

SPECIAL CITY COUNCIL WORKSHOP OF THE CITY OF REDMOND AND REDMOND FIRE AND RESCUE BOARD OF DIRECTORS WAS HELD MAY 6, 2014, IN THE CONFERENCE ROOM A AT CITY HALL.

COUNCIL MEMBERS PRESENT: Tory Allman – Joe Centanni – George Endicott – Ginny McPherson – Ed Onimus – Jay Patrick

COUNCIL MEMBERS EXCUSED: Camden King

DIRECTORS PRESENT: Mac McIntosh – Gary Ollerenshaw – Pam Steinke – Carroll Penhollow – Craig Unger

DIRECTORS EXCUSED:

STAFF PRESENT: City Manager Keith Witcosky – Assistant City Manager Sharon Harris – City Attorney Steve Bryant – Interim Airport Director Bob Noble – Police Chief Dave Tarbet – Public Works Director Bill Duerden – City Engineer Mike Caccavano – City Recorder Kelly Morse – CIS Administrator Sheri Cleveland – Finance/Budget Manager Jason Neff

OTHERS PRESENT: Fire Chief Tim Moor – Division Chief Dave Pickhardt

MEDIA PRESENT: Leslie Pugmire-Hole, Redmond Spokesman

Mayor Endicott and Board President Penhollow called the meeting to order at 6:30 p.m.

DISCUSSION ITEMS

A. Current Intergovernmental Agreement between City and RFPD #1

City Manager Keith Witcosky explained that the current Intergovernmental Agreement (IGA) between the City and Redmond Fire and Rescue (RF&R) is in need of updating. Staff between both entities will be meeting soon to create a new agreement for future approval of the City and RF&R Board.

B. RF&R Community Paramedic Program

RF&R Chief Tim Moor shared details of the Community Paramedic Program. A community paramedic is similar to a home health nurse who visits Medicare patients with specific illnesses who have a high rate of re-admittance within 30 days of their initial discharge from the hospital. Patients with illnesses such as congestive heart failure would meet with the patient and make house visits in order to monitor their vitals, medications, and administer breathing treatments. RF&R received a one year all inclusive grant from PacificSource. RF&R Board Member Pam Steinke explained that these Medicare patients often do not qualify for home health care this program is trying to create a better value for the community. The program is projected to start on June 1 with a tri-county coverage area.

C. RF&R Financial Update

Chief Moor provided the Council with an update on the financial status of RF&R. While formal budget meetings have not taken place as of yet, the budget is balanced. RF&R is projecting a 4 percent increase during the next fiscal year. RF&R received a SAFER grant and was able to hire six new employees and provide some financial support for the volunteer program. When RF&R annexed from the City, they had \$1 million in reserves. To date, RF&R has continued to maintain their reserves and build a contingency of \$1.5 million.

Chief Moor answered questions from the Council and City staff.

ACTION ITEMS

A. Aircraft Rescue and Firefighting Intergovernmental Agreement (Exhibit 1)

Interim Airport Director Bob Noble commented that the Airport is required to have an IGA for Aircraft Rescue and Firefighting (ARFF) in place in order to offer commercial services. The proposed IGA has a term of three years with the option to extend for two additional years upon mutual agreement. Mr. Noble added that the contract is for reimbursement of costs and does not serve as a profit center for RF&R. Chief Moor requested that the commercial liability insurance section read: "By separate endorsement, the policy shall name the City of Redmond, its agents, directors, officers, employees and volunteers as an additional insurance *as it pertains to the airport.*"

Councilor Centanni moved, seconded by Councilor Patrick, to approve the Intergovernmental Agreement with Deschutes County Rural Fire Protection District #1 for Aircraft Rescue Firefighting services for June 30, 2014, to June 30, 2017, in the amount of \$486,762 and authorize the City Manager to sign the agreement as amended, motion passed. (Allman-yes, Centanni-yes, Endicott-yes, King-absent, McPherson-yes, Onimus-yes, Patrick-yes)

OTHER BUSINESS

Chief Moor requested that the City terminate its current burn permit process noting that the process is not needed and causes confusion amongst residents. City Attorney Steve Bryant shared the City Code likely refers to burn permits and any changes would require approval of an ordinance by the Council. Staff will look into the issue.

Mayor Endicott spoke briefly on emergency preparedness.

There being no further business the meeting was adjourned at 7:19 p.m.

Prepared by Kelly Morse, City Recorder

APPROVED by the City Council and SIGNED by the Mayor this 27th day of May, 2014.

/s/ George Endicott
George Endicott, Mayor

ATTEST:

/s/ Kelly Morse
Kelly Morse, City Recorder