



June 17, 2010
Grange Hall

The meeting was called to order by the vice president, Diane Kunkel, at the 7:05 p.m. at the Grange Hall.

In attendance: There were 21 previous members and 1 new member present. A complete listing is included at the end of these minutes. Attendees introduced themselves.

Minutes: The May minutes were approved as submitted.

Treasurer's Report: Treasurer Skip White reported a current balance in the checking account of \$6301.25. Expenditures since last month include \$895 for Directors and Officers liability insurance and a \$225 deposit on the Howell Territorial Park for an all island picnic in August. Sponsorship fees totaling \$300 were received and deposited.

The guest speaker for this evening, Rich Mayberry from the Sauvie Island Fire District #30, was introduced by Linda Wisner. He covered two main topics before opening the floor to questions.

§ It is extremely important that all island residents have the green and white address signs on their property to aid emergency vehicles in locating them in response to 9-1-1 calls. When these signs first became available several years ago, there was a charge affixed to them. However, since the SIFD has become a sponsor of the annual 4th of July Marathon race, they have had enough discretionary funds available to provide the signs free of charge to every resident. The fire department has recently taken on the project of putting address signs all along Gillihan Road where needed and will work on Sauvie Island Road next. Signs are available through the Sauvie Island Fire District (503-621-1242), and residents are strongly encouraged to get these identifiers posted as soon as possible. Approximately 60 percent of the 9-1-1 calls are from residents for health-related incidents. Posting signs for the moorages presents a unique challenge, and a suggestion offered included having one large board at the top of the marina with each address listed, with two secondary signs at the base of the ramp indicating addresses in each direction. Moorage residents were also encouraged to affix the green and white address signs directly on their homes because they are reflective and easy to see at night by emergency workers.

Of additional help to emergency workers is a File of Life, which is an envelope that can be magnetically affixed to your refrigerator and can include a listing of medications, special medical instructions, and a listing of contact persons. These File of Life

envelopes are available through the SIFD (503-621-1242).

§ Life Flight helicopters are being used more and more in emergencies on Sauvie Island because of the time it saves. A helicopter can get from where it is based to any specific point on the island within 15 minutes and can fly to a hospital within 10 minutes. Using an ambulance or other emergency services, it often takes 25 minutes just to get to a hospital once the emergency crew arrives at the address of the incident, which itself normally takes up to 15 minutes. The cost of a single local Life Flight trip is expensive (\$15,000), but Life Flight offers a membership plan at a cost of \$60 for one year, \$110 for two years, \$250 for five years, and \$1000 for a lifetime benefit. Members pay nothing extra for the use of Life Flight in an emergency.

Cindy Reid asked for a clarification on a public control vs. local control issue she had heard of with regard to the Sauvie Island Fire District. Rich Mayberry explained that this had to do with the recent bond levy that passed. Had the measure been defeated, the control of the SIFD would have been transferred to either Scappoose or Portland.

Harriet Lovin asked about the possibility of the Sauvie Island Fire District providing receptacles for glass recycling. The Sauvie Island School is discontinuing their glass recycling program because of the potential danger of broken glass around children.

Linda Wisner asked if there are any plans for CPR instructions for interested island residents. None are currently planned, but a class could be provided if there is interest.

Because this has been such a rainy year so far, it is not anticipated that there will be any burning bans on the island in the near future. Burning on private property and the beaches is permitted whenever the Fire Danger Level sign is **not** posted at the base of the bridge. If the sign is posted, special day-specific permits can be obtained through the Sauvie Island Fire District (503-621-1242) to burn debris or have a bonfire on the beach.

Rich closed his comments with the announcement that the fire chief, Don Posovar, will be retiring effective January 1, 2011, after eleven years of service. Candidates are being sought, and it is hoped that a new fire chief will be in place by October 2010. A candidate does not need to be an island resident, although he/she must be able to respond to an incident within 45 minutes.

COMMITTEE REPORTS

Communication and Outreach Committee: Jane Hartline is the new chairman of this committee. Linda Wisner will serve as board liaison. The committee is looking for one or two people who can help Harriet Lovin and Julia Bergren with preparing and sending out the weekly Newlinks e-mail. The program in October will be on earthquake preparedness and will include representatives from the American Red Cross. Sauvie Island Community Association will be involved in the 4th of July Marathon race this year and will be manning an aid station on Reeder Road. For this effort we will receive a donation of \$500 from the sponsor of the foot race, Foot Traffic. See attached report of the planning meeting by Beverley Westlund. It was recently learned that the Grange is planning an all island picnic in September, so the committee will propose to the board that the SICA social gathering planned for August be postponed.

Land Use Committee: Mark Greenfield reported that 13 people have indicated an interest in serving on this committee. They are:

Barbara Scot	Willow Elliott
Julia Bergren	Leslie Bagon
Heather Hanselman	Johnny Kondilis
Rob Wiley	John Huffman
Dave Koennecke	Cindy Reid
Sandra Kruger	Michelle Burger
Katholeen McGinty	

These persons are in the process of scheduling a date for an initial meeting, and it is expected that by their second meeting a committee chair will be selected. Mark Greenfield will continue to serve as board liaison.

In response to a question about Sauvie Island being designated as a rural reserve, Mark stated that just this past week Metro approved an ordinance designating all of Sauvie Island as rural reserve, meaning the land is not available for inclusion within Metro's urban growth boundary for the next 50 years. The next step is approval by the Land Conservation and Development Commission, which should happen sometime this fall.

ANNOUNCEMENTS

Barbara Scot reported that the last day to comment on the Wildlife Area Management Plan is July 19, 2010. Comments can be made at odfw.comments@state.or.us.

NEW BUSINESS

A sign-up sheet was passed around for the 7-10 volunteers needed to work the aid station the morning of July 4 for the Marathon race. Names received are:

Harold Westlund	Beverley Westlund	Jane Hartline
Willow Elliott	Linda Wisner	

Additional volunteers will be sought through the Sauvie Island website.

Polly Holbrook asked Mark Greenfield if the issue of bicycle use on Sauvie Island will be addressed by the Land Use Committee. She suggested that SICA be proactive in this matter and ask Multnomah County to set up a meeting here on the island with bicycle clubs and local residents to discuss applicable traffic laws.

The meeting was adjourned by the vice president, Diane Kunkel, at 8:30 p.m..

The next meeting will be on Thursday, September 16, 2010, at 7:00 p.m. at the Grange Hall.

The next board meeting will be at Linda Wisner's home on July 6 at 4 o'clock.

Respectfully submitted,

Beverley Westlund

List Attendees

Willow Elliott
Chuck Holbrook
Jeff Joslin
Katholeen McGinty
Rich Mayberry
Barbara Scot
JoAnn Waters White

List Attendees

Mark Greenfield
Polly Holbrook
Diane Kunkel
Donna Matrazzo
Kim Peterson
Beverley Westlund
Skip White

List Attendees

Jane Hartline
Todd Huson
Harriet Lovin
Vicki Mayberry
Cindy Reid
Harold Westlund
Linda Wisner

New Member: Patricia Denny

There was a very brief board meeting (Diane Kunkel, Skip White, Linda Wisner, Mark Greenfield, and Beverley Westlund in attendance) immediately following the monthly meeting to discuss two items:

- § It was unanimously resolved that the treasurer will send out one final notice to the two sponsors who have not yet paid their 2010 sponsorship fees, giving them two weeks to pay or their sponsorship will be pulled from the website.
- § It was unanimously resolved that SICA will postpone their all island social planned for August and will reschedule it for next spring, perhaps at the Annual Meeting. Linda Wisner will seek the return of the \$225 deposit made on the Howell Territorial Park grounds.