

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
April 13, 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 & Jim Huttema. Lane Augustson, Randy Cort, Andrew DeKorte, John Ellis, Tony Estremado, Mike Gavlik, Mike Hammond, Bob Horton, Nikki Knox, Jenna Kurzyniec, Rocky Shad, Jim Webb & Sue Wilken also attended.

Public comments:

Rocky Shad voiced his concerns with creating a Lieutenant position

Andrew DeKorte read a letter into the record from Local 3513 objecting to Jim Webb as a Director

Director vacancy:

All 4 candidates introduced themselves & gave a brief oral resume. There will be a Special Session on Monday April 18 at 7:30 a.m. to deliberate an appointment to the vacancy.

Chief's Comments:

- Pacific Pride structure fire last night
- Testing a demo PAPR (positive pressure air purifying respirator) & will research a grant for such
- Current staffing & hiring list

Minutes: John Foster moved to accept the 3/9/22 BOD meeting minutes, Craig Berry 2nd; motion passed. Craig Berry moved to accept the 3/9/22 Safety committee minutes, John Foster 2nd; motion passed.

Finance: The "incentive" line item was discussed. Payments for Intermedia, the plumbing bill related to the flooring project & the shop compressor repair were reviewed. Craig Berry moved to accept the reports as submitted, John Foster 2nd. A roll call vote resulted in: Craig Berry-yes, John Foster-yes, Jim Huttema-yes and Jim Stearns-yes.

Captain's monthly reports: Craig Berry moved to accept the reports as submitted, Jim Huttema 2nd; motion passed.

FD3 relationship: Fire Chief Bob Horton gave an overview of the Exploratory Alliance proposal. John Foster moved to join the alliance, Craig Berry 2nd; motion passed. John Foster moved to select John Foster & Jim Stearns to represent our fire district, Craig Berry 2nd; motion passed.

Ballistic vests: Craig Berry moved to direct Chief Hammond to purchase 7 vests, John Foster 2nd. A roll call vote resulted in: Craig Berry-yes, John Foster-yes, Jim Huttema-no & Jim Stearns-yes.

BOD policy: Articles 1-3 were reviewed; articles 4-8 will be reviewed in May's meeting.

Executive session: Open under ORS 192.660(2)(d) at 9:05 a.m. & closed at 10:00 a.m.

Future agenda items:

Get further info on "Max's Mission" program

Samples of a fire chief evaluation form for May's meeting

Complete Chief Hammond's evaluation in June's meeting

Jim Stearns, Craig Berry & Chief Hammond thanked Sue Wilken for her 30 years of service to the fire district. Craig Berry moved to adjourn, John Foster 2nd; meeting adjourned at 10:10 a.m.

Sue Wilken
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors