

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
April 14, 2021

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

No public comments

Chiefs Comments:

- Discussed the structure fires on 4/2 & 4/12; and the grass fire on 4/6.

Minutes: Discussed traffic incident management training & a leg injury. John Bond moved to accept the minutes of the March 9, 2021 Safety Committee & the minutes of the March 10, 2021 Board meeting, John Foster 2nd; motion passed.

Financial Reports: Discussed the Severity, Conflagration & Legal expense line items. Discussed draws, SDAO credit, 2 Pacific Power payments in one month & payment to Cascade Fire. John Bond moved to approve the reports as submitted, Craig Berry 2nd. A roll call vote resulted in: John Bond-yes, Craig Berry-yes, John Foster-yes, Jim Huttema-yes and Randy Cort-yes.

Budget Committee vacancy: John Bond moved to appoint Nga Vu to the Budget Committee, Craig Berry 2nd; motion passed.

Monthly Reports: Fire shelter training was discussed. John Bond moved to approve the reports as submitted, Craig Berry 2nd; motion passed.

Executive session: Opened under ORS 192.660(2)(i) at 8:15 & closed at 8:40 a.m.

Open session: All Directors agreed to share their phone numbers & email addresses with each other. Craig Berry & Jim Stearns cautioned responding to group emails; if 3 or more in a discussion, that would be a public meeting.

After agenda was posted: The City of Rogue River municipal code regarding open burning conflicts with RRFD guideline. John Bond moved to have RRFD continue to follow OG 1.3.10 & directed Chief Hammond to meet with City Administrator Mark Reagles to clear the conflict, Jim Huttema 2nd; motion passed.

Craig Berry moved to adjourn, Jim Huttema 2nd; meeting adjourned at 9:00 a.m.

Sue Wilken
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors