

**HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
November 17, 2018**

Those Present: Board Members: Pat Buckley, John Pruden, and Darcy Lais. Fire Chief John Ingrao, Lt. Eric Macy, and SFF Joe Schwab.

1. Call to Order: By Pat Buckley at 9:03 AM
2. Pledge of Allegiance Led by Pat Buckley.
3. AMR Response Times Report.
 - A. Received the report from AMR. This report includes two years of data only within our district. The calls that we go on out of our district are not included and have different requirements. This report only includes the calls that are Code 3.
 - B. Eric will attend the meeting regarding the extension of the contract with AMR on December 4th. Eric will ask for clarification on questions regarding the Ambulance Service Plan contract regarding exceptions to going over their minimum response times.
 - C. According to the ASA, since most of our district is considered rural, AMR is required to respond within 25 minutes, 90% of the time. AMR is also required to respond within 45 minutes of all calls.
 - D. There is an issue with lack of accountability and oversight with AMR, a private for-profit company is self-reporting and self-dispatching aren't likely to admit when they are not in compliance.
 - E. We can talk to the Clackamas County Commissioners regarding some of our concerns. There is a Clackamas County Commissioners Town Hall meeting at the station on December 7th from 9 am to 12 pm.
 - F. AMR seems to be prioritizing their "special request agreements" with Mt. Hood Meadows and the Wild Fires over their Clackamas County ASA contract.
 - G. Eric will request a copy of AMR's contract.

4. Government Camp Station Bid Process.
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- A. Still waiting to hear back from Clackamas County regarding if an extension will be granted.
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- B. Blane is now working on Appendix 2 to complete the Scope of Work and the final drawings.
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- C. We can bring up our request for an extension to the Clackamas County Commissioners at the Town Hall meeting at the station on December 7th.
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- D. An HFD representative could go to a Clackamas County meeting, if they need an explanation for why an extension is needed.
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- E. Due to the time it will take for Blane to complete the drawings and scope of work and the time it will take to meet the legal obligations for the bid process, at the November Board Meeting Blane said that it would not be enough time to complete the project by the January 29th TIF deadline.
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7. Other New Business, none.
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8. Adjournment.
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- A. Meeting adjourned by Pat Buckley at 9:57 AM
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Respectfully Submitted,

Carolyn M. Norgard

Carolyn M. Norgard, Financial Manager

Notes Typed By: Kelli Ewing, Administrative Assistant