

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
January 12, 2022

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. Fire Chief Bob Horton & BOD President Harvey Tonn from JCFD #3; Mike Hammond, Nikki Knox & Sue Wilken also attended.

No public comments

Chief's Comments:

- Single role Paramedic job recruitment closes 2/11/22
- Flooring project will begin in February
- Collecting bids for painting project
- WUI SB762 – submitted two grant proposals
- Proposed changes Union contract were handed out

Minutes: Jim Stearns moved to approve the December 7, 2021 Safety Committee minutes, Craig Berry 2nd; motion passed. Jim Stearns moved to approve the December 8, 2021 BOD minutes, Craig Berry 2nd; motion passed.

Finance: Jim Stearns moved to approve the reports as submitted, Craig Berry 2nd. A roll call vote resulted in: Jim Stearns-yes, Craig Berry-yes, John Foster-yes, Jim Huttema-yes, and John Bond-yes.

Tabled until February BOD meeting: OFDDA membership, Strategic Plan, BOD policy sections 1 & 2.

Future agenda items: Discuss plan on what happens if the Capital or Local Option Levy fails.

Fire Chief Horton & BOD President Harvey Tonn presented their Communication & Collaboration Between the Chief & BOD program.

Jim Stearns moved to adjourn, Craig Berry 2nd; meeting adjourned at 9:10 a.m.

Sue Wilken
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors