

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
& BUDGET HEARING
June 14, 2017

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

No Public Comment

Chief's Comments:

- Annual & bi-annual state ambulance/medic licensing completed
- Power cot & pick-up truck expense in FY 17/18 budget was discussed
- 7401 damaged on 5/31/17

Resolution 16/17-001: Rocky Shad moved to adopt resolution 16/17-001 to move the expense for the power cot from FY16/17 to FY17/18; John Bond 2nd. A roll call vote resulted in: Rocky Shad-yes, John Bond-yes, John Foster-yes and Randy Cort-yes.

Budget Hearing: Randy Cort opened the Hearing for public comment; hearing none closed the public comment portion. John Bond moved to adopt the 17/18 budget per resolution #16/17-002; Rocky Shad 2nd. A roll call vote resulted in: John Bond-yes, Rocky Shad-yes, John Foster-yes, and Randy Cort-yes.

Minutes: John Bond moved to approve the May 10 BOD regular session, May 11 Safety Committee and the May 24 Budget Committee minutes as presented, Rocky Shad 2nd; motion passed.

Finance: Payments to Industrial Source & Image Trend and the Visa charge for flashlights were discussed. Rocky Shad moved to approve the financial package as submitted; John Foster 2nd. A roll call vote resulted in: Rocky Shad-yes, John Foster-yes, John Bond-yes and Randy Cort-yes.

Budget & Civil Service Vacancies: The Directors declared vacancies on the Budget Committee & the Civil Service Commission due to Heather Brown's resignation & directed Sue to advertise the vacancies.

Monthly Reports: Rocky Shad moved to approve the report as submitted, John Foster 2nd; motion passed.

Canvass of Votes: John Bond moved to authorize Randy Cort to sign the Canvass of Votes from the May 16 Special election; Rocky Shad 2nd; motion passed.

Executive Session: Opened at 8:25 under ORS 192.660(2)(i) and closed at 8:47.

Fire Chief's performance evaluation: Everything going well; directed the Fire Chief to bring a draft contract to the July meeting. Rocky Shad moved to give the Fire Chief a 2% pay raise effective the pay period that includes 7/1/17, John Bond 2nd. A roll call vote resulted in: Rocky Shad-yes, John Bond-yes, John Foster-yes and Randy Cort-yes.

Items after Agenda posted: Chief's radio interview will be broadcast at noon on 6/30. Weed-eating the hill will begin tomorrow.

Future agenda items: We need to install signage re: no cars to be parked on bay aprons.

John Bond moved to adjourn; Rocky Shad 2nd; meeting adjourned at 8:55 a.m.

Sue Wilken
Clerk to the Board

John Foster
Secretary/Treasurer - Board of Directors