

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
September 8, 2021

The meeting was called to order at 7:32 a.m. by Vice President Jim Stearns. The following directors were also present: Craig Berry & John Foster; John Bond & Jim Huttema were absent. Mike Gavlik, Mike Hammond & Sue Wilken also attended.

No public comments.

Chief's Comments:

- Overview of 3 alarm grass fire last night on Fielder Creek Road

Minutes: John Foster moved to accept the minutes as presented, Craig Berry 2nd; motion passed.

Financial Reports: Health insurance, overtime & donation line items were discussed. Craig Berry moved to accept the reports as submitted, John Foster 2nd. A roll call voted resulted in: Craig Berry-yes, John Foster- yes & Jim Stearns-yes.

Monthly Reports: John Foster moved to accept the reports as submitted, Craig Berry 2nd; motion passed.

After agenda was posted: Craig Berry & John Foster attended JCFD #3's Board of Director's meeting.

Craig Berry moved to adopt resolution #21/22-001, designation of registered office & agent, Jim Stearns 2nd; motion passed.

Craig Berry moved to adjourn, John Foster 2nd; meeting adjourned at 8:20 a.m.

Sue Wilken
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors