<sup>st</sup>, 2023

### Members in Attendance:

Brent Peterson

Justin Fox

Aric Higdon

Chris Heppel

Mark Boren

Rose Douglass

Casey Pape

Ryan Freeman

Robert Chance

Jim Bailor

Call to order: 9:02 am

### Minutes from Previous Meeting:

Casey motioned to approve. Ryan seconded. Approved as read.

### Treasurers Report: (as of 2/21/23)

R5TA: \$ 1,899.01

CLEMS: \$ 2,264.37

- Still working on working thru Wix on class payments.

### Committee Reports:

**DLO:** No Report – Contact Mark to schedule renewal when you receive your 3 month reminder.

**DPSST:** No Report

**MCB:** No Report.

**State EMS:** No Report

### Classes:

- o Check R5TA.com for current classes
- o March 14<sup>th</sup> Western Lane is offering S-131
- o Boat Safe Oregon Class in Dexter March 5th

### Old Business:

- We need to arrange for an annual audit of the R5TA finances
  - o Likely around summer, after we figure out Wix
- Mark & Rose attended Fire Defense Board to clarify/resolve our funding proposal – resolved
- How do we generate money for R5TA to cover expenses instead of relying on grants?
  - o Chris motioned to charge \$25 flat registration fee (minimum/base) to cover Wix/admin fees. Ryan seconded. Motion Carried
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## Fire & Emergency Medical Services

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### **New Business:**

- R5TA dues are due

### **Good of the Order:**

- ESF still working towards becoming a regional training center and/or offer more state level trainings. Looking into the possibility of a full time Regional Training Coordinator to potentially manage Wix, Enrollware, registrations, etc.
- LFA had 16 out of 17 applicants join for academy.

**Meeting Adjourned:** 9:53

**Next Meeting:** 9:00 am, March 21<sup>st</sup>, 2023 @ [Zoom](#)

Respectfully submitted,  
Brent Peterson, R5TA Secretary