

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION &
BUDGET HEARING
June 9, 2021

The meeting was called to order at 7:30 a.m. by President Randy Cort. The following directors were also present: Craig Berry, John Bond, John Foster & Jim Huttema. Mike Gavlik, Mike Hammond, Nikki Knox, Jim Stearns & Sue Wilken also attended.

Randy Cort was recognized for his years of service to the Fire District as a Director.

No public comments.

Chief's Comments:

- New type 3 engine should be here tomorrow
- ODF grant will be funded

Budget Hearing: Opened at 7:35; no public present for comments; hearing closed at 7:35. John Bond moved to adopt Resolution #20/21-004 for FY21/22 budget; John Foster 2nd. A roll call vote resulted in: John Bond-yes, John Foster-yes, Craig Berry-yes, Jim Huttema-yes and Randy Cort-yes.

Executive Session: Opened under ORS 192.660(2)(i) at 7:40 a.m. & closed at 7:51 a.m.

Open session: John Bond moved to advance the Fire Chief from his interim position into full time Fire Chief & approve his contract requests; John Foster 2nd. A roll call vote resulted in: John Bond-yes, John Foster-yes, Jim Huttema-yes, Craig Berry-no and Randy Cort-yes.

Auditor's contract: Craig Berry moved to approve the contract with Richard Brewster, John Bond 2nd. A roll vote resulted in: Craig Berry-yes, John Bond-yes, John Foster-yes, Jim Huttema-yes and Randy Cort-yes.

Minutes: John Bond moved to approve the packet of minutes as submitted, John Foster 2nd; motion passed.

Election results: The results of the May 18, 2021, election were reviewed. John Bond moved to approve, Craig Berry 2nd; motion passed.

Craig Berry handed out copies of the ORS related to open burns to be discussed at next meeting.

Financial Reports: John Foster moved to approve the financial reports as presented; Jim Huttema 2nd. A roll call vote resulted in: John Foster-yes, Jim Huttema-yes, Craig Berry-yes and John Bond-yes.

Monthly reports: Reviewed and accepted as presented.

John Foster moved to adjourn, Jim Huttema 2nd; meeting adjourned at 8:05 a.m.

Sue Wilken
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors