

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
March 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, John Foster & Rocky Shad. Bill Fuller, Mike Hammond, Nikki Wright, Jim Price & Sue Wilken also attended.

Public comments: Mike Hammond congratulated Chief Price on the birth of his 1st grandchild last night.

Chief's Comments:

- The lighting project is complete, still a few maintenance items the crews can take care of; overall a good project & this will save money in the long run.
- Live burn trailer has been delivered
- New Chief's vehicle has been ordered

Landscaping bids: Rocky Shad moved to award the bid to Bumgardners Landscaping, Craig Berry 2nd. A roll call vote resulted in: Rocky Shad-yes, Craig Berry-yes, John Bond-yes, John Foster-yes and Randy Cort-yes. If more plants are wanted, the Directors authorized Chief for those expenditures, as long as the total cost stays within the budget.

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

Financial reports: I.T. services & payments to: Lawless Roofing & Visa were discussed. John Foster moved to approve the financial reports as presented, John Bond 2nd. A roll call vote resulted in: John Foster-yes, John Bond-yes, Craig Berry-no, Rocky Shad-yes and Randy Cort-yes.

Draft Budget Calendar: John Bond moved to approve as presented, Craig Berry 2nd; motion passed.

Monthly Reports: Hose numbering & the backup camera repair were discussed. John Bond moved to approve the monthly reports as presented, Craig Berry 2nd; motion passed.

No need for Executive session at this meeting.

After agenda posted: Discussed civility of Directors towards each other during meetings.

John Bond moved to adjourn, Rocky Shad 2nd; adjourned at 9:03.

Sue Wilken
Clerk to the Board

John Foster
Secretary/Treasurer - Board of Directors