

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION &
BUDGET HEARING
June 14, 2023

The meeting was called to order at 7:30 a.m. by President Jim Stearns. The following directors were also present: John Ellis, John Foster, Randy Cort and Craig Berry. Mike Hammond, Nikki Knox, Jenna Kurzyniec, Mike Gavlik, Lane Augustson, Matt Miller, John Holmes and Larry Tuttle also attended.

Budget Hearing: Opened at 7:32; No public comment. John Ellis motioned to adopt Resolution #22/23-004 for FY23/24 Budget; Randy Cort 2nd. A roll call vote resulted in: Randy Cort-yes, John Foster-yes, John Ellis-yes, Craig Berry-yes, Jim Stearns-yes. Budget hearing closed at 7:45.

Regular Session:

Minutes: Randy Cort moved to approve the packet of minutes as submitted, John Ellis 2nd; motion passed unanimously.

Finance: BOD discussed, Equipment Maintenance account, upcoming ambulance remount, Caldera maintenance and rig checks, Alliance membership fees. John Ellis moved to accept the finance reports as presented, John Foster 2nd. A roll call vote resulted in: John Ellis-yes, John Foster-yes, Randy Cort-yes, Craig Berry-yes, Jim Stearns-yes.

Old Business:

Prevention Officer Mike Gavlik, presented current over view of the current Fire Prevention Program. Business Inspections, Hydrant Testing; Water Sources; Problem areas; Staff overload; First Due, a Pre-Fire plan software program and existing pre-plans. WUI; iPad for home assessments, information on social media and pamphlet handouts. Capacity grant implications with two additional staff. The Prevention Division is developing the framework for a WUI program: listing resources available, and to identify & prioritize needs of the program. The BOD requests a monthly progress update.

New Business:

Auditor's contract: Craig Berry moved to approve the contract with Richard Brewster, Randy Cort 2nd.

Resolution 22-23 #5 Capacity Grant \$726,420

Resolution 22-23 #6 Upstaffing Grant \$35,000

Resolution 22-23 #7 Thermal Imaging Camera \$8,000

Resolution 22-23 #8 Oregon Rural EMS Grant \$19,500

John Ellis moved to accept resolutions 22/23 5-8; Craig Berry 2nd. Roll call vote resulted with John Ellis-yes, John Foster-yes, Randy Cort-yes, Craig Berry-yes and Jim Stearns-yes.

Monthly reports:

Chief's Report; Employee recruitment produced 47 applicants, with 13 Firefighter/EMS and 4 Single Role Paramedics tested. Discussed Ambulance Remount, Grants, and 19,500 CPR machine OHA grant. John Ellis motioned to accept monthly reports as presented, John Foster 2nd, motion passed unanimously.

Items after agenda posted;

Surplus items to be sold or donated. Compressor, Turnout Washer and Damaged Fire Hose. John Ellis motioned to approve to donate, surplus, or dispose of listed items, Randy Cort 2nd, motion passed unanimously.

Regular session adjourned 8:40am.

Executive Session: Opened under ORS 192.660(2)(i) at 8:41 a.m. & closed at 9:07 a.m.

Re-open Regular session 9:07; Randy Cort motioned to adjourn meeting 9:08, Craig Berry 2nd, motion passed unanimously.

Nikki Knox
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors