

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR SESSION &  
BUDGET HEARING  
June 8, 2022

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

Budget Hearing: Opened at 7:35; no public present for comments; hearing closed at 7:35. John Ellis moved to adopt Resolution #21/22-004 for FY22/23 Budget; John Foster 2<sup>nd</sup>. A roll call vote resulted in: Jim Stearns-yes, Jim Huttema-yes, John Foster-yes, John Ellis-yes, Craig Berry-no, per section 1.10.07 due to no procuring of any grants, purchase of a vehicle that is a misuse of district resources and doesn't provide WUI Funding.

Minutes: John Ellis moved to approve the packet of minutes as submitted, John Foster 2<sup>nd</sup>; motion passed.

Finance: John Ellis moved to approve financial reports, Craig Berry 2<sup>nd</sup>, motion passed.  
Auditor's contract: Craig Berry moved to approve the contract with Richard Brewster, John Foster 2<sup>nd</sup>. Craig Berry moved to approve Credit Card Issuance Resolution R21/22-003. John Ellis 2<sup>nd</sup>.  
A roll vote resulted in: Craig Berry-yes, John Bond-yes, John Foster-yes, Jim Huttema-yes and Jim Stearns-yes.

Executive Session: Opened under ORS 192.660(2)(i) at 8:20 a.m. & closed at 9:58 a.m.

Open session:

Jim Huttema resigned his Board of Directors position effective immediately.

Craig Berry nominated John Foster and Jim Stearns to complete Chief Hammond's Evaluation on June 20<sup>th</sup> 8:00.

Monthly reports: Reviewed and accepted as presented.

Craig Berry requested Fuel Report to evaluate fuel consumption.

Surplus staff car to be placed on govdeals.com for sale.

Future Items:

Smoke detectors  
Capital policy  
Fire Chief second phone  
Unrepresented staff  
BOD workshop

John Foster moved to adjourn, Jim Huttema 2<sup>nd</sup>; meeting adjourned at 10:40 a.m.

Nikki Knox  
Clerk to the Board

Craig Berry  
Secretary/Treasurer - Board of Directors