

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION

May 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:

- One more back up camera in 16/17 budget

John Bond moved to allow Chief to dispose of surplus items in the appropriate manner, 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.

Minutes: John Bond moved to approve the April 11 BOD and April 12 Safety Committee minutes as submitted, Craig Berry 2nd; motion passed.

Financial reports: Discussed the tire refill equipment and payments to Industrial Source & Rich Clark. John Bond moved to approve the reports as submitted, John Foster 2nd. A roll call vote resulted in: John Bond-yes, John Foster-yes, Rocky Shad-yes, Craig Berry-yes and Randy Cort-yes.

Monthly Reports: Service provided by Oil Cart, the Fire Wise program & moving the remount of the ambulance to next budget year were discussed. John Bond moved to approve the monthly reports, John Foster 2nd; motion passed.

SDAO training: Part 2 of the Ethics training will be next Thursday evening. John Bond will be unable to attend, but the other Directors will.

After the agenda was posted:

- Chief will get prices from RV suppliers to purchase & install back up cameras for all first out apparatus.
- The Cascadia Rising exercise will be held at RRFD's EOC immediately after June's BOD meeting; all Directors are invited to stay & observe.
- GHID can provide a list of people in RRFD that have draft ponds.
- John Foster commented that the "Active Shooter" training sponsored by RRFD was great.

Future agenda items: What will be used to replace the LOSAP.

John Bond moved to adjourn; Craig Berry 2nd; meeting adjourned at 8:25 a.m.

Sue Wilken
Clerk to the Board

John Foster
Secretary/Treasurer - Board of Directors