

Columbia River Fire & Rescue  
Regular Meeting of the Boards of Directors  
58611 McNulty Way, St. Helens, OR 97051  
And Virtual via Teams Meeting  
July 11, 2024, 6:00 pm

Regular Meeting: After due and legal notice, the Regular Board meeting of the Columbia River Fire & Rescue Board of Directors was called to order by VP Welby at 6:00 pm.

Present: Ryan Welby, Richard Fletcher, Mark Gunderson, Paul Rice, Austin Zimbrick

Absent: None

Others: Chief Smythe, DC Cole, DC Sanchez

Via Teams Meeting/Phone In: Beth S., Eric Wonderly

Flag Salute: VP Welby led the flag salute.

Changes to Agenda: None

Public Comment: None

Local 3215 Report: None

Volunteer Report: None

Correspondence: None

CRFR Consent Agenda: Included in the consent agenda are the minutes from the Regular Board meeting on June 18, 2024, the check register for June checks, and the June bank statement. VP Welby made a motion to approve the consent agenda, and Director Gunderson 2<sup>nd</sup> the motion, all in favor, approved 5-0.

Chief Officers Report: Chief Smythe discussed staffing for Rainier Days, Columbia County Fair & Rodeo, and volunteer participation at the races over the weekend.

Old Business: None

New Business: The board members elected officers for FY 24-25. Director Gunderson made a motion to elect Ryan Welby as the Board President and Austin Zimbrick as the VP, Director Rice 2<sup>nd</sup> the motion, all in favor 5-0. The board discussed the addition of another board member being added to the checking account as a check signer. Director Gunderson made a motion to elect Austin Zimbrick as an additional check signer, Director Rice 2<sup>nd</sup> the motion, all in favor 5-0. There was a discussion regarding the board policies section A 1-4. No changes were noted to board policies section A 1-4. Chief Smythe discussed the Image Trend reporting and simplifying the report providing more graphs.

6:30pm Closed executive session: Consultation with Legal Counsel ORS 192.660 (2)(h) Closed Session ended at 6:52pm.

Board Comments:

VP Welby: Appreciate everyone and thanks for your hard work.

Director Gunderson: Happy with how everything is going.

Director Rice: Thanks to all the staff and good job.

Adjourn: 6:54pm