

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT 1
BOARD OF DIRECTORS
REGULAR SESSION
June 12, 2024

The meeting was called to order at 7:35a.m. by President Jim Stearns. The following directors were also present: John Foster, Randy Cort and Craig Berry, John Ellis was not present. Also in attendance were Mike Hammond, Nikki Knox, Jenna Kurzyniec, Jeni Darr, Cameron Deupree, Kaci Carder, Lane Augustson, John Holmes, Niki Murphy and Niki Del Pizzo.

Roll Call: John Foster, Jim Stearns Randy Cort and Craig Berry present.

Budget Hearing: Randy Cort made a motion to approve Resolution No R23/24-004, adopting the 2024-25 annual budget, Craig Berry 2nd. Roll call vote resulted in: John Foster-yes, Jim Stearns-yes, Randy Cort-yes and Craig Berry-yes.

Minutes: BOD Regular Session minutes - May 8, 2024, Budget Meeting minutes – May 8, 2024 and Safety Meeting minutes- May 7, 2024. Randy Cort made a motion to approve minutes as presented, John Foster 2nd, motion passed unanimously.

Finance: The monthly financial reports were reviewed. Overtime and donations were discussed. Randy Cort made a motion to accept the reports as presented, Craig Berry 2nd, Roll call vote resulted in: John Foster-yes, Jim Stearns-yes, Randy Cort-yes and Craig Berry-yes.

Old Business:

- Board Policies reviewed and updated. Craig Berry made a motion to adopt revised Board Policies June 12, 2024. Motion passed unanimously.

New Business:

- Wards Creek Restoration Project was presented by guests Niki Murphy and Niki Del Pizzo. WCRP requested the district's support of \$5,000 to fund the initial grant writing for the Oregon State Fire Marshal's Community Wildfire Risk Reduction grant. Craig Berry made a motion to support the \$5,000 to WCRP, Randy Cort 2nd. Roll Call vote resulted in John Foster-yes, Jim Stearns-yes, Randy Cort-yes and Craig Berry-yes.
- Craig Berry moved to approve Resolution R23/24-005 | \$35,000 Upstaffing Grant from Oregon State Fire Marshal and Resolution R23/24-006 | \$16,000 Roundhouse Foundation Grant for the purchase of 4 ultrasound machines, John Foster 2nd. Roll call vote resulted in: John Foster-yes, Jim Stearns-yes, Randy Cort-yes and Craig Berry-yes.

Monthly Reports:

- Chief Hammond discussed latest WUI activity. The Prevention Teams priority area will be the Wards Creek/Tenney Dr area and supporting Wards Creek Firewise community. Oregon State Fire Marshal Type 6 Brush Truck will be arriving in June. Grants were reviewed, recently awarded grant for mobile data terminals. ASA renewal upcoming in December. Monthly reports were reviewed. Craig Berry moved to accept the monthly reports, Randy Cort 2nd, motion passed unanimously.

8:40 Regular Session closed
8:45 Executive Session opened
9:12 Executive Session closed
9:15 Regular Session re-opened

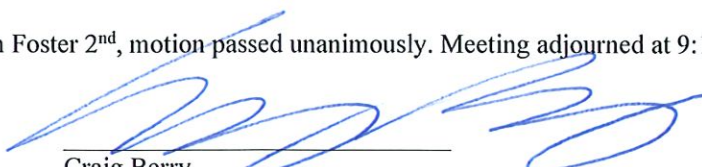
John Foster made a motion to approve Chiefs proposal and renewal of contract as presented. Randy Cort 2nd. Roll call vote resulted in: John Foster-yes, Jim Stearns-yes, Randy Cort-yes and Craig Berry-no, due to lack of transparency, WUI progress, and soft skills to create conducive relationships within difficult conversations.

Suggested Future Agenda Items: Staff Retention

Public Comment: none

Craig Berry moved to adjourn the meeting, John Foster 2nd, motion passed unanimously. Meeting adjourned at 9:17.


Nikki Knox - Jenna Kurzyniec
Clerk to the Board


Craig Berry
Secretary/Treasurer - Board of Directors