

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
February 8, 2017

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. Bill Fuller, Jim Price & Sue Wilken also attended.

No public comments.

Chief's Comments:

- Response from Dept. of Geology – we'll need to get an engineer to determine what codes were used to design the fire station
- Landscaping proposal – closes 2/28

Chief's vehicle: John Bond moved to have the Chief move forward with the purchase & upfitting of a Chief's vehicle per the budget, Craig Berry 2nd. A roll call vote resulted in: John Bond-yes, Craig Berry-yes, John Foster-yes and Randy Cort-yes.

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

Financial reports: The Overtime line item was discussed. John Bond moved to approve the financial reports as presented, Craig Berry 2nd. A roll call vote resulted in: John Bond-yes, Craig Berry-yes, John Foster-yes and Randy Cort-yes.

Monthly Reports: The Juvenile Firesetter Program was discussed. Randy Cort would like to thank Mike Hammond for handling a lot of small apparatus maintenance in house. John Foster moved to approve the monthly reports as presented, Craig Berry 2nd; motion passed.

Special Election: Three Director positions are coming up for reelection.

Future agenda items: Finalize the purchase of the Chief's vehicle, finalize the LED project, Director decorum during meetings.

Executive session: Opened under ORS 192.660(2)(d) at 08:37 & closed at 09:56.

Open session at 09:56; John Bond moved to adjourn, Craig Berry 2nd; adjourned at 9:57.

Sue Wilken
Clerk to the Board

John Foster
Secretary/Treasurer - Board of Directors