CASCADE RURAL FIRE PROTECTION DISTRICT COMMISSIONER'S MEETING MINUTES December 14, 2023

Commissioner Larry Scarborough called the commissioner's meeting of the Cascade Rural Fire Protection District to order at 5:30 p.m. at the 109 East Pine Street Fire Station.

The following Cascade Rural Fire Protection District officials were present: Commissioner Larry Scarborough, Commissioner LaDawn Saxton, Commissioner Mike Arnold, Fire Chief Steven Hull, Secretary / Treasurer Pam DeChambeau, and an excused absence for Emergency Medical Services Director Keri Rueth.

Mike Arnold made a motion to approve the agenda as presented, and LaDawn Saxton seconded the motion.

Mike Arnold made a motion to approve the minutes of the November 9, 2023 regular Commissioner's meeting, and of the November 15, 2023 special Commissioner's meeting, as presented, and Larry Scarborough seconded the motion. Motion carried.

Larry Scarborough made a motion to approve the Treasurer's Report and payment of the bills dated December 14, 2023, and Mike Arnold seconded the motion. Motion carried.

UNFINISHED BUSINESS:

Steven Hull reported on the final live fire training on a structure on Gold Dust Road. Reported on the Rescue Truck taken to Burns Oregon Ford last week for repair. Reported on the first Valley Countywide Emergency Medical Services District Commissioner's meeting held yesterday. Reported the Commissioners are Ron Julian, Travis Smith, and Greg Irvine. Reported the monthly meetings will be held on the second Wednesday of the month at the Donnelly Fire Station at 9 a.m. Reported on preparing for a levy rate increase election to request to increase the levy rate from .00012 (\$12 per \$100,000 of taxable value) to .0004 (\$40 per \$100,000 of taxable value) to be held Tuesday, May 21, 2024. Reported the measure must pass by a two-thirds supermajority and ballot language must be submitted Friday, March 22, 2024.

NEW BUSINESS:

Steven Hull reported thirty-one (31) incidents for the month of November 2023. Reported on attending the City of Cascade Development Impact Fee Advisory Committee annual meeting to review the impact fees received, any impact fees spent, and to review the capital improvement plan for updates. Reported Valley County development impact fees became effective November 16, 2023. Reported the Brush Truck was moved to the Clear Creek Road station and Engine 2 was brought to the Pine Street station and was chained-up to ready for winter. Reported and discussed the research done to purchase a new medium duty Rescue Truck.

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Pam DeChambeau and Steven Hull presented and reviewed a request for a discount for emergency medical services billing for incident 23CF275. LaDawn Saxton made a motion to ask for the full amount of \$808.50 for emergency medical services billing for incident 23CF275, and Mike Arnold seconded the motion. Motion carried.

Mike Arnold made a motion to approve the agreement to provide adequate fire protection for real and personal property located at 688 Warm Lake Road, for Charles and Barbara Jamerson, for the period January 1, 2024 to December 31, 2024, in the amount of \$111.14, and Larry Scarborough seconded the motion. Motion carried.

Mike Arnold made a motion to approve the agreement to provide adequate fire protection for real and personal property located at 700 Warm Lake Road, for Susan Leeper, for the period January 1, 2024 to December 31, 2024, in the amount of \$326.06, and Larry Scarborough seconded the motion. Motion carried.

Mike Arnold made a motion to approve the agreement to provide adequate fire protection for real and personal property located at 151 Pointes Road, for John and Donna L. Stellmon, for the period January 1, 2024 to December 31, 2024, in the amount of \$348.96, and Larry Scarborough seconded the motion. Motion carried.

Mike Arnold made a motion to approve the agreement to provide adequate fire protection for real and personal property located at 9793 Edna Place, for Ronald and Denise Findley, for the period January 1, 2024 to December 31, 2024, in the amount of \$229.15, and Larry Scarborough seconded the motion. Motion carried.

Mike Arnold made a motion to approve the agreement to provide adequate fire protection for real and personal property located at 9780 Moore Drive, for Shiverick Family Trust, for the period January 1, 2024 to December 31, 2024, in the amount of \$180.03, and Larry Scarborough seconded the motion. Motion carried.

Mike Arnold made a motion to approve the agreement to provide adequate fire protection for real and personal property located at 730 Warm Lake Road, for Montego Properties LC, for the period January 1, 2024 to December 31, 2024, in the amount of \$181.35, and Larry Scarborough seconded the motion. Motion carried.

Mike Arnold made a motion to approve the agreement to provide adequate fire protection for real and personal property located at 9596 Packer John Road, for Steven and Angeline Simmons, for the period January 1, 2024 to December 31, 2024, in the amount of \$113.77, and Larry Scarborough seconded the motion. Motion carried.

Mike Arnold made a motion to approve the agreement to provide adequate fire protection for real and personal property located at 9771 Highway 55, for Patrick and Stacy Willis, for the period January 1, 2024 to December 31, 2024, in the amount of \$191.87, and Larry Scarborough seconded the motion. Motion carried.

Mike Arnold made a motion to approve the agreement to provide adequate fire protection for real and personal property located at 9793 Harnden Drive, for Greene 2000 Revocable Trust and James F. Kirch, for the period January 1, 2024 to December 31, 2024, in the amount of \$220.21, and Larry Scarborough seconded the motion. Motion carried.

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Mike Arnold made a motion to approve the agreement to provide adequate fire protection for real and personal property located at 9785 Edna Place, for Jason and Kimberly Mora, for the period January 1, 2024 to December 31, 2024, in the amount of \$97.70, and Larry Scarborough seconded the motion. Motion carried.

Mike Arnold made a motion to approve the agreement to provide adequate fire protection for real and personal property located at 9809 Highway 55, for Ron and Dana Motta, for the period January 1, 2024 to December 31, 2024, in the amount of \$105.36, and Larry Scarborough seconded the motion. Motion carried.

Mike Arnold made a motion to approve the agreement to provide adequate fire protection for real and personal property located at 9765 Highway 55, for Stephen M. Rosenfeld, for the period January 1, 2024 to December 31, 2024, in the amount of \$90.03, and Larry Scarborough seconded the motion. Motion carried.

There being no further business, the commissioner's meeting of the Cascade Rural Fire Protection District adjourned at 6:31 p.m.

Respectfully submitted,

Pamela J. DeChambeau

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Secretary/Treasurer

Larry V. Scarborough

Chairperson