

MIST-BIRKENFELD RURAL FIRE PROTECTION DISTRICT
12525 Hwy 202, Mist, OR 97016
(503) 755-2710 or FAX (503) 755-2556

Board Meeting Minutes
June 9, 2025

Board Members Present:

Pamela Owen (President), Paul Ramsey (Vice President) (Personnel Representative), Rene Armstrong (Secretary), Larry Boxman (Director), and Barbara Smith (Treasurer).

Staff Present:

Fire Chief Joe Kaczenski, Training Division Chief Will Steinweg, Director of Administrative Services Marianne Berg, EMS Director Jesika Kaczenski (Via Zoom).

Others Present:

-Volunteer Lieutenant Brent Dass, Volunteer Julie Benes, Volunteer Assistant Chief Mary Lou Busch, Volunteer David Freselli, Volunteer Steve Berg, Volunteer Olav Berg, Volunteer Peggy Weiner, Volunteer Tiffany Steinweg (Via Zoom), April Wood (Via Zoom), Don Beck (Via Zoom), Jeff Miller (Via Zoom), and Nancy Jasper (Via Zoom).

A. Flag Salute

-The meeting was called to order at 19:00 hours by President Pamela Owen with the flag salute.

B. Public Comment

-None

C. Discussion of Ambulance Service Agreement Plan

-The Board engaged in a discussion with the Fire Chief and staff pertaining to the questions and answers related to the Ambulance Service Agreement Plan. To provide continuity of service for the district and its members the Board directed Chief Kaczenski to sign the Ambulance Service Agreement Plan

D. Board Member Comments

-Director Rene Armstrong thinks it is sad to have another Board telling MBRFPD their procedurals.

E. Good of the Order

-Chief Joe Kaczenski thanked the Board of Directors for their time on this matter.

F. Adjourn

A motion was made by Director Rene Armstrong to adjourn the meeting at 20:07. Director Larry Boxman seconded the motion. Directors Rene Armstrong, Larry Boxman, Barbara Smith, Paul Ramsey, and Pamela Owen gave a yes vote. The motion passed.



Rene Armstrong
Secretary
MCB