

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

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

Oath of Office: Jim Stearns took his oath of office to BOD position #3.

Public comment: No comments received

Election of Officers: John Foster nominated John Bond as President, Jim Stearns 2nd. A roll call vote resulted in: John Foster-yes, Jim Stearns-yes, Jim Huttema-yes, Craig Berry-yes & John Bond-yes. John Foster nominated Jim Stearns as Vice President, Jim Huttema 2nd. A roll call vote resulted in: John Foster-yes, Jim Huttema-yes, Jim Stearns-yes, Craig Berry-yes & John Bond-yes. John Foster nominated Craig Berry as Secretary, Jim Stearns 2nd. A roll call vote resulted in: John Foster-yes, Jim Stearns-yes, Jim Huttema-yes, Craig Berry-yes & John Bond-yes.

Annual appointments: John Foster moved to appoint Chief Hammond as Budget Officer, Jim Stearns 2nd. A roll call vote resulted in: John Foster-yes, Jim Stearns-yes, Craig Berry-yes, Jim Huttema-yes & John Bond-yes. Jim Stearns moved to appoint Sue Wilken as Clerk to the Board, Craig Berry 2nd. A roll call vote resulted in: Jim Stearns-yes, Craig Berry-yes, Jim Huttema-yes, John Foster-yes & John Bond-yes. John Foster moved to appoint Cliff Bigham & Nga Vu to the Budget board; Craig Berry 2nd. A roll call vote resulted in: John Foster-yes, Craig Berry-yes, Jim Huttema-yes, Jim Stearns-yes & John Bond-yes.

John Bond declared a vacancy on the Budget board due to Jim Stearns election as a Director.

Chief's Comments:

- We're in Extreme fire danger as of today

Discussed HVAC systems. Craig Berry moved to authorize Chief Hammond to spend up to \$18,000 to replace the failing unit & have evaluations done on the other 2; Jim Stearns 2nd. A roll call vote resulted in: Craig Berry-yes, Jim Stearns-yes, John Foster-yes, Jim Huttema-yes & John Bond-yes.

Station flooring replacement options were discussed. Chief Hammond was directed to get a quote from Color Tile.

Minutes: Discussed tracking exposures on fires. Craig Berry moved to approve the minutes from the June 8, 2021 Safety Committee & the June 9, 2021 Director meeting; John Foster 2nd; motion passed.

Financial Reports: 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, Jim Huttema-yes, Jim Stearns-yes & John Bond-yes.

Signers on Umpqua Bank accounts: John Foster moved to have (William) Randy Cort & James Price removed as signers on both Umpqua Bank accounts & to add Michael Hammond & James Stearns; Jim Huttema 2nd. A roll call vote resulted in: John Foster-yes, Jim Huttema-yes, Jim Stearns-yes, Craig Berry-yes & John Bond-yes.

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

Outdoor burn regulations: We will follow our current O.G. & not respond to outdoor burning during burn season unless it's a life safety issue.

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