

AURORA RURAL FIRE PROTECTION DISTRICT
Regular Board Meeting

Wednesday, October 19, 2022 at 7 pm

Station 920 Donald, Oregon

Public attendance also available via Telephonic access

ATTENDANCE

- | | |
|--|---|
| <input checked="" type="checkbox"/> Fire Chief Joshua Williams | <input checked="" type="checkbox"/> Director Daroll Nicholson |
| <input checked="" type="checkbox"/> Director Deb Barnes | <input checked="" type="checkbox"/> Director Rick Olmsted |
| <input checked="" type="checkbox"/> Director Greg Dyke | <input type="checkbox"/> Admin Assistant Emily Murphy |
| <input checked="" type="checkbox"/> Director Bobby Meyer | |

CALL TO ORDER – Pledge of Allegiance & Roll Call

President Bobby Meyer called the meeting to order at 7:00 pm. All present except for Administrative Assistant, Emily Murphy, who is excused for medical reasons.

Director	In attendance
Barnes	Present
Dyke	Present
Meyer	Present
Nicholson	Present
Olmsted	Present

ADDITIONS / DELETIONS TO AGENDA: None.

CONSENT AGENDA:

A motion was made by Director Dyke to approve the consent agenda for the month of September 2022. Motion seconded by Director Nicholson. All In favor, passed unanimously.

Roll call vote for approving consent agenda:

Director	Vote
Barnes	Yes
Dyke	Yes
Meyer	Yes
Nicholson	Yes
Olmsted	Yes
Result: 5-0 in favor, passed unanimously	

PUBLIC COMMENTS/CORRESPONDENCE – None.

DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE: President Nathan Severson stated there are 2 items coming up: Santa Walk on December 19th for Aurora and Donald, and the annual Christmas Party, which is scheduled for Saturday, December 10th. All staff, volunteers, and board members are invited to attend. Chief Williams agreed the District will pay for the candy that was purchased by the Association for Halloween.

OPERATIONAL REPORTS (in packets): No comments.

NEW BUSINESS

- **Site Preparation** – Assistant Chief Corless passed out some information regarding the site where the new fire station is going on Ehlen Rd. He also presented regarding the plumbing design for septic; the test pit from 2012 may be used so no additional permit needed and will save the district \$1k. Chief and he have determined that not as many RFP's will be required since there is the ability to tag on to one done by the architects from before. Next month, expect site construction RFP for 30 days, or they will have to interview prospective candidates, if necessary. Will also check on State bids. Quotes will be provided next month regarding costs. Additional information on the third bay will provided next month.

OLD BUSINESS

- **Station funding update** –. Chief Williams allowed President Bobby Meyer to present: They are very happy to report that today the City of Aurora the \$3.8 million was finally transferred to the Aurora Fire District's LGIP. Also received the \$12,269.12 in interest after the City [of Aurora] kept their \$5,000 part per the agreement. Chief Williams then took a few moments to provide an update regarding the contract that needs to be signed for getting the fire station. One advantage of this option is changes can be made up until the time that the product is on the truck. Chief let the board know that there will be a couple trips planned to Canada throughout the phase of construction, so if anyone is interested in going across the border at some point, they must have a current passport. A check for \$1million will be sent to be received within the 30-day requirement from signature of the contract. Chief Williams confirmed that the Marion Co. Deputy space is still included on the blueprints. A third bay is \$600k and the directors discussed how to go about getting the monies to ensure the district has that bay added to the final station project. Board decided to move forward with motions for vote for a third bay.

A motion was made by Director Dyke to approve the addition of a third bay to the contract prior to Chief signing for the Extreme Fire Station. Motion seconded by Director Olmsted. All In favor, passed unanimously.

Roll call vote for approving addition of third bay to contract for fire station:

Director	Vote
Barnes	Yes
Dyke	Yes
Meyer	Yes
Nicholson	Yes
Olmsted	Yes
Result: 5-0 in favor, passed unanimously	

- **Part time Personnel Update** – Assistant Chief Corless stated that the funding for the temporary firefighters has been exhausted so their last day was October 15th. He added that it was a great addition to have the additional support for calls and wildfires. All agreed it would be great if this program was available again next year.

- **Board Policy on advocacy:** Chief Joshua Williams presented a draft of the document which will give the Board President and Fire Chief authorization to act on behalf of the district in situations for which an issue calls for. He provided examples of when this granting of pre-permission would be beneficial. Recommended the board accept the policy as presented.

A motion was made by Director Olmsted to approve the Board Policy on advocacy as presented. Motion seconded by Director Barnes. All In favor, passed unanimously.

Roll call vote for approving the Board Policy on Advocacy:

Director	Vote
Barnes	Yes
Dyke	Yes
Meyer	Yes
Nicholson	Yes
Olmsted	Yes
Result: 5-0 in favor, passed unanimously	

Director Olmsted discussed Ehlen Rd.

NEXT REGULAR BOARD MEETING: Date: Wednesday, November 16, 2022
 Time: 7 pm
 Location: Aurora Fire Station

Motion to Adjourn the meeting by Deb Barnes, seconded by Daroll Nicholson. All in favor.

ADJOURNMENT: Meeting adjourned at 7:31 pm

Approved: Deb Barnes / 11-16-2022
 Deb Barnes, Board Secretary/Treasurer Date