

**ROGUE RIVER RURAL FIRE PROTECTION DISTRICT 1**  
**BOARD OF DIRECTORS**  
**REGULAR SESSION**  
**August 14, 2024**

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

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

**Good of the Order:** None

**Minutes:** BOD Regular Session minutes – July 10, 2024 and Safety Meeting minutes of July 9, 2024. Jim Stearns made a motion to approve minutes as presented, John Ellis 2<sup>nd</sup>, motion passed unanimously.

**Finance Report:** The monthly financial reports were reviewed. Training, traveling and lodging, bay doors, overtime, and cash carry forward were discussed. John Ellis made a motion to approve the reports as presented, John Foster 2<sup>nd</sup>, Roll call vote resulted in: John Foster-yes, John Ellis-yes, Randy Cort-yes, Jim Stearns-yes.

**Old Business:**

- Non-bargaining staff salaries and benefits letter sent via email to board of directors from Chief Hammond. John Ellis presented new format for future board packets to simplify and provide more detail to items presented. Discussion to find best methods to implement a board reporting template for future new business with financial impact.

**New Business:**

- Chief Hammond presented ambulance remount quotes received. After review, John Ellis made a motion to award bid to Arrow, Jim Stearns 2<sup>nd</sup>. Roll call vote resulted in; John Foster-yes, John Ellis-yes, Randy Cort-yes, Jim Stearns-yes.
- Ambulance rate increase discussed for the upcoming ASA renewal in November. Rates from other transporting agencies were presented. After discussion, Jim Stearns suggests BLS rate increase to \$1350.00 and 3% increase to our current ALS rate. Board requests staff to research AMR rates and would like to further discuss at next month's meeting.
- ODF fire map was discussed. John Ellis discussed his concerns and impact it may have on our constituents. Suggesting the district start preparing to make a statement at the county board commissioners meeting. Chief Hammond updated the board on the upcoming revamp of the WUII program.
- Chief Hammond requests BOD approval on the sale of Brush Truck 40. Jim Stearns suggests selling locally for a lesser amount. John Ellis discussed Illinois Valley being a good cooperater and participator in the county. John Ellis made a motion that Chief Hammond to be empowered to be in contact the chief of Illinois Valley regarding the sale of Brush 40 for \$15,000. If agreement not reached the sale will go to public auction for minimum bid of \$20,000, John Foster 2<sup>nd</sup>. Roll call vote resulted in; John Foster-yes, John Ellis-yes, Randy Cort-yes and Jim Stearns-yes.
- Fuel system replacement quote from Pump, Pipe and tank was presented. The board also informed that the City of Rogue River agrees to pay half. John Foster made a motion to authorize Chief Hammond to move forward on the new Fuel System with Pump Pipe and Tank after contacting Carson regarding other possibilities or vendor options, John Ellis 2<sup>nd</sup>. Motion passed unanimously.

**Monthly Reports:**

Monthly reports were reviewed. Jim Stearns brings up concern to the increase in ambulance mutual aid received in July. Station and Apparatus numbering system discussed with board members. John Ellis moved to accept the monthly reports, John Foster 2<sup>nd</sup>, motion passed unanimously.

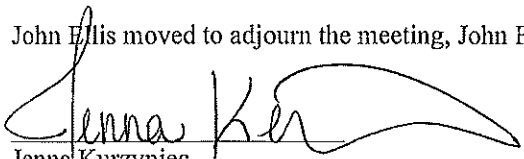
**Items After Agenda was Posted:**

Randy Cort provided an informational handout on Solar Panels for future discussion. Future Alliance meetings, organizational review meetings for volunteer program and student program scheduled.

**Future Agenda Items:**

Rick Brewster to present the district's annual audit at next board meeting.

John Ellis moved to adjourn the meeting, John Foster 2<sup>nd</sup>, motion passed unanimously. Meeting adjourned at 9:02am.

  
Jenna Kurzyniec  
Clerk to the Board

  
Craig Berry  
Secretary/Treasurer - Board of Directors