

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR SESSION  
November 9, 2016

The meeting was called to order at 7:30 a.m. by Secretary/Treasurer John Foster. The following directors were also present: John Bond and Rocky Shad; Craig Berry at 7:32; Randy Cort absent. Jarret Estremado, Bill Fuller, Mike Hammond, Nicco Holt, Jim Price & Sue Wilken also attended.

Public comments: The landscaping bid was received; tabled until December's BOD.

Chief's Comments:

- Testing for firefighter position next week
- Directed to call more landscapers & get at least 2 more bids

Continuation of flu shot program: It was recommended to continue with the flu shot program & will be addressed in the budgeting process.

Ambulance bill reduction request: Chief Price was directed to send a certified letter to the patient notifying him that the BOD is denying his reduction request, to begin a payment plan within 30 days from date of letter or account will be returned to the collection agency. Chief will prepare a draft policy on hardship accounts.

Minutes: Discussed vehicle incidents listed on the Safety Committee minutes: the new ambulance has more sway due to sitting higher (4 wheel drive); the parking brake issue was not caused by any mechanical failure. John Bond moved to approve the minutes as submitted, John Foster 2<sup>nd</sup>; motion passed.

Financial reports: Discussed why there were 2 payments to Pacific Power in October. Sue reported that tax revenue started coming in yesterday; we did not have to get a draw on the Line of Credit this year. John Bond moved to approve the reports as submitted, Rocky Shad 2<sup>nd</sup>. A roll call vote resulted in: John Bond-yes, Rocky Shad-yes, John Foster-yes and Craig Berry-yes.

Monthly Reports: Discussed if Mike Gavlik has completed his Fire Marshal training. John Foster moved to accept the monthly reports as submitted, John Bond 2<sup>nd</sup>; motion passed.

LED project: The project should be completed next week.

John Bond moved to adjourn, Rocky Shad 2<sup>nd</sup>; adjourned at 8:50.

Sue Wilken  
Clerk to the Board

John Foster  
Secretary/Treasurer - Board of Directors