

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
November 17, 2021

The meeting was called to order at 7:33 a.m. by President John Bond. The following directors were also present: Craig Berry, John Foster & Jim Stearns; Jim Huttema was absent. CPA Richard Brewster, Cameron Deupree, Jarret Estremado, Mike Hammond, Nikki Knox & Sue Wilken also attended.

FY20/21 Audit: CPA Richard Brewster presented the audit report for FY 20/21. Jim Stearns moved to accept the audit; John Foster 2nd. A roll call vote resulted in: Jim Stearns-yes, John Foster-yes, Craig Berry-yes and John Bond-yes.

Public comments: John Bond commended Fire Chief Hammond & Fire Marshal Gavlik for their presentations at the recent City of Rogue River Ice Plant hearings.

Chief's Comments:

- Only 3 applicants for single role Paramedic so far; deadline is 11/19/21
- AFG application process starting; looking at what this year's focus will be

Exposure policies: Dispersed drafts of 3 separate policies; will be discussed at next meeting

Revised Union contract: Tabled

Flooring project: Getting more bids

Minutes: John Foster moved to accept minutes from October's BOD & Safety meetings; Craig Berry 2nd; motion passed.

Financial Reports: Payment to Crater Chain Saw was discussed. Craig Berry moved to accept the reports as submitted, Jim Stearns 2nd. A roll call vote resulted in: Craig Berry-yes, Jim Stearns-yes, John Foster-yes and John Bond-yes.

Resolution 21/22-003: Cancelled

Monthly Reports: Roof maintenance was discussed. Craig Berry moved to accept the reports as submitted, Jim Stearns 2nd; motion passed.

Civil Service Commission appointment: Jim Stearns moved to reappoint Mark Moran to CSC position #1; John Foster 2nd. A roll call vote resulted in: Jim Stearns-yes, John Foster-yes, Craig Berry-yes and John Bond-yes.

After agenda posted:

Jim Stearns has accepted an interim Fire Chief position in Tangent beginning 12/1. He attended OFDDA conference last week; & suggested RRFD join. JCFD#3 is willing to do their presentation on Board/Chief communications.

Chief Hammond handed out a draft of his 3-year strategic plan; to be discussed in December's meeting.

Future agenda items: BOD policy sections will be discussed in December's meeting.

Craig Berry moved to adjourn, John Foster 2nd; meeting adjourned at 8:45 a.m.

Sue Wilken
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors