

Lowell Rural Fire Protection District
Meeting Minutes of the Board of Directors – December 14, 2022

Call to Order – At 1902 pm by B. Burr

Roll Call – M. Burr, B. Ballenger, J. Walker, Chief Dragt

Guests: Beth Sprague, district accountant

Additions to Agenda – None

Comments from the Floor – None

Approval of November Minutes – J. Walker moved to accept the meeting minutes from November 9, 2022. B. Burr seconded the motion. No discussion. Motion passed.

Correspondence – The Spire Grant was not funded.

Unfinished Business – none

Treasurers Report –.

Annual audit was completed. Chief Dragt reported the transition from accrual to cash basis went smoothly. The Board had no questions for Beth Sprague or Chief Dragt.

Tax collections are now being received. The District has received 90% of funds budgeted for an has approximately 80k left to collect. The houses on Rock Crest were *not* taxed this year due to Lane County's error in not assessing the homes in time. Chief estimates this is \$30,000-\$40,000 out of the budget.

J. Walker made the motion to pay the bills. B. Burr seconded. Motion passed.

New Business – none

Chiefs Update –

Calls for November – Total of 29 calls for November with 400 calls total for 2022. 21 Medical calls.

The new Dexter Fire District part-time Chief will begin next week. Dexter has a total of 3 hires working 48/96's. A fire academy will begin in January again. The Chief invited the Board to the annual holiday dinner and badging ceremony on December 15, 2022. A vehicle replacement grant for a Type 6 truck was applied for through the State of Oregon.

The SDAO Conference is coming up February 9th-12th in Sunriver. M. Ballenger and J. Walker expressed interest in attending.

Board Comments – None

Next Meeting, Wednesday, January 11, 2022

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Adjourned – 1917 hrs.

X

Board President

X

Board Vice President

X

Board Secretary/Treasurer

X

Board Director

X

Board Director