

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR SESSION  
& BUDGET HEARING  
June 8, 2016

The meeting was called to order at 7:32 a.m. by President Randy Cort. The following directors were also present: Craig Berry, John Bond, John Foster and Rocky Shad at 7:40. Bill Fuller, Bob Phillips, Jim Price & Sue Wilken also attended.

No Public Comment

Chief's Comments:

- Fire Season began on Friday, June 3
- Fire Wise communities: Sardine & Foothills Creek Roads are in process
- Our 1<sup>st</sup> Cascadia Rising exercise will be held here today shortly after the BOD meeting

Minutes: John Bond moved to approve the May 10 Safety Committee, May 11 BOD & May 18 Budget Committee minutes as submitted, Craig Berry 2<sup>nd</sup>; motion passed.

Financial reports: Payments to: Cascade Fire, GTS, Main Building, Lawless Roofing, Busy Beaver, LN Curtis, Call Back Staffing and Sea Western were discussed. John Bond moved to approve the reports as submitted, Craig Berry 2<sup>nd</sup>. A roll call vote resulted in: John Bond-yes, Craig Berry-yes, Rocky Shad-yes, John Foster-yes and Randy Cort-yes.

Budget Hearing: Randy Cort opened the Hearing for public comment at 7:57; hearing none closed the public comment portion at 7:58. John Bond moved to adopt the 16/17 budget per resolution #15/16-003; Craig Berry 2<sup>nd</sup>. A roll call vote resulted in: John Bond-yes, Craig Berry-yes, John Foster-yes, Rocky Shad-yes and Randy Cort-yes.

LED Lighting Bids: John Bond moved to accept the bid from LED Light Source & Moonlighter Lighting, Craig Berry 2<sup>nd</sup>. A roll call vote resulted in: John Bond-yes, Craig Berry-yes, Rocky Shad-no, John Foster-yes, with reservations, Randy Cort-yes, with reservations. Craig will do a cost savings analysis & report back to the BOD in six months

Volunteer Compensation: Discussed a stipend program: \$100/24 hour shift & \$50/12 hour shift. Reviewed a PERS volunteer policy. Craig Berry moved to adopt the PERS volunteer policy, John Bond 2<sup>nd</sup>. A roll call vote resulted in: Craig Berry-yes, John Bond-yes, Rocky Shad-yes, John Foster-yes and Randy Cort-yes. Chief Price will do more research with OR BOLI re: a stipend program.

Monthly Reports: Craig Berry moved to approve the monthly reports, John Foster 2<sup>nd</sup>; motion passed.

Future agenda items: Landscaping issues: the planters around the station need maintenance & the hillside needs to be cut. Federal grants for earthquake retrofit of the fire station will be researched.

John Bond moved to adjourn; Rocky Shad 2<sup>nd</sup>; meeting adjourned at 9:15 a.m.

Sue Wilken  
Clerk to the Board

John Foster  
Secretary/Treasurer - Board of Directors