



McKenzie Fire & Rescue

Board Meeting

August 19, 2024

- Directors
- President Derek Wing
 - Vice President Bruce Daniel
 - Secretary/Treasurer Lee Means
 - Board Member Raymond Byrne, Jr.
 - Board Member George Burnette Dillon
- Staff
- Fire Chief Darren Bucich
 - Deputy Chief Bart Thompson
 - Administrative Assistant Dulcy Pierce

President Derek Wing called the August meeting of the McKenzie Fire & Rescue Board of Directors to order at 12:01 p.m. on Monday, August 19, 2024, at the Leaburg Training Center, 42870 McKenzie Highway, Leaburg, Oregon.

No Guests

Approval of Board Meeting Minutes: Raymond Byrne, Jr. moved to accept the minutes, as presented, of the July 15, 2024, Board meeting. Lee Means seconded the motion, which passed unanimously.

Treasurer's Report: A motion to file the treasurer's report for the month of July, subject to audit, was made by Raymond Byrne, Jr. George Burnette Dillon seconded the motion, which passed unanimously.

Chief's Report: Chief Bucich's written report was included in the Board packet. Also discussed:

Grants: The District was awarded the 2023 SAFER grant, \$377,000. This is a 4-year grant. EWEB has also awarded the district \$325,000 for fuels reduction. We are still waiting on news for the AFG, FP&S, Resiliency, and PIER grants.

Shift Firefighter Position: Following candidate testing, the open firefighter position was offered to Rory Bradely. Rory comes to us from Lane Fire Authority.

Personnel: Shift Firefighter Clayton Canfield recently suffered an injury off-duty and broke his ankle. He has had surgery to repair the break and will keep us informed of his recovery. Additionally, volunteer Lieutenant Jeff Fox dislocated his ankle and is recovering.

Team Deployment: Chief Bucich serves as a Liaison Officer on a State Incident Management Team (IMT) and asked the Board if there were any concerns with potential deployments across the state. After discussion, the Board understood that Chief Bucich is comfortable with the leadership during his deployment and that he can return if an incident impacts the district.



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Student Program: Begins September 30th. Student Program Coordinator Carmen Pierce interviewed seven potential students. Two are returning students, four are new, and one is an alternate.

No Action Items

No Unfinished Business

No New Business

Good of the Order

Flu Shot Clinic – September 25th in the Training Center at 9 am and 6:30 pm. Open to volunteers, staff, board and family members. Note: this is NOT the recommended senior dose.

Meeting adjourned at 12:33 p.m.

Lee Means, Secretary / Treasurer