

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
September 14, 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 and John Foster; Rocky Shad was absent. Mike Hammond, Bill Fuller, Jim Price, & Sue Wilken also attended.

Public Comment: Bill Fuller announced that Evans Valley Fire District has been awarded a \$335,000.00 FEMA grant; they will be using it to purchase a new fire engine.

Chief's Comments:

- Open House will be October 15
- District picnic was August 28
- Landscape proposal has been advertised & placed on our website
- Update on grants

Minutes: John Bond moved to approve the minutes as submitted, Craig Berry 2nd; motion passed.

Financial reports: Craig requested to make sure the installed outlet in shop meet all permit guidelines. Payments for 7433 tow, Dept. of Consumer & Business Services & for reprogramming radios were discussed. LED lights will be installed starting 9/20 & will take 5-6 days. John Foster moved to approve financial reports, Craig Berry 2nd. A roll call vote resulted in: John Foster-yes, Craig Berry-yes, John Bond-yes and Randy Cort-yes.

Line of Credit: John Bond moved to authorize the Line of Credit with Umpqua Bank, Craig Berry 2nd. A roll call vote resulted in: John Bond-yes, Craig Berry-yes, John Foster-yes and Randy Cort-yes.

Monthly Reports: Clarification of the Safety Committee meeting minutes: the cell phone use policy will be a Technology Use policy written by Chief Price. Back-up camera on engine was an involved install; it's a good tool to use as long as it's in conjunction with the mirrors. Monthly reports for all shifts was requested by BOD. Craig Berry moved to approve the monthly reports, John Foster 2nd; motion passed.

SDAO: Best Practices evaluation will be turned in at October meeting, Sue will compile & submit electronically.

After agenda was posted: Discussed the purchase of a used vehicle to replace the Chief's Bronco. John Bond moved to continue researching this vehicle, look into the State Surplus option & communicate any recommendations to BOD President Randy Cort, John Foster 2nd. A roll call vote resulted in: John Bond-yes, John Foster-yes, Craig Berry-no and Randy Cort-yes.

Executive Session: Opened under ORS 192.660(2)(i) at 8:25 & closed at 9:00.

Open session: John Bond moved to adjourn; Craig Berry 2nd; meeting adjourned at 9:01 a.m.

Sue Wilken
Clerk to the Board

John Foster
Secretary/Treasurer - Board of Directors