

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
March 9, 2022

The meeting was called to order at 7:30 a.m. by Vice President Jim Stearns. The following directors were also present: Craig Berry & John Foster. Mike Gavlik, Mike Hammond, Nikki Knox, Jenna Kurzyniec, Collin Lee, Matt Miller & Sue Wilken also attended.

No public comments

Chief's Comments:

- It's getting difficult to recruit Paramedics
- Jenna Kurzyniec started as an Administrative Assistant on March 3
- Replaced 7432's transmission for \$4800.

Minutes: Craig Berry moved to approve the February 9, 2022 BOD & Safety Committee minutes, John Foster 2nd; motion passed.

Finance: Line items for compensated absence, medical supplies & fuel were reviewed; a payment for auto eject was discussed. Craig Berry moved to accept the financial reports as submitted, John Foster 2nd. A roll call vote resulted in: Craig Berry-yes, John Foster-yes and Jim Stearns-yes.

FD3 relationship: The directors are interested in the concept & directed Chief Hammond to invite Chief Horton to April's BOD meeting.

Captain's monthly reports: Ambulance inspections were discussed. Craig Berry moved to accept the reports as submitted, John Foster 2nd; motion passed

Ambulance quotes: Jim Stearns declared a potential conflict of interest; he has worked for Arrow in the past. Craig Berry moved to have Chief Hammond give Arrow a notice of intent, with funds not to be spent until after July 1, 2022; John Foster 2nd. A roll call vote resulted in; Craig Berry-yes, John Foster-yes and Jim Stearns-yes.

Strategic plan: Craig Berry moved to approve the plan as submitted, John Foster 2nd; motion passed.

Ballistic vests: Craig Berry directed Chief Hammond to continue gathering info & give an update at next month's meeting.

OFDDA: Tabled until the fire district is more financially stable.

BOD policy: Tabled until next month's meeting.

Executive session: Open under ORS 192.660(2)(d) at 8:45 a.m. & closed at 9:18 a.m.

Director vacancy: Sue Wilken was directed to advertise the vacancy in the Rogue River Press. Vacancy will also be on our website.

Craig Berry moved to adjourn, John Foster 2nd; meeting adjourned at 9:25 a.m.

Sue Wilken
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors