

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
December 9, 2015

The meeting was called to order at 7:30 a.m. President Randy Cort. The following directors were also present: Craig Berry, John Bond, John Foster and Rocky Shad. Rick Brewster, Bill Fuller, Nicco Holt, Jim Price, Jim Webb & Sue Wilken also attended.

Public Comment: Bill Fuller informed us Jim Stearns is now the interim Fire Chief of Cannon Beach.

Chief's Comments:

- RRFD will be delivering the Community Partners Christmas food boxes & gifts on 12/19
- Ambulance bid – later in this meeting
- Update on current & future grants

Minutes: Craig Berry moved to accept the minutes of the November 10, 2015 BOD meeting, John Foster 2nd; motion passed.

Financial reports: Flu shot revenue, LOSAP program, medical oxygen, Knox caps, the Election, Training, Uniform & Student firefighter line items were discussed. Rocky Shad requested a list of rural water supply be kept updated & in the apparatus. Craig Berry moved to approve the reports as submitted, Rocky Shad 2nd. A roll call vote resulted in: Craig Berry-yes, Rocky Shad-yes, John Foster-yes, John Bond-yes and Randy Cort-yes.

Audit: Rick Brewster presented the audit for FY 14/15. Within 30 days of receiving the audit, we are required to file a plan of action to address any deficiencies noted in the report with the Secretary of State. Rick recommends a simplified tax transaction page for next year's audit & to invite the full Budget Committee to hear the audit report. John Bond thanked Rick for his concise, but thorough presentation & moved to accept the audit report, Craig Berry 2nd. A roll call vote resulted in: John Bond-yes, Craig Berry-yes, John Foster-yes, Rocky Shad-yes and Randy Cort-yes.

Ambulance bids: John Bond moved to accept the bid from Fire Rescue Equipment of \$128,679; Craig Berry 2nd. A roll call vote resulted in: John Bond-yes, Craig Berry-yes, John Foster-yes, Rocky Shad-yes and Randy Cort-yes. Craig Berry directed Chief Price to research the cost of getting a back-up camera.

Monthly Reports: We have received 30 more smoke detectors from the State Fire Marshal; the door stop issue at Morrow Heights, and the SCBA hose, circular saw blades & battery charger expenses were discussed. John Bond moved to approve the monthly reports, Craig Berry 2nd; motion passed.

Energy Audit: Craig met with many to evaluate our energy consumption. He'd like to schedule a BOD workshop soon to review the recommendations in detail & formulate expenses for next budget year. For immediate action, he directed Chief Price to get quotes on replacing the analog thermostats with programmable digital ones and look into the possibility of tying the bay door sensors into the heating system. John Bond commended Craig for taking the initiative on this project & thanked him for all the time he has devoted to it.

Future agenda item: January-landscaping bids; February-LOSAP standards

John Bond moved to adjourn; Craig Berry 2nd; meeting adjourned at 9:05 a.m.

Sue Wilken
Clerk to the Board

John Foster
Secretary/Treasurer - Board of Directors