

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
August 10, 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, Bob Phillips, Jim Price, & Sue Wilken also attended.

No Public Comment

Chief's Comments:

- Possible 50/50 SDAO grant for hydraulic ambulance gurney
- Discussed current fire restrictions re: home BBQ's
- Will receive estimated delivery date of remounted ambulance on 8/12/16
- Craig Berry got donation of drywall for sprinkler trailer
- Discussed back-up cameras
- Discussed monthly calls

Minutes: Discussed Civil Service Commission certification of FY16/17 payroll; John Bond moved to approve all minutes, Craig Berry 2nd; motion passed.

Financial reports: Payments to: Charter Communication, supervisor physician services to Jackson County & Dr. Rostykus, Valley Inspections & Pests, Community Justice Work Center, Pacific Power & city water were discussed. Flu shot revenue was discussed – future agenda item in November or December. John Bond moved to approve financial reports, Craig Berry 2nd. A roll call vote resulted in: John Bond-yes, Craig Berry-yes, Rocky Shad-yes and Randy Cort-yes.

Line of Credit: Tabled until we get info from Umpqua Bank.

Auditors Contract: John Bond moved to approve contract with Richard Brewster for audit of FY15/16, 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: Fire Wise program, the A/C repairs at Milo's & Finish Line & the fire code plan for Marijuana developer were discussed. John Foster moved to approve the monthly reports, Craig Berry 2nd; motion passed.

Chief's Evaluation: Forms to be completed by the end of August; Randy will compile & present at September's meeting.

Craig Berry stated that we may have 1-2 weeks of fuel on hand at any given time. He will get an estimated cost of larger tanks & report back to the Board.

John Foster moved to adjourn; Rocky Shad 2nd; meeting adjourned at 8:35 a.m.

Sue Wilken
Clerk to the Board

John Foster
Secretary/Treasurer - Board of Directors