

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT 1
BOARD OF DIRECTORS
REGULAR SESSION
February 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. Also in attendance were Mike Hammond, Jenna Kurzyniec, Jeni Darr, Lane Augustson, Preston Jernigan, Eric Goodboe, Liz Loomis and Suzanne Stefani.

Roll Call: John Foster, Jim Stearns, Randy Cort, and John Ellis. Craig Berry not present.

Liz Loomis:

Liz and Suzanne presented their strategic communication/election consulting for local governments. Providing assistance in levy increases, general communication services, public relations and crisis communications. Liz will follow up with a quote to the board of directors for review.

Good of the Order: None

Minutes: All minutes were reviewed.

Safety Committee Minutes of January 8, 2025, BOD Regular Session Minutes of January 14, 2025, and Local Option Levy Workshop Minutes of January 30, 2025. Jim Stearns 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. Ambulance GEMT revenue and new Wards Creek Restoration Initiative line items were discussed. Jim Stearns made a motion to accept the financial reports as presented, John Foster 2nd, Roll call vote resulted in: John Foster- yes, Jim Stearns-yes, Randy Cort-yes, John Ellis-yes. Motion passed unanimously.

Correspondence: None

Old Business:

- Job Descriptions - Chief Hammond presented the Unions letter of support on the proposed job descriptions changes to the Board of Directors. John Ellis made a motion to accept the proposed job description changes to Lieutenant and Captain Positions. Jim Stearns 2nd. Roll Call Results; John Foster-yes, Jim Stearns-yes, Randy Cort-yes, John Ellis-yes. Motion passed unanimously.
- Internet and communication comparison was presented with past services rates vs new service rates. Discussion of looking into Starlink as the district is the City of Rogue River EOC location.
- Chief Hammond discussed our public WUI resources and links that are available on the district's website and encouraged all members to explore the website.

New Business:

- Budget Officer - Jim Stearns made a motion to appoint Chief Hammond as the Budget Officer, John Ellis 2nd. All in favor.
- Budget Calendar – Calendar was reviewed by members. John Ellis made a motion to accept the budget calendar as presented, Jim Stearns 2nd. All in favor.
- Local Option Levy Workshop – Chief Hammond to send the Board of Directors an email with date options to schedule the next workshop.
- CWRR Contractor – Wards Creek Restoration Initiative provided estimates of three project contractors. M&M Servies, LLC \$35,000, C.B.C Cat & Backhoe, Inc \$80,000 and High Power Construction \$76,000. Jim Stearns made a motion to move forward with M&M Services, LLC with communication and explanation prior about the liability of the district, John Ellis 2nd. All in favor. Motion passed unanimously.

Chief's Comments: Chief Hammond presented his monthly Chief's report. Items discussed were recent snowstorm and Engine 140 getting stuck, new fuel system installed and a draft Community Wildfire Defense Grant is ready for board review.

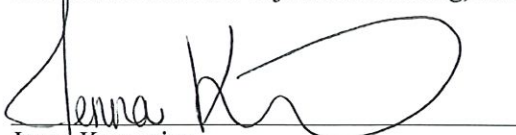
Monthly Reports: Monthly reports were reviewed. Firewise communities and defensible space inspections being spread out among all shifts were discussed. John Ellis made a motion to accept the monthly reports as presented, Jim Stearns 2nd, all in favor. Motion passed unanimously.

Public Comment: None

Items After Agenda was Posted: None

Future Agenda Items: GEMT Revenue

Jim Stearns moved to adjourn the meeting, John Ellis 2nd, motion passed unanimously. Meeting adjourned at 9:07am.


Jenna Kurzyniec
Clerk to the Board


Craig Berry
Secretary/Treasurer - Board of Directors