

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR SESSION

August 10, 2022

The meeting was called to order at 7:30 a.m. by Vice President Jim Stearns. The following directors were also present: John Ellis, John Foster, and Craig Berry. Mike Hammond, Nikki Knox, Jenna Kurzyniec also attended. Public: Jim Webb, Rocky Shad

Public Comment: None received.

Minutes:

Regular BOD Meeting July 13, 2022

Safety Meeting July 12, 2022. Heat/Smoke safety discussed.

Craig Berry moved to approve the packet of minutes as submitted, John Ellis 2<sup>nd</sup>; approved unanimously.

Finance:

Discussed plumbing related to flooring project and incentive retirement axe.

John Ellis moved to accept financial report, John Foster 2<sup>nd</sup> approved unanimously.

A roll call vote resulted in: Jim Stearns-yes, John Foster -yes, John Ellis-yes, Craig Berry-yes.

Old Business:

Current BOD Opening was discussed and decision made to host a Meet and Greet time TBA for new prospects.

District Fees; discussion tabled until next meeting.

Credit Card Resolution 2022-23-2 signed increasing Fire Chief's card limit to 25,000.

New Business:

Administrative Staff Pay: John Ellis moved to approve the same 10% pay increase as Union and Fire Chief contracts, and for BOD to meet and confer with all staff categories at each new union contract cycle. Craig Berry 2<sup>nd</sup>, approve unanimously.

Staff Truck: Discussed truck bids, specifications, purchase and upfit requirements.

John Ellis moved to approve budgeted amount to upfit new Ford staff truck to code 3 response capable, John Foster 2<sup>nd</sup>. Roll call Jim Stearns-yes, John Ellis-yes, John Foster-yes, Craig Berry-no; section 1.10-7 Waste of district resources and due to insufficient information in a timely manner.

Job Descriptions: Effective 8/10/2022, Single Role, Lieutenant, Captain, job descriptions include minimum requirements. Craig Berry moved to approve new job descriptions for 8/10/2022, John Ellis 2<sup>nd</sup>, passed unanimously.

Monthly reports:

Chief's Comments: Wards Creek Fire event was discussed. New Ballistic Vests were on display and discussed. Testing dates; Firefighter testing will take place Sept 27-28. Single Role Paramedic Sept 27-28, Lieutenant test Nov 16, 2022

Rescue Boat update. Grants discussed.

Captain's reports: Discussed city hydrants and flow testing. OSHA inspection discussed.

Craig Berry moved to accept monthly reports as presented, John Foster 2<sup>nd</sup>, passed unanimously.

Future Items:

Safety Committee recommendation for Class IV Ballistic Plates and replacement schedule

BOD Workshop WUI, Firewise, Fire Safety, Public Education and Mapping

Review Fees charged by District; engine billing, inspection and public records

OFDDA

Public Comments: Rocky Shad discussed concerns regarding Lieutenant position.

Jim Stearns moved to adjourn meeting. adjourned at 9:05 a.m.

Nikki Knox  
Clerk to the Board

Craig Berry  
Secretary/Treasurer - Board of Directors