

AURORA RURAL FIRE PROTECTION DISTRICT
Budget Hearing & Regular Board Meeting
Wednesday, June 16, 2021 at 7 pm
Station 900 Aurora, Oregon
Public attendance and participation via Telephonic access

ATTENDANCE

<input checked="" type="checkbox"/>	Fire Chief Joshua Williams	<input checked="" type="checkbox"/>	Director Paul Ranta
<input checked="" type="checkbox"/>	Director Daroll Nicholson	<input type="checkbox"/>	Director Dawn Depner
<input checked="" type="checkbox"/>	Director Bobby Meyer	<input checked="" type="checkbox"/>	Admin Assistant Emily Murphy
<input type="checkbox"/>	Director Marc Anderson		

CALL TO ORDER – Budget Hearing called to order

Motion to approve Budget for FY2021-2022 by Director Meyer. Motion seconded by Director Ranta. All in favor, passed unanimously.

CALL TO ORDER – Regular Board Meeting called to order

President Daroll Nicholson called the meeting to order at 7:00 pm. Director Marc Anderson excused absence per Chief Williams. Director Dawn Depner absent, not excused.

Pledge of Allegiance & Roll Call

ROLL CALL

Director	In attendance
Anderson	Not Present / excused
Depner	Not Present / unexcused
Meyer	Present
Nicholson	Present
Ranta	Present

With 3 Board Directors present, a Quorum was established.

ADDITIONS / DELETIONS TO AGENDA: None

CONSENT AGENDA:

A motion was made by Director Meyer to approve the consent agenda for the month of May 2021. Motion seconded by Director Ranta. All In favor, passed unanimously.

PUBLIC COMMENTS/CORRESPONDENCE AND/OR QUESTIONS – Chief wanted to give a quick welcome to Deb Barnes for attending the meeting per his invitation. She will be sworn in as a Board Director next month.

DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE: Chief filled in as all firefighters had just left on a call. Firefighter of the year award will be presented Monday, June 21st at 6:30 pm here at Station 900, dinner provided.

OPERATIONAL REPORTS (in packets): No comments

NEW BUSINESS

- **Civil Service Commission** – Chief recommended the Board approve Gina Audritch to the Civil Service Committee.

Motion by Director Meyer to approve Gina Audritch to the Civil Service Committee. Motion was seconded by Director Ranta. All in favor, passed unanimously.

- **Resolution Adopting Budget** – Chief recommended reading the full Resolution. Director Bobby Meyer read Resolution 2021-02 in its entirety.

Motion by Director Ranta to accept the Resolution Adopting the Budget for Fiscal Year 2021-2022 as presented and previously approved by the Budget Committee. Motion was seconded by Director Meyer. All in favor, passed unanimously.

OLD BUSINESS

- **Assistant Chief hiring update** – Chief provided update that Monday, June 21st the Assessment Center will take place here in Aurora. There are 5 evaluators to help with this process for the 4 candidates that have made it this far. Monday night at 6:30 there will be a meet & greet with dinner event for the 2 candidates that have moved forward in the process. Final decision will be made by the end of that week and an offer extended.

Ops Chief Dyke's retirement is scheduled for July 30, 2021.

Motion by Director Ranta to Adjourn the meeting, all in favor.

ADJOURNMENT: Meeting adjourned at 7:18 pm

Approved: _____

Bobby Meyer, Board Secretary/Treasurer

Date

7/21/21