

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR SESSION  
January 11, 2017

The meeting was called to order at 7:30 a.m. by Vice President Craig Berry. The following directors were also present: John Bond, John Foster and Rocky Shad; Randy Cort was absent. Mike Gavlik, Jim Price, Jim Webb & Sue Wilken also attended.

No public comments.

Chief's Comments:

- SAFER grant deadline 2/11/17 – John Bond moved to approve the SAFER grant application; John Foster 2<sup>nd</sup>. A roll call voted resulted in: John Bond-yes, John Foster-yes, Rocky Shad-yes and Craig Berry-yes.
- Volunteer stipend program – having a positive impact
- SDAO grant awarded for a power cot

Landscape specs: Unanimous decision to get a landscape architect to finalize the specs before advertising the proposal.

Whistle blower policy: Reviewed draft policy; modify to include: a complaint can be filed directly to the BOD if the complaint involves the Fire Chief. John Bond moved to adopt with change, John Foster 2<sup>nd</sup>. A roll call vote resulted in: John Bond-yes, John Foster-yes, Rocky Shad-yes and Craig Berry-yes.

Minutes: John Bond moved to approve the minutes as submitted, John Foster 2<sup>nd</sup>; motion passed.

Financial reports: The compressor repair was discussed. John Bond moved to accept the reports as submitted, John Foster 2<sup>nd</sup>. A roll call vote resulted in: John Bond-yes, John Foster-yes, Rocky Shad-yes and Craig Berry-yes.

LED project re-cap: Tabled until next month.

Monthly Reports: Craig Berry stated that the Safety Committee needs to meet monthly. John Bond moved to approve the reports as submitted, Craig Berry 2<sup>nd</sup>; motion passed.

After agenda posted: Received letter from Union re: starting contract negotiations before 2/1/17

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