

AURORA RURAL FIRE PROTECTION DISTRICT

Board of Directors Meeting

Wednesday, July 15, 2020 at 7 pm

Station 900 Aurora, Oregon & via Video Conference

Public attendance and participation via Telephonic access

ATTENDANCE

<input type="checkbox"/>	Fire Chief Joshua Williams	<input checked="" type="checkbox"/>	Director Daroll Nicholson
<input checked="" type="checkbox"/>	Director Greg Leo	<input checked="" type="checkbox"/>	Director Fred Hartley
<input checked="" type="checkbox"/>	Director Bobby Meyer	<input checked="" type="checkbox"/>	Director Paul Ranta
<input checked="" type="checkbox"/>	Operations Chief Greg Dyke	<input checked="" type="checkbox"/>	Admin Assistant Emily Murphy

CALL TO ORDER

The Regular Board of Directors Meeting was called to order at 7 pm by Director Greg Leo. Pledge of Allegiance and roll call performed. All were present except Director Chief Williams, who was excused. Approximately 10 minutes was spent attempting to get Director Hartley's connection online. Once all were present and accounted for, the meeting resumed.

ADDITIONS/DELETIONS TO AGENDA – None.

CONSENT AGENDA

A motion was made by Director Meyer to approve the consent agenda for the month of June. The motion was seconded by Director Ranta and unanimously approved.

DISTRICT 63 FIREFIGHTERS REPORT (*Firefighter President*) – Operations Chief Greg Dyke stated that the Association is trying to determine a date they can have their annual picnic. Will update at next meeting.

PUBLIC COMMENT / CORRESPONDENCE AND/OR QUESTIONS – Waited a minute for anyone via telephone to comment. There were no comments.

OPERATIONAL REPORTS – Some reports are delayed, will be included next month.

- Operations Report – Operations Chief was on vacation, will provide 2 months in August.
- All other reports in packet. No questions were had.

OLD BUSINESS

- **SDAO Study** – Letter directing Fire Chiefs to look at options consistent with recommendations in study.

A motion was made by Director Meyer to approve the Letter from Hubbard Fire District Board as the next step. The motion was seconded by Director Nicholson. Roll call vote: All in favor, passed unanimously.

- **CCOM update** – Ops Chief stated that the switch has gone well, no missed calls. Digital voice has been implemented, sounds a little monotone, but gets the job done.

NEW BUSINESS

- **Board Elections**

Director Meyer made a motion to open Board Officer Elections with a call of nominations for Board President.

Director Meyer started speaking to nominate someone when Director Leo interrupted him and said ‘The Chair recognizes Director Nicholson,’ who had not yet spoken. Director Meyer stopped and allowed Director Nicholson to speak first.

Director Nicholson nominated Director Greg Leo as President. Director Leo stated he heard a second from Director Hartley. No one else heard that so Director Leo asked Director Hartley if he seconded and Hartley said ‘Yes.’

At this point, Director Ranta said that there was someone speaking prior, and he would like him to be recognized. Director Leo said that Director Ranta was out of order, the Chair had already recognized Director Nicholson and did not recognize Director Meyer.

Director Leo then attempted to move to close the nominations and call for vote. Director Ranta stated that there are other nominations and that Director Leo cannot just close the nominations. Director Leo asked everyone to cooperate, and then asked if there were any other nominations.

Director Meyer nominated Director Daroll Nicholson as President

Director Leo closed the nominations and asked for the vote.

Roll call vote for Director Greg Leo as President:

Director	Recorded Vote
Meyer	No
Nicholson	Yes
Ranta	No
Hartley	No
Leo	Yes
Result: 2 – 3, Greg Leo is not elected as President	

Director Leo asked for the Administrative Assistant, Emily Murphy, to please read the votes back. Emily read from her notes: 2 votes for Director Leo as President, 3 votes against. Director Leo stated ‘So there are 3 votes for Director Leo’ and started to move on with the agenda, but his numbers were refuted by Director Ranta and Director Meyer, who contested with ‘No, only 2 votes in favor, not 3.’ The Administrative Assistant offered to read the votes again: 2 ‘YES’ votes for Director Leo as President, and 3 ‘NO.’ Director Leo asked what Director Nicholson had voted. Emily read from her notes, ‘Yes.’ Director Leo then asked what Director Hartley had voted, and Emily read from her notes, ‘No.’ He then said okay, then Director Leo has not been elected and we now will vote for the other nominee.

Roll call vote for Director Daroll Nicholson as President:

Director	Recorded Vote
Meyer	Yes
Nicholson	Yes
Ranta	Yes
Hartley	Yes
Leo	No
Result: 4 – 1, Daroll Nicholson is elected as President	

- **Since Director Nicholson was the newly-elected President of the Aurora Fire Board, Director Leo said he was ‘passing the gavel’ to him for the remainder of the meeting.**

Director Ranta issued congratulations to Director Nicholson. Director Nicholson said he appreciates the confidence everyone has in him and he will do his best to represent and serve this Fire District.

Director Nicholson continued with the elections and moved to open nominations for Vice President.

Director Meyer nominated Director Paul Ranta as Vice President.

Director Ranta nominated Director Greg Leo as Vice President - He declined.

Director Meyer moved to close the nominations.

Roll call vote for Paul Ranta as Vice President:

Director	Recorded Vote
Meyer	Yes
Nicholson	Yes
Ranta	Abstained
Hartley	Yes
Leo	No
Result: 3 – 1, Paul Ranta is elected as Vice President	

Director Nicholson moved to open nominations for Secretary.

Director Ranta nominated Director Robert (Bobby) Meyer as Secretary.

Director Leo nominated Director Fred Hartley as Secretary - He declined.

Director Ranta moved to close the nominations.

Roll call vote for Bobby Meyer as Secretary:

Director	Recorded Vote
Meyer	Yes
Nicholson	Yes
Ranta	Yes
Hartley	Yes
Leo	No
Result: 4 – 1, Bobby Meyer is re-elected as Secretary	

With elections concluded, there was a motion by Director Meyer to Adjourn the meeting.

NEXT REGULAR BOARD MEETING: Date: Wednesday, August 19, 2020

Time: 7:00 pm

****Video/Telephonic Conference Meeting****

ADJOURNMENT: Meeting adjourned at 7:38 pm.

Approved: _____

A handwritten signature in black ink, appearing to read 'B. Meyer', written over a horizontal line.

Bobby Meyer, Board Secretary/Treasurer