

Regular Board Meeting
Corbett Fire District #14
Board of Directors
September 9, 2026 - 6:30 P.M.
Corbett Community Fire Hall

Present: Chair Shannon, Vice-chair Purvine, Secretary/Treasurer McHenry, Director Smith, and Director Weill

Staff: Fire Chief Rick Wunsch and Office Administrator Heidi Timberman

Guests: Assistant Chief Snelling, Captain Zimmer-Stucky, and Firefighter B. Younker; Fire Marshal Flood at 6:57 p.m.

The Board Meeting was opened at 6:30 p.m. by Chair Shannon.

Minutes

Chair Shannon asked if anyone had a motion regarding the August 12, 2026, Regular Board Meeting minutes.

Vice-chair Purvine made a motion to accept the minutes with the following corrections: delete "in his stated" on page two, line three of the paragraph for Contract for Emergency Services with Oregon Department of State Lands; correct spelling of Recruit Roach on page three under WFS Staffing Grant.

Secretary/Treasurer McHenry seconded.

All in favor, motion carried.

(5 yes votes: M. McHenry, V. Purvine, D. Shannon, J. Smith & R. Weill; 0 no votes)

Monthly Financial Review

OA Timberman presented the August 2026 financial reports. All funds are within adopted budget appropriations for the fiscal year. The LGIP interest rate remains at 4.0% as of February 12th. She provided a recap of individual line items whose % of budget is significantly higher or lower than 17% and reported on the progress of the WFS Staffing Grant and reimbursement request status of each conflagration deployment.

Bond

FC Wunsch reported that our focus since last month's meeting has been on the bidding process for Station 61. Twelve bids for the Springdale Addition were submitted and opened on Thursday. The process was an educational experience. Regarding the status of E63, the vendor is starting from scratch to build the rig

the way we want it and will honor the original contract and price; we are hoping to receive delivery in a year.

Contract for Emergency Response Services with Oregon Department of State Lands

FC Wunsch reported that Mr. Mulhollem had forwarded an IGA to him and that both he and Chair Shannon had reviewed it to ensure it was consistent with what was negotiated. Both were satisfied with the terms.

Secretary/Treasurer McHenry made a motion to authorize the Fire Chief to sign the IGA.

Director Smith seconded.

All in favor, motion carried.

(5 yes votes: M. McHenry, V. Purvine, D. Shannon, J. Smith & R. Weill; 0 no votes)

Metro Properties

The Board received a copy of the letter FC Wunsch wrote to Metro Council Simpson last month and the email he received in response. FC Wunsch will request a status update for a meeting within the next month.

Resolution #2026-06 Recognizing Receipt of Olive Butte Fire Conflagration Reimbursement

The Board received a copy of the proposed resolution to recognize the receipt of the Olive Butte Fire Conflagration Reimbursement.

Vice-chair Purvine made a motion to adopt Resolution #2026-06 as presented.

Secretary/Treasurer McHenry seconded.

All in favor, motion carried.

(5 yes votes: M. McHenry, V. Purvine, D. Shannon, J. Smith & R. Weill; 0 no votes)

Award Bid for Station 61 Addition

Chair Shannon's understanding of the role of the Local Contract Review Board is to convene if the Board of Directors would like to consider evaluation criteria other than the lowest bid. The Board received a copy of the Bid Tabulation for the project. Chair Shannon reported on the Bond Committee's review of the bids and follow-up with the three lowest bidders to arrive at a recommendation to accept the lowest bid.

Vice-chair Purvine made a motion to accept the bid by Westwood Company LLC for \$719,880.

Director Weill seconded.

All in favor, motion carried.

(5 yes votes: M. McHenry, V. Purvine, D. Shannon, J. Smith & R. Weill; 0 no votes)

Chief's Report

Gresham Fire – FM Flood and Captain Zimmer-Stucky sat in as an assessor and observer, respectively, in Gresham's Battalion Chief Promotional Exam today. FC Wunsch will sit in on the Captain/Lieutenant Exam in a couple of weeks.

WFS Staffing Grant – Having two members staffing Station 62 during the day this summer has been great. We are taking advantage of the opportunity to do a lot of extra training during these times. Vice-chair Purvine asked if there are any plans to do something similar during winter weather events. This grant is only for the Wildfire Season, between May 1 and October 31. FC Wunsch has been considering, in light of budget constraints, options for those times.

Genasys System – FC Wunsch attended the Ember to Alert Regional Drill last Tuesday. Firefighter Kerslake has overlaid the Genasys evacuation map into our map so that we will be ready to initiate if the circumstances warrant an evacuation.

Calls – It has been relatively quiet over the last month. We had a car wreck at MP 10 on Larch Mt. Road a couple of weeks ago. LifeFlight and Gresham E72 assisted on the call.

Audience Testimony

None

Presentation of FY 2025-2026 Draft Audit Report

OA Timberman reported that our auditor was not available to attend tonight's meeting and is not available for next month's meeting. She asked if the Board wanted to hold a special meeting, try for November or December, or something else. The Board asked to request the presentation be made in November.

Agenda Suggestions for Future Meetings

None

Chair Shannon adjourned the Board Meeting at 7:30 p.m.