

**POLK COUNTY FIRE DISTRICT NO.1  
SPECIAL BOARD MEETING  
FEBRUARY 21, 2018  
5:00pm – Central Station**

**BOARD MEMBERS:**

President Tom Snair  
Vice President Mike Lippsmeyer  
Secretary Joe Franko  
Director Freeman Stutzman  
Director Dennis King

**STAFF MEMBERS:**

Fire Chief Ben Strange  
Office Admin. Susan Shepard  
Office Assistant Mary Carlson

**President Snair** - Opened the Special Board Meeting at 5:02 pm.

**President Snair** - Stated that the purpose of this Special Board Meeting is for the consideration of real property transaction at 475 Boyd Lane, Monmouth OR. At this time, President Snair turned the meeting over to Chief Stange.

**Chief Stange** – Stated this property, located next door, was looked at several years ago by the District as extra housing for the Residents but there wasn't money to pursue it at that time. Chief Stange stated the house is empty again and would like the Board Members to take a break and walk through the house. He added the District is looking just at the house and lot, the owner will be keeping the blueberry patch next door. Chief Stange stated the house is a four bedroom residence and some of the Residents could live there but the newer residents would stay in the station.

**Director Stutzman** – Stated that from the age of the house we may be looking at lead paint, asbestos and other issues that can be expensive to repair.

**Chief Stange** – Agreed. He added that we checked with the auditor to make sure the District could be use the Laudahl Fund for this transaction if decided and he said we could.

**President Snair** – Explained, for the benefit of the new board members, that the Laudahl Fund was a private donation to the District, an inheritance.

**Chief Stange** – Stated that the inheritance had stipulations that it was to be used for capital expenditures.

**President Snair** – Recessed the meeting so the Board Members could do a walk-through of the house at 5:10pm.

**President Snair** – Returned to the meeting at 5:23pm and stated the Board would be going into Executive Session according to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transaction.

Executive Session adjourned at 5:39pm and reconvened to the Special Board Meeting.

**President Snair** – Stated that the Board had looked at the house on 475 Boyd Lane and after discussion is in consensus to not pursue the purchase. The Board was unanimous with this decision. President Snair stated he was in favor of the District pursuing modular housing to alleviate the overcrowding upstairs. This would also be on the Districts property and have easy access.

**Chief Stange** – Stated he would look into this and keep the Board up-to-date.

**President Snair** – Stated the District might want to think about the wetlands out back. He added that several years ago Doug Marshall, who owns the trailer park, had spoken to him about being interested in the property.

Discussion of the Board Members about the wetland property behind the drill tower and some options.

**President Snair** – Reminded of rescheduling of the March Board Meeting, it is March 15<sup>th</sup>.

Special Board Meeting adjourned at 5:45pm.  
Minutes by Mary Carlson.