

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
April 11, 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, John Foster and Rocky Shad. Jim Price & Sue Wilken also attended.

No Public Comment

Chief's Comments:

- No bids received for landscaping RFP
- Randy Cort received his 20 years of service award
- Grant update

Minutes: John Bond moved to approve the March 8 Safety committee and March 9 BOD minutes, Craig Berry 2nd; motion passed.

Financial reports: The election & station maintenance/repair line items were discussed. The payment to Trizetto, and the thermal imaging camera, annual inspections of apparatus & G force nozzle expenses were discussed. John Bond moved to approve the reports as submitted, Craig Berry 2nd. A roll call vote resulted in: John Bond-yes, Craig Berry-yes, Rocky Shad-yes, John Foster-yes and Randy Cort-yes.

Resolution: John Bond moved to adopt R16/16-002, Craig Berry 2nd. A roll call voted resulted in: John Bond-yes, Craig Berry-yes, John Foster-yes, Rocky Shad-yes and Randy Cort-yes.

FY16/17 Draft budget: The draft budget was reviewed along with Craig Berry's energy audit. The following changes will be made: LED's to 12,000 & heat pump to 5,000. An additional \$5,000 will budgeted each year for heat pumps; they will be run to failure then be replaced with high efficiency units.

Monthly Reports: Procedures for transporting a heart transplant patient & May's burn to learn were discussed. Craig Berry moved to approve the monthly reports, John Bond 2nd; motion passed.

Future agenda items: Chief is to keep the BOD updated on any ideas to decrease the OT line item costs.

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

Sue Wilken
Clerk to the Board

John Foster
Secretary/Treasurer - Board of Directors