

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
November 10, 2015

The meeting was called to order at 7:30 a.m. by Secretary/Treasurer John Foster. The following directors were also present: John Bond and Rocky Shad; Craig Berry & Randy Cort were absent. Jim Price & Sue Wilken also attended.

Chief's Comments:

- Ambulance bids; getting clarifications before final selection
- Hydraulic tool bid – John Bond moved to accept the bid from Fire Rescue Equipment, Rocky Shad 2nd. A roll call vote resulted in: John Bond-yes, Rocky Shad-yes and John Foster-yes.

Minutes: There is no new information on the Jackson County Sheriff's request for parking space. John Bond moved to accept the minutes of the October 14, 2015 BOD meeting, Rocky Shad 2nd; motion passed.

Civil Service Commission vacancy: John Bond moved to appoint Cliff Bigham to the Commission vacancy, Rocky Shad 2nd. A roll call vote resulted in: John Bond-yes, Rocky Shad-yes and John Foster-yes.

Finance: John Bond moved to approve the financial reports as submitted, Rocky Shad 2nd. A roll call vote resulted in: John Bond-yes, Rocky Shad-yes and John Foster-yes.

Monthly Reports: The smoke detector program, the location of RRHS bon fire & flu shot revenue were discussed.

Holiday recognition: Due to the Rogue River Chamber of Commerce discontinuing their Chamber Bucks program, an alternative was discussed. With review of IRS & Ethics laws, a \$20.00 gift certificate will be given to paid staff, volunteer firefighters & members of the Friends. This is to help with their holiday meal; therefore it will be from the only full service grocery store in our fire district, Ray's.

Future agenda item: Safety gate for the back parking lot.

John Bond moved to adjourn; Rocky Shad 2nd; meeting adjourned at 8:25 a.m.

Sue Wilken
Clerk to the Board

John Foster
Secretary/Treasurer - Board of Directors