

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL SESSION
May 18, 2023

The meeting was called to order at 6:00pm. by President Jim Stearns. The following directors were also present: Craig Berry & John Foster, John Ellis and Randy Cort. Mike Hammond, Nikki Knox & Jenna Kurzyniec also attended.

No public comment.

New Business;

Chief Hammond discussed the replacement of existing outdated server. John Ellis moved to approve the purchase, set up and necessary items to implement the installation of a new server not to exceed \$11,000. John Foster 2nd. A roll call vote resulted in John Ellis-yes; John Foster-yes; Randy Cort-yes; Jim Stearns-yes, Craig Berry-no, due to inadequate temperature control that could possibly result in damage to the new server. Randy Cort requested a review of the temperature in the server room.

Old Business; Jim Stearns gave an overview of his and John Ellis' visit to JCFD6 Board Meeting, May 11, 2023

John Ellis moved to adjourn, Craig Berry 2nd; adjourned at 6:10pm.

Nikki Knox
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors