

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR SESSION  
December 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 and John Foster; John Bond and Rocky Shad absent. Cliff Bigham, CPA Rick Brewster, Mike Hammond, Nicco Holt, Jim Price, Jim Webb & Sue Wilken also attended.

FY 15/16 Audit: Equity decreased due to required PERS reporting; overall – as good as it gets.

No public comments.

Chief's Comments:

- New employee, Andrew DeKorte started on 12/11/16
- State grant for seismic retrofit – requires an engineer's assessment; will be addressed in budget process
- Flashing near front office windows has been inspected & is OK, windows have been re-caulked

Landscape bid: Craig Berry moved to reject the bid from R & R Landscaping; John Foster 2<sup>nd</sup>. A roll call vote resulted in: Craig Berry-yes, John Foster-yes & Randy Cort-yes.

Minutes: Discussed the ambulance bill reduction request. Craig Berry moved to approve the minutes as presented, John Foster 2<sup>nd</sup>; motion passed.

Financial reports: Discussed the part time firefighter & legal expense line items. Discussed payments to Rogue River Press & Jacob Houston for boots. Craig Berry moved to approve the reports as submitted, John Foster 2<sup>nd</sup>. A roll call vote resulted in: Craig Berry-yes, John Foster-yes and Randy Cort-yes.

Monthly Reports: Discussed the air compressor repair, call volume & mutual aid received from AMR. Craig Berry moved to approve the reports as submitted, John Foster 2<sup>nd</sup>; motion passed.

Craig Berry moved to adjourn, John Foster 2<sup>nd</sup>; adjourned at 8:40.

Sue Wilken  
Clerk to the Board

John Foster  
Secretary/Treasurer - Board of Directors