

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT 1
BOARD OF DIRECTORS
REGULAR SESSION
July 10, 2024

The meeting was called to order at 7:30a.m. by President Jim Stearns. The following directors were also present: John Foster, Randy Cort and Craig Berry and John Ellis. Also in attendance were Mike Hammond, Jenna Kurzyniec, Jeni Darr, Lane Augustson, Jarret Estremado, John Holmes, Corey McQueen and Stephanie Lee.

Roll Call:

John Foster, John Ellis, Jim Stearns, Randy Cort and Craig Berry present.

Good of the Order:

Guests Corey McQueen and Stephanie Lee presented Matney Fire Watch. Discussed their efforts, goals and becoming a Firewise community. Requesting guidance and coordination suggestions for evacuation routes for the Wards Creek area.

Election of Officers:

John Foster nominated Randy Cort as President, Jim Stearns 2nd, motion passed unanimously.

Randy Cort nominated Jim Stearns as Vice President, John Ellis 2nd, motion passed unanimously.

John Ellis nominated Craig Berry as Secretary, Randy Cort 2nd

Jim Stearns nominated John Foster, Randy Cort 2nd

Craig Berry was awarded secretary by hand vote.

Annual Appointments:

Randy Cort made a motion to appoint Chief Mike Hammond as Budget Officer, John Foster 2nd, motion passed unanimously.

Randy Cort nominated Chief Mike Hammond as Clerk to the Board, John Foster 2nd. Roll call; John Foster -yes, John Ellis-no, Jim Stearns-no, Randy Cort-yes, Craig Berry-no. Motion failed.

John Ellis then nominated Jenna Kurzyniec as Clerk to the Board, Craig Berry 2nd, motion passed unanimously.

Minutes:

BOD Regular Session minutes – June 12 2024. Craig Berry made a motion to approve minutes as presented, John Foster 2nd. John Ellis abstained minutes as he did not attend the meeting. Motion passed unanimously.

Safety Meeting minutes - June 11, 2024. Randy Cort made a motion to approve minutes as presented, Craig Berry 2nd, motion passed unanimously.

Finance Report:

The monthly financial reports were reviewed. Vent prop, workman's compensation was discussed. Craig Berry made a motion to approve the reports as presented, John Ellis 2nd, Roll call vote resulted in: John Foster-yes, John Ellis-yes, Jim Stearns-yes, Randy Cort-yes and Craig Berry-yes.

Old Business:

- Jim Stearns presented Chief Hammonds goal development plan for the next year. John Ellis made a motion to accept what was presented with changes, Craig Berry 2nd. Motion passed unanimously.
- John Ellis presented the Collective Bargaining Agreement with IAFF Local #3513 to the board president for signature.

New Business:

- Non-bargaining staff salaries and benefits was presented by Chief Hammond. Craig Berry made a motion to approve requested 5% increase with Chief Hammond following up with written documents to the next BOD meeting in August, Randy Cort 2nd, motion passed unanimously.
- Chief Hammond requested approval for \$2590.35 fee presented by ECSO to support the new fire station alerting system. John Ellis made a motion to approve the fee request to ECSO, ensuring that it comes out of the communication contract budget, Craig Berry 2nd. Roll call vote resulted in: John Foster-yes, John Ellis-yes, Jim Stearns-yes, Randy Cort-yes and Craig Berry-yes.
- Ambulance remount was discussed. Chief Hammond has requested quotes from Arrow, Fire Trucks Unlimited and SIV.
- Craig Berry moved to approve Resolution #R24-25-002 | \$10,000 SD Fire Foundation Grant to purchase 2 mobile data terminals, John Ellis 2nd, motion passed unanimously. Roll call vote resulted in: John Foster-yes, John Ellis-yes, Jim Stearns-yes, Randy Cort-yes and Craig Berry-yes.

Monthly Reports:

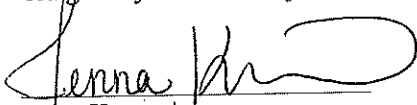
- Chief Hammond discussed upstaffing for red flag days and fire response. Our Oregon State Fire Marshal Type 6 Engine is ready for pickup. Also went over the success of Rooster Crow, blue card training for officers and provided an update on Wards Creek Restoration Project. Monthly reports were reviewed and the new ultrasound machines were discussed. Craig Berry moved to accept the monthly reports, John Ellis 2nd, motion passed unanimously.

Items After Agenda was Posted:

- Chief Hammond discussed scheduling workshops for volunteer and student programs.

Public Comment: none

Craig Berry moved to adjourn the meeting, John Ellis 2nd, motion passed unanimously. Meeting adjourned at 8:57am.


Jenna Kurzyniec
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors