

# HARBOR RURAL FIRE PROTECTION DISTRICT

P. O. Box 2001 / 98069 W. Benham Ln, Harbor, OR 97415 • (541) 469-5301 • [www.harborfiredept.com](http://www.harborfiredept.com)

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## Board Meeting Minutes for July 11, 2023

Chair Andy Gagliardo called the monthly meeting of the Harbor Rural Fire Protection District Board of Directors to order at 6:10pm on Tuesday, July 11, 2023. Those in attendance were board members Chair Andy Gagliardo, Director McClintock, Director Bengali, Director Cusumano, Chief McClintock (via Zoom), Secretary Pearson, two guests and four firefighters. Director Cerutti was an excused absence.

### **APPROVAL OF AGENDA:**

Director McClintock made a motion to approve the agenda for the July 11, 2023 meeting. Director Cusumano seconded. All present and on phone were in favor. Motion carried.

**ELECTED BOARD MEMBERS:** Chief McClintock led the swearing in of board members Andy Gagliardo, Eric Bengali, Amy Cusumano, Marla McClintock and new board member, Mark St. James. Board members repeated the oath.

**ORAL COMMUNICATIONS:** None.

### **APPROVAL OF JUNE MINUTES:**

Director Bengali made a motion to approve the minutes from the June 11, 2023 board meeting. Director Cusumano seconded the motion. All present were in favor. Motion carried.

### **APPROVAL OF JUNE FINANCIALS**

Director Gagliardo made a motion to approve the July financials. Director Cusumano seconded the motion. All were in favor. Motion passed.

**EXECUTIVE SESSION:** Board President Gagliardo called the board members into an executive session at 6:15pm. Meeting continued at 6:23pm. President Gagliardo asked Secretary Pearson to read off the board member positions decided upon in the executive session. Secretary Pearson announced the following names and the board members announced their positions:

- Andy Gagliardo – President of the Board
- Eric Bengali – Vice President
- Amy Cusumano – Treasurer
- Marla McClintock – Secretary
- Mark St. James – Member at Large

Chief McClintock congratulated and thanked everyone on the board.

**WRITTEN COMMUNICATIONS:** None.

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## REPORTS:

### Harbor Rural Fire Association Report:

President Amber Winegarden reported on the 4<sup>th</sup> of July event. She reported that the Association did not break even on that event, but they are starting plans for next 4<sup>th</sup> of July and talking about bringing back the pancake breakfast.

### Chief's Report:

Chief McClintock reported the run stats for June. There were 39 calls, of which 11 were Fire, 17 were medical, 1 MVA, 4 Public Assist and 6 False Calls. Canan Howe was top responder with 33 calls, followed by Dustin Betts with 25 and Ethan Williams with 16. The Chief reported that we were under budget for the fiscal year 2022-2023 by \$10,089.31. Harbor Fire sold a total of 171 burn permits for \$4,234. As of 6/30/23, the LGIP account balance was \$616,328.04. This balance includes \$34,940 for the 2023 wildland grant. As of July 10, 2023, the balance in the account was \$864,968.63 which included the \$255,000 Fire Capacity Grant.

Chief McClintock reported that the OSFM Wildland and the Fire Capacity Grants were started on July 1, 2023. Chief said there is no update on the tree removal, but there is someone available to move the flagpole, so that will be evaluated. Chief McClintock also read a report that discussed all the Harbor Fire Department accomplishments within the last fiscal year. (See attached report)

Chief McClintock said he feels we had a very good year with a lot of accomplishments due to a good team.

### DIRECTOR'S COMMENTS AND REQUESTS:

Director McClintock said that hearing about all the accomplishments in the past fiscal year was exciting and was giving Harbor Fire a positive presence in our community.

Director Gagliardo said he was amazed at how much has been done and thanked the Chief, all the board members, staff and volunteers.

Director Cusumano asked if the Chief wanted to have news press coverage when Harbor 1 gets picked up for Guatemala. Chief agreed to having the event covered by the news.

**FINAL AUDIENCE COMMENTS:** None.

**ADJOURNMENT:** Director Cusumano made a motion to adjourn the meeting. Chair Gagliardo seconded the motion. Meeting adjourned at 6:21pm. Next board meeting will be Tuesday, **August 8** at 6pm at 98069 W. Benham Lane in Harbor.