

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
December 8, 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. Mike Hammond, Nikki Knox & Sue Wilken also attended.

No public comments

Chief's Comments:

- Recommend a mass mailing to all Oregon Paramedics for single role position
- Will be meeting with JCFD #3 Chief Horton on 12/22/21
- Discussed a letter of complaint from a Hugo, Oregon resident

The directors agreed to an Oregon paramedics mass mailing; the estimated cost will be \$2,500.00

Strategic plan: Discussed the draft plan; to be continued at January's meeting.

BOD policy: The first two articles will be discussed at January's meeting.

Exposure policies: Craig Berry moved to adopt 2.1.7, 2.1.9 & 2.1.10 dated 11/16/21, John Foster 2nd. A roll call vote resulted in: Craig Berry-yes, John Foster-yes, Jim Stearns-yes, Jim Huttema-abstain & John Bond-yes.

Flooring project: Jim Stearns moved to accept the bid from Shaw Industries, Inc., Jim Huttema 2nd. A roll call vote resulted in: Jim Stearns-yes, Jim Huttema-yes, John Foster-yes, Craig Berry-yes, and John Bond-yes.

Minutes: Potential grants were discussed. Jim Stearns moved to accept the 11/12/21 Safety Committee & the 11/17/21 BOD meeting 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, Jim Huttema-yes, John Foster-yes and John Bond-yes.

Credit Card: Jim Stearns moved to authorize one more credit card with a credit limit of \$5,000.00, and to replace Randy Cort with John Bond as an authorized agent; Craig Berry 2nd. A roll call vote resulted in: Jim Stearns-yes, Craig Berry-yes, Jim Huttema-yes, John Foster-yes and John Bond-yes.

Monthly reports: Jim Stearns moved to accept, Craig Berry 2nd; motion passed.

After agenda: Chief Hammond & John Bond gave an update on the ice plant hearings.

Future agenda items: Fire District newsletter.

Jim Stearns moved to adjourn, Craig Berry 2nd; meeting adjourned at 8:48 a.m.

Sue Wilken
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors