

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
April 12, 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. Randy Cort & Rocky Shad were absent. Bill Fuller, Mike Gavlik, Jim Price & Sue Wilken also attended.

Chief's Comments:

- The landscaping should start in the next few weeks
- We have a preliminary budget for FY17/18

Minutes: Discussed new flashlights, apparatus door open while moving & back-up cameras-all from the Safety Committee minutes. John Bond moved to accept the minutes as submitted, John Foster 2nd; motion passed.

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

Monthly Reports: John Bond moved to approve the monthly reports as presented, John Foster 2nd; motion passed.

Executive session under ORS 192.660(2)(d) opened at 8:00 a.m. and closed at 8:20 a.m.

Open session: John Bond moved to accept the labor contract with the Union Firefighters, John Foster 2nd. A roll call vote resulted in: John Bond-yes, John Foster-yes and Craig Berry-yes.

Meeting adjourned at 8:23.

Sue Wilken
Clerk to the Board

John Foster
Secretary/Treasurer - Board of Directors