

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION

July 13, 2022

The meeting was called to order at 7:30 a.m. by Vice President Jim Stearns. The following directors were also present: John Foster, John Ellis and Craig Berry. Mike Hammond, Nikki Knox, Jenna Kurzyniec also attended. Public: Jim Webb

Public Comment: None received.

Election of Officers:

John Foster nominated Jim Stearns as President, Craig Berry 2nd, passed unanimously.
John Ellis nominated John Foster as President, Jim Stearns 2nd, passed unanimously.
Tied vote, coin flipped Jim Stearns is voted in as President.
Jim Stearns nominated John Foster for Vice President, Craig Berry 2nd, passed unanimously.
John Ellis nominated Craig Berry as Secretary/Treasurer, John Foster 2nd, passed unanimously.

Minutes:

John Foster moved to approve the packet of minutes as submitted, John Ellis 2nd; motion passed.

Finance:

Wildland Urban Interface Grant-\$35,000 Resolution authorizing the transfer of funds within the general fund in FY22-23. The board authorizes receiving the funds and increasing the appropriation of funds. A roll call vote resulted in: Jim Stearns-yes, John Foster -yes, John Ellis-yes, Craig Berry-yes. Discussed adding credit limit on one card to \$25,000 in case of a major event. A roll call vote resulted in: Jim Stearns-yes, John Foster -yes, John Ellis-yes, Craig Berry-yes. John Ellis moved to approve financial reports, John Foster 2nd, motion passed

Old Business:

IAFF Local 3515 2-year Contract; John Foster made a motion to approve, John Ellis 2nd, passed unanimously.
Fire Chief 2-year Contract, which included no stipulation for a second cell phone and the agreement that the Chief will exclude himself in wage negotiations when it could affect his own wage.
John Foster motion to approve, Craig Berry 2nd.
A roll call vote resulted in: Jim Stearns-yes, John Foster -yes, John Ellis-yes, Craig Berry-yes.
Craig Berry mentioned staffing concerns in regards to single role paramedics.
Smoke detectors

New Business:

Board Policy Chapter 11-13

Open Board position: Jim Huttema resigned his Board of Directors position. The position will be advertised in Rogue River Press and our website, www.rogueriverfd.com and applications will be accepted until August 5, 2022 5pm.

Alliance: next meeting August 17, 2022

Monthly reports:

Chief's Comments:

Discussed Alliance meeting, Finance Software, Rescue Boat update.

Training Room update to accommodate House Bill 2560, Oregon Legislature requires governing bodies to make most public meetings remotely accessible when it's "reasonably possible."

Update options were discussed. More information requested for a future meeting.

Board of Director training available: August 16 in Cottage Grove and also August 17 in Ashland, all encourage to attend.

John Ellis moved to accept monthly reports as presented, Craig Berry 2nd, passed unanimously.

Future Items:

Capital policy

Unrepresented staff

BOD workshop WUI, Firewise, public educations, mapping

Review Fees charged by District; engine billing, inspection and public records

John Foster moved to adjourn, John Ellis 2nd; meeting adjourned at 9:06 a.m.

Nikki Knox
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors