

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT 1
BOARD OF DIRECTORS
REGULAR SESSION
September 11, 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 Craig Berry. Also in attendance were Mike Hammond, Jenna Kurzyniec, Jeni Darr, Mike Gavlik, Kaci Carder, Cameron Deupree and Rick Brewster.

Roll Call:

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

Good of the Order: None

FY23-24 Audit:

Rick Brewster presented the audit.

Minutes:

BOD Regular Session minutes – August 14, 2024 and Safety Meeting minutes of August 13, 2024. All minutes were reviewed. Craig Berry was not present at previous meeting and discussed new agenda set up with action requested items that would have significant financial impact and voiced that he was not comfortable with the sale of the brush truck. John Ellis made a motion to approve minutes as presented, John Foster 2nd. Motion passed unanimously.

Finance Report:

The monthly financial reports were reviewed and vent prop cost was discussed. John Ellis made a motion to approve the reports as presented, John Foster 2nd, Roll call vote resulted in: John Foster-yes, John Ellis-yes, Randy Cort-yes, Craig Berry-yes. Motion passed unanimously.

Correspondence: None

Old Business:

- Chief Hammond gave a brief update on the status of our 5-year ASA renewal application. Members discussed rates and policy for treat and release fees.

New Business:

- Chief Hammond updated board members on the radio upgrade not being necessary for our ASA area. No action taken at this time.
- OFDDA conference information presented. John Ellis encouraged all board members to attend.

Chief's Comments:

Chief Hammond updated board members on crews WUII process and the status of the CWRR (Community Wildfire Risk Reduction) grant. Craig Berry requests update on WUII Roadmap and what the district has planned for this year. Student and Volunteer program meetings were discussed.

Monthly Reports:

Monthly reports were reviewed. Craig Berry made a motion to approve the monthly reports as presented, John Ellis 2nd, all in favor.

Items After Agenda was Posted:

John Ellis joined the Project Advisory Committee for the Grants Pass-to-Rogue River Multimodal Plan. Ellis presented information regarding the project and his involvement. Craig Berry made a motion to bring back information and proceed working on the project on the behalf of the district, John Foster 2nd, all in favor.

Future Agenda Items: None

John Ellis moved to adjourn the meeting, John Foster 2nd, motion passed unanimously. Meeting adjourned at 9:05am.

Jenna Kurzyniec
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors