

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
October 13, 2021

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

No public comments.

Chief's Comments:

- The single role Paramedic position needs to be added to the Union contract; a revised contract will be presented to the Board at November's meeting
- The draft exposure policy was handed out
- The ambulance remount specs are still being developed
- We have received another donation for a swift water rescue boat; a resolution will be reviewed later in the agenda
- A fire district polo & sweatshirt will be ordered for each Director
- November's BOD meeting will be Wednesday November 17, 2021
- Once we are in the second half of the budget year, the purchase of 4 ballistic vests will be discussed

Flooring project: Tabled until we have a full Board.

Minutes: John Foster moved to accept the minutes as presented, Craig Berry 2nd; motion passed.

Financial Reports: Craig Berry moved to accept the reports as submitted, John Foster 2nd. A roll call voted resulted in: Craig Berry-yes, John Foster- yes, Jim Huttema-yes & John Bond-yes.

Monthly Reports: The ice factory meetings were discussed. Craig Berry moved to accept the reports as submitted, John Foster 2nd; motion passed.

Resolution: Craig Berry moved to adopt R21/22-002; revenue & expense for swift water rescue boat; John Foster 2nd. A roll call vote resulted in: Craig Berry-yes, John Foster-yes, Jim Huttema-yes and John Bond-yes.

Craig Berry moved to adjourn, John Foster 2nd; meeting adjourned at 8:58 a.m.

Sue Wilken
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors