

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT 1
BOARD OF DIRECTORS
REGULAR SESSION
March 12, 2025

The meeting was called to order at 7:30a.m. by President Randy Cort. The following directors were also present: John Foster, John Ellis, Jim Stearns, Craig Berry. Also in attendance were Mike Hammond, Jenna Kurzyniec, Jeni Darr, Jarret Estremado, Kaci Carder, John Holmes and Tom Zimmerman.

Roll Call: John Foster, Jim Stearns, Randy Cort, John Ellis and Craig Berry.

Good of the order: John Ellis would like to discuss the apparatus replacement schedule at the next board meeting.

Minutes: All minutes were reviewed. Group discussed incident resulting in office doors being locked for staff safety and concerns of locking up the training room.

Safety Committee Minutes of February 11, 2025, BOD Regular Session Minutes of February 12, 2025, and CWDG Workshop Minutes of March 4, 2025. Craig Berry made a motion to accept all the minutes as presented, John Ellis 2nd. All in favor. Motion passed unanimously.

Finance Report: The monthly financial reports were reviewed. Mercy Flight line item was discussed. Report to be presented at next meeting, ambulance GEMT revenue, students and visa transactions. Jim Stearns made a motion to accept the financial reports as presented, Craig Berry 2nd, Roll call vote resulted in: John Foster- yes, Jim Stearns-yes, Randy Cort-yes, John Ellis-yes, Craig Berry-yes. Motion passed unanimously.

Correspondence: Group discussed correspondence on regionalization update. Board requests updates on the matter and receiving minutes from future alliance meetings.

Old Business:

- Liz Loomis – Jim Stearns suggests not going forward with Liz Loomis services for the upcoming Levy renewal. John Ellis would like to have a workshop to discuss a plan for the upcoming levy.
- GEMT Ambulance Revenue – Group discussed GEMT payments and fees.
- PERS Rates – Chief Hammond presented the upcoming PERS rates for 2025-2027.

New Business:

- Reader Board – Chief provided bids for a new reader board and suggests we postpone the purchase of the reader board until after the upcoming levy renewal. After discussion, John Ellis made a motion to continue to prepare a for a reader board and would like Mike Gavlik to write up a proposal, size, type location to be viewed at year end. Voice vote – All in favor. Motion passed unanimously.

Chief's Comments: Chief Hammond presented his monthly report. Chief and board discussed draft budget, explaining expenses are going up fast than revenue. John Ellis suggests a hiring freeze until the budget is complete. Chief Hammond stated he does not plan on rehiring if an employee leaves, as we have a few employees that are at the top of other districts hiring lists. Craig Berry would like to see the district apply for the Safer Grant. Chief Hammond informed board there will be a voluntary OSHA inspection scheduled for April 14th. CWDG grant updates was discussed and grant to be submitted by deadline. WCRI project has been postponed to October, due to bird nesting and public messaging.

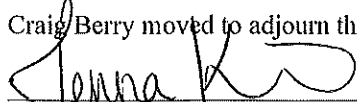
Monthly Reports: Monthly reports were reviewed. Firewise communities and defensible space inspections were discussed as well as preparing for OSHA inspection. John Ellis made a motion to accept the monthly reports as presented, Jim Stearns 2nd, all in favor. Motion passed unanimously.

Public Comment: None

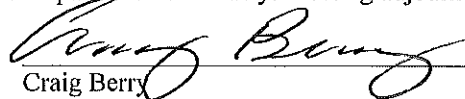
Items After Agenda was Posted: Jim Stearns informed board of Firewise meeting that was held for his community. John Ellis is taking the lead.

Future Agenda Items: Equipment replacement, Fee Schedule, Mercy Flight Report and city vs district fuel report.

Craig Berry moved to adjourn the meeting, John Ellis 2nd, motion passed unanimously. Meeting adjourned at 8:51am.



Jenna Kurzyniec
Clerk to the Board



Craig Berry
Secretary/Treasurer - Board of Directors