

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
July 13, 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. Mike Gavlik, Nicco Holt, Jim Price, Jim Webb & Sue Wilken also attended.

No Public Comment

Election of Officers: John Bond moved to keep the same slate of Officers & nominated Randy Cort as President, Craig Berry as Vice President & John Foster as Secretary/Treasurer; Rocky Shad 2nd. A roll call vote resulted in: John Bond-yes, Rocky Shad-yes, Craig Berry-yes, John Foster-yes and Randy Cort-yes.

Annual appointments: John Bond moved to appoint Jim Price as Budget Officer; Rocky Shad 2nd. A roll call vote resulted in: John Bond-yes, Rocky Shad-yes, John Foster-yes, Craig Berry-yes and Randy Cort-yes. John Bond moved to appoint Sue Wilken as Clerk to the Board; John Foster 2nd. A roll call vote resulted in: John Bond-yes, John Foster-yes, Craig Berry-yes, Rocky Shad-yes and Randy Cort-yes.

Chief's Comments:

- Discussed sprinkler demo @ Rooster Crow
- Cascadia Rising exercise: the fuel tanks are connected to the generator; flyer on Seismic Rehab grants was reviewed
- Volunteer compensation: discussed the impact of unemployment & PERS

John Bond moved to initiate the volunteer compensation program of \$100/24 hour shift with a cap of 4 shifts/month; 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 June 8 BOD & Budget Hearing & the June 14 Safety Committee minutes as submitted, Craig Berry 2nd; motion passed.

Financial reports: Payments to: Kasia Palmarini, Kyle Safko & Visa for the backup cameras 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.

Monthly Reports: Cannabis Extraction Code Class attended by Mike Gavlik was discussed. Craig Berry moved to approve the monthly reports, John Bond 2nd; motion passed.

Future agenda items: Chief's evaluation forms will be dispersed at the August meeting, to be completed at September's.

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