

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
October 12, 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. Bill Fuller, Mike Gavlik Jim Price, Jim Webb & Sue Wilken also attended.

Chief's Comments:

- Pulse Point CPR
- Down 1 firefighter position
- Open House will be October 15

Minutes: John Bond moved to approve the minutes as submitted, John Foster 2nd; motion passed. We'll be looking at the State website to replace the Fire Chief's vehicle.

Financial reports: Discussed the sale of obsolete equipment & policy of such. The payment to Call Back Staffing was discussed. The recognition of our 2 Paramedics at the State EMS conference needs to be covered in the Rogue River Press. John Bond moved to approve the reports as submitted, 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.

Bill reduction request: No BOD action at this time; more information needed.

Monthly Reports: Mike Gavlik explained what is covered in Rogue River City & Jackson County Planning meetings. Craig Berry moved to approve, John Bond 2nd; motion passed.

SDAO: Best Practices evaluation will be completed by the end of October, Sue will compile & submit electronically.

Executive Session: Opened under ORS 192.660(2)(a) at 8:25 & closed at 8:35.

Open session: John Bond moved to give Jim Price a 2% pay increase effective the pay period including 9/15; 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.

Chief Jim Price had further info on the bill reduction request – they have not purchased a FireMed; they did have insurance, but household revenue increased enough & they are no longer eligible for a subsidy, so did not purchase health insurance; after 180 days (90 after waiting for a letter), the account was sent to Collection agency in September.

John Bond moved to adjourn, Craig Berry 2nd; adjourned at 8:40.

Sue Wilken
Clerk to the Board

John Foster
Secretary/Treasurer - Board of Directors