

**ROGUE RIVER RURAL FIRE PROTECTION DISTRICT 1**  
**BOARD OF DIRECTORS**  
**REGULAR SESSION**  
**October 9, 2024**

The meeting was called to order at 7:30a.m. by President Randy Cort. The following directors were also present: John Ellis, Jim Stearns and Craig Berry. Also in attendance were Mike Hammond, Jenna Kurzyniec, Jeni Darr, Lane Augustson, Jarret Estremado and John Holmes.

**Roll Call:**

John Ellis, Randy Cort, Jim Stearns and Craig Berry present. John Foster not present.

**Good of the Order:** None

**Minutes:**

BOD Regular Session minutes – September 11, 2024 and Safety Meeting minutes of September 10, 2024. All minutes were reviewed. Craig Berry brought up concerns from the audit presented at the last meeting regarding the budget being presented to the Board prior to the Budget Committee. Board of directors will bring back discussion at a future meeting. John Ellis made a motion to approve minutes as presented, Craig Berry 2<sup>nd</sup>. Motion passed unanimously.

**Finance Report:**

The monthly financial reports were reviewed. John Ellis made a motion to approve the reports as presented, Jim Stearns 2<sup>nd</sup>, Roll call vote resulted in: John Ellis-yes, Randy Cort-yes, Jim Stearns-yes, Craig Berry-yes. Motion passed unanimously.

**Correspondence:** None

**Old Business:**

- Chief Hammond gave update on the current status of the Districts ASA renewal application.
- Craig Berry informed the Board of Directors that the solar grant was not awarded.

**New Business:**

- Sale of brush truck. Jim Stearns made a motion to approve Resolution R24-25-003 | \$31,100 for the sale of an apparatus, John Ellis 2<sup>nd</sup>. Roll call vote resulted in: John Ellis-yes, Randy Cort-yes, Jim Stearns-yes, Craig Berry-yes. Motion passed unanimously.
- Organizational Review items discussed. Meeting scheduled with Chief Hammond, Jim Stearns and Randy Cort to review Standard of Cover. John Ellis states Lieutenant and Single Role positions were covered during negotiations.

**Chief's Comments:**

Chief Hammond updated board members on the status of the CWRR (Community Wildfire Risk Reduction) grant and the upcoming CDWG (Community Wildfire Defense Grant) opening in November, with the goal of continuing the Wards Creek Restoration Project. Craig Berry requested documentation regarding WUI preparedness and John Ellis requested updates to appendix of the Community Wildfire Protection Plan. Discussed WUI funding discrepancy from approved budget the operational budget. Discussed the District's wildfire liability and coverage limits; Jim Stearns said that our insurance coverage limit meets the public body limits under the Oregon tort claim act.

**Monthly Reports:**

Monthly reports were reviewed. John Ellis made a motion to approve the monthly reports as presented, Jim Stearns 2<sup>nd</sup>, all in favor.

**Items After Agenda was Posted:** None

**Future Agenda Items:**

Public hearing for updated Civil Service Rules  
Wards Creek Initiative Presentation

John Ellis moved to adjourn the meeting, Jim Stearns 2<sup>nd</sup>, motion passed unanimously. Meeting adjourned at 8:26am.

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Jenna Kurzyniec  
Clerk to the Board

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Craig Berry  
Secretary/Treasurer - Board of Directors