



# McKenzie Fire & Rescue

Board Meeting

March 17, 2025

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

President Derek Wing called the March meeting of the McKenzie Fire & Rescue Board of Directors to order at 12:06 p.m. on Monday, March 17, 2025, 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 February 18th, 2025, 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 February, subject to audit, was made by Lee Means. Raymond Byrne, Jr. seconded the motion, which passed unanimously.

Chief's Report: Chief Bucich's written report was included in the Board packet and reviewed by Deputy Chief Bart Thompson and Administrative Assistant Dulcy Pierce.

Also discussed:

Safety Committee: DC Thompson updated the Board on the recent water rescue and firefighter injury.

PIER Grant: We have provided Lane County with the requested information and are now waiting for the next steps.

EWEB Fuels Reduction Grant: We have sent out the Notice of Intent to all contractors who submitted bid packets. The contract will be awarded to Brink's Land Improvement following the evaluation of packets, providing no protests are received.

Extrication Tools: DC Thompson reviewed estimates received for the purchase of extrication equipment. The tools at 16-2 will be replaced with a combination tool while the tools at 16-4 will be replaced with a complete set. **During the March 2025 meeting, the Board, through a motion and unanimous vote, approved up to \$70,000 to be used for the purchase using funds from Equipment Reserve.**



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DC Thompson is requesting the Board amend the amount previously voted on be increased to \$80,000.

Following discussion, Raymond Byrne, Jr. moved to amend the motion made in March to increase the approved amount to \$80,000 from the Equipment Reserve Fund for the purchase of new extrication tools for 16-2 and 16-4, including maintenance agreements, and new brackets. Lee Means seconded the motion, which passed unanimously.

Surplus Extrication Tools: Depending upon the company the extrication equipment is purchased from, DC Thompson also requested the Board consider trading in the one set of the current extrication equipment.

Following discussion, Raymond Byrne, Jr. moved to use one set of the current extrication equipment for trade-in value, if allowed. Lee Means seconded the motion, which passed unanimously.

## No Action Items

## Unfinished Business

Chapter 5 Revisions: Updates were reviewed by Administrative Assistant Duly Pierce.

Following the review and discussion of Chapter 5 proposed updates, Raymond Byrne, Jr. moved to accept the updates to District Policy's, Chapter 5. Lee Means seconded the motion, which passed unanimously.

Additionally, Lee Means moved to accept Resolution #9, Adopting District Compliance with Local Budget Law, which accompanies Chapter 5. Raymond Byrne, Jr. seconded the motion, which passed unanimously.

## No New Business

## Good of the Order

The Awards Banquet was held Saturday March 8<sup>th</sup>. As usual, a good time was had by all.

A reminder that the Budget Committee will meet at 11:00 am on Monday, April 21<sup>st</sup>, 2025. The Board meeting will follow immediately after.

Meeting adjourned at 12:45 p.m.

Lee Means, Secretary / Treasurer