

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR SESSION  
February 10, 2016

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

No Public Comment

Chief's Comments:

- Our call volume continues to increase
- Kyle Safko thanked RRFD for student program
- Craig Berry asked if ambulances can be retrofitted with back up cameras
- Officer retreat held; after research, will have another one
- Discussed HB4030
- John Bond commended Fire Chief & on-duty crew for attending RRHS FFA Beef Feed

Minutes: John Bond moved to approve the minutes as submitted, Craig Berry 2<sup>nd</sup>; motion passed.

Financial reports: The quote from Air Temp was reviewed. Ambulance revenue has declined due to the transition to Image Trend; we received the first Image Trend revenue this week. John Bond moved to approve the financial reports, Craig Berry 2<sup>nd</sup>. A roll call vote resulted in: John Bond-yes, Craig Berry-yes, John Foster-yes and Randy Cort-yes.

Budget Calendar: BOD had no conflicts with proposed budget calendar. The 2 budget committee vacancies were advertised twice in the Rogue River Press; we have not received any applications. John Bond will work on getting applicants.

Monthly Reports: Discussed the legality of producing hash oil. Craig Berry moved to approve the reports as submitted, John Bond 2<sup>nd</sup>; motion passed.

LOSAP Program: The program has not produced the desired outcome – to increase volunteer response. A survey has been sent out to all paid & volunteers for ideas of how to improve the volunteer program.

Future agenda item: March-Energy audit; April-Volunteer recruitment & retention.

John Bond moved to adjourn; Craig Berry 2<sup>nd</sup>; meeting adjourned at 8:30 a.m.

Sue Wilken  
Clerk to the Board

John Foster  
Secretary/Treasurer - Board of Directors