

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
August 11, 2021

The meeting was called to order at 7:30 a.m. by Vice President Jim Stearns. The following directors were also present: Craig Berry & John Foster. Mike Hammond & Sue Wilken also attended.

Chief's Comments:

- New engine still being upfitted
- Stone Heating & Air will be replacing 1 HVAC unit
- We are using JCFD#1, but our legal name remains Rogue River RFPD
- Discussed employee turnover
- Josephine County firefighting standards
- Governor's mandate for health care workers re: vaccine or weekly testing

Craig Berry moved to allow Chief Hammond to sign the letter in support of Josephine County Commissioners creating firefighting standards in Josephine County, Jim Stearns 2nd; motion passed.

Minutes: Discussed electrical room cooling issue has been mitigated; policy on tracking exposures. Craig Berry moved to approve the Safety committee & BOD minutes as presented, John Foster 2nd; motion passed

Financial Reports: Training line item was discussed. John Foster moved to approve the reports as submitted, Craig Berry 2nd. A roll call vote resulted in: John Foster-yes, Craig Berry-yes and Jim Stearns-yes.

Monthly Reports: Craig Berry moved to approved, John Foster 2nd; motion passed.

After agenda was posted: We might have issues with getting a chassis when we're ready for a new ambulance. Chief Hammond will update the Directors in 3 months.

Future agenda items: Our directors attending BOD meetings of other fire districts; updating our BOD policy; exposure monitoring & OFDDA membership.

Craig Berry moved to adjourn, John Foster 2nd; meeting adjourned at 8:50 a.m.

Sue Wilken
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors