ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
January 13, 2016

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

No Public Comment

Chief's Comments:

- Work on new ambulance bid anticipated to start in March
- Community Xmas Project deliveries coordinated by M.Hammond went well
- Upcoming hydraulic tool training
- Back to back medical calls; have 3 ambulance & staffing for 2
- Future grants – Staffing increase
- Working on making RRFD a "Fire Wise" community
- Rural water supply will be discussed at the Officer retreat later this month

Minutes: John Bond moved to approve the 12/8/15 Safety Committee & 12/9/15 BOD meeting minutes as submitted, Craig Berry 2nd; motion passed.

Financial reports: In December, we paid in full the $75,000 borrowed from our Umpqua Bank LOC. John Bond moved to approve the finance reports as presented, John Foster 2nd. A roll call vote resulted in: John Bond-yes, John Foster-yes, Rocky Shad-yes and Craig Berry-yes.

SDIS Longevity Agreement: John Bond moved to approve, John Foster 2nd. A roll call vote resulted in: John Bond-yes, John Foster-yes, Rocky Shad-yes and Craig Berry-yes.

Landscape bids: Craig will meet with Chief to formulate standardized bid requirements (i.e. replace, not repair irrigation system, use of native plants). Request for bids will be advertised.

Monthly Reports: No mold was found after the roof leak. Rocky Shad requested a certified roofer do a full evaluation. John Bond moved to approve the reports as submitted, John Foster 2nd; motion passed.

Future agenda item: February-LOSAP standards & report on energy audits.

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