

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
March 9, 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 was absent. Jason Jantzi of SDAO, Jim Price & Sue Wilken also attended.

No Public Comment

SDAO Rep: The current hot topics for Fire Districts are: wellness/fit for duty programs & heart & cancer presumptions. Jason recommends setting minimum standards for jobs. Craig directed Jim to report back to the Board in a few months on what wellness program our crews would like to have.

Chief's Comments:

- Landscaping RFP update
- Burn to Learn
- GEMT – HB 4030 passed
- Grant update

Minutes: Mercy Flights helicopter will no longer land in our parking lot; the bay door sensors have been purchased. John Bond moved to approve the minutes as submitted, Rocky Shad 2nd. A roll call vote resulted in: John Bond-yes, Rocky Shad-yes, John Foster-yes and Craig Berry-yes.

Financial reports: Powder coating 7431's wheel rims was discussed. John Bond moved to approve the financial reports, Rocky Shad 2nd. A roll call vote resulted in: John Bond-yes, Rocky Shad-yes, John Foster-yes and Craig Berry-yes.

Monthly Reports: Craig Berry stated Shawn Gallagher did a nice job stowing the new extrication tools. The Volunteer survey was discussed; the LOSAP program has not been successful. John Bond moved to approve the monthly reports, Rocky Shad 2nd; motion passed.

LOSAP: John Bond moved to drop the LOSAP program, Rocky Shad 2nd. A roll call vote resulted in: John Bond-yes, Rocky Shad-yes, John Foster-yes and Craig Berry-yes.

Budget Committee vacancies: John Bond moved to appoint Gerald Gay & Cliff Bigham to the vacant positions; John Foster 2nd. A roll call vote resulted in: John Bond-yes, John Foster-yes, Rocky Shad-yes and Craig Berry-yes.

Energy Audit: Craig recommended to budget \$18,144 for LED & thermostat upgrades. After much discussion, Sue was directed to present a draft budget at next month's BOD meeting (rescheduled to Monday 4/11/16) to include the \$18K & if possible \$10K to replace one heat pump.

Roof repair quote: Rocky Shad moved to approve the roof repair quote & have the work completed this budget year, John Foster 2nd. A roll call vote resulted in: Rocky Shad-yes, John Foster-yes, John Bond-yes and Craig Berry-yes.

John Bond moved to adjourn; Craig Berry 2nd; meeting adjourned at 9:10 a.m.

Sue Wilken
Clerk to the Board

John Foster
Secretary/Treasurer - Board of Directors