

AURORA RURAL FIRE PROTECTION DISTRICT

Regular Board Meeting

Wednesday, November 16, 2022 at 7 pm

Station 900 Aurora, Oregon

Public attendance also available via Telephonic access

ATTENDANCE

- | | | | |
|-------------------------------------|----------------------------|-------------------------------------|------------------------------|
| <input 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 checked="" 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 Chief Williams, who is excused for OFCA Conference.

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 October 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: Assistant Chief Corless filled in for Severson. There will be a Payday Dinner on November 28th, the annual Christmas Party on Saturday, December 10th, and the Santa Walk on December 19th for Aurora and Donald.

OPERATIONAL REPORTS (in packets): No comments or questions.

NEW BUSINESS

- **Surplus Items** – Director Meyer asked for a motion to approve the surplus items as presented.

A motion was made by Director Olmsted to approve the surplus items as presented. Motion seconded by Director Dyke. All In favor, passed unanimously.

Roll call vote for approving Surplus Items as presented:

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

- **Site Preparation RFP (Request For Proposal)** – Assistant Chief Corless presented
- **Attorney of Record** – Assistant Chief Corless explained the reasoning for Chief Williams and he to look into acquiring a different attorney following the issues with the City inadvertently receiving the State Grant Funds intended for the Fire District and it taking more than 4 months to get it rightfully returned. The other issues include pricing, lack of knowledge regarding all things fire district, as well as the timeliness in which issues are addressed. Everyone was in agreement that switching to Local Government Law Group from Cable Huston would be in the best interests moving forward for AFD.

A motion was made by Director Barnes to approve the changing the Attorney of Record to Local Government Law Group. Motion seconded by Director Dyke. All In favor, passed unanimously.

Roll call vote for approving changing Attorney of Record as presented:

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

- **Public Contracting Rules** – Assistant Chief Corless presented the pros and cons with the main pro is that the State rules do not always apply directly to what we require as a fire district. After some discussion, President Meyer asked for motion to move forward with this option as presented, which would cost approximately \$725 and save time & money overall.

A motion was made by Director Nicholson to obtain Public Contract Rules as presented. Motion seconded by Director Dyke. All In favor, passed unanimously.

Roll call vote for obtaining Public Contract Rules as presented:

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

- **Fire Chief Review** –. Evaluations will be sent out for December review.
- **Wildland Overview** – Assistant Chief Corless presented. Included the personnel who attended to each fire, the apparatus, and the amounts reimbursed for all conflagration. Expect a Resolution in the near future to balance the OT paid out.

NEW BUSINESS

- **Station Funding Update** –. Presented by Director Bobby Meyer. Waiting to hear back from Senator, also working on some other options to obtain the funds for the completion of the new fire station. Chief Williams is also actively looking at additional grants that will supplement the costs for the site work.

NEXT REGULAR BOARD MEETING: Date: Wednesday, December 21, 2022
 Time: 7 pm
 Location: Donald Fire Station

Motion to Adjourn the meeting by Director Olmsted, seconded by Director Nicholson. All in favor.

ADJOURNMENT: Meeting adjourned at 7:46 pm

Approved: Deb Barnes / 12-21-2022
 Deb Barnes, Board Secretary/Treasurer Date