

AURORA RURAL FIRE PROTECTION DISTRICT

Regular Board Meeting

Wednesday, August 17, 2022 at 7 pm

Station 920 Donald, Oregon

Public attendance also available via Telephonic access

ATTENDANCE

Fire Chief Joshua Williams
 Director Deb Barnes
 Director Greg Dyke
 Director Bobby Meyer

Director Daroll Nicholson
 Director Rick Olmsted
 Admin Assistant Emily Murphy

CALL TO ORDER – Pledge of Allegiance & Roll Call

President Bobby Meyer called the meeting to order at 7:00 pm. Director Olmsted joined the meeting via telephone. Director Greg Dyke excused, all else were present.

Director	In attendance
Barnes	Present
Dyke	Not present (excused)
Meyer	Present
Nicholson	Present
Olmsted	Present via phone access

ADDITIONS / DELETIONS TO AGENDA: None.

CONSENT AGENDA:

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

Roll call vote for approving consent agenda:

Director	Vote
Barnes	Yes
Dyke	Not present (excused)
Meyer	Yes
Nicholson	Yes
Olmsted	Yes
Result: 4-0 in favor, passed unanimously	

PUBLIC COMMENTS/CORRESPONDENCE – Chief Williams stated that the Fire District has received multiple thank you cards from the community and they will be posted for all to view at the Aurora Fire Station.

DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE: Assistant Chief Mike Corless shared that the only event scheduled at this time is the Annual Picnic, which is scheduled for Sunday, September 11th at Aurora. An appreciation plaque will be presented to prior board director Paul Ranta. Also, Chief and Capt. Montgomery are working on securing the food for this event.

OPERATIONAL REPORTS (in packets): President Bobby Meyer wanted to give acknowledgment to Lt. Bill Hansen for his report.

NEW BUSINESS

- **Surplus Equipment** – Chief Williams requested this be tabled until next meeting. All agreed. No further discussion at this time.

- **Conflagration update & IGA** – Chief Williams provided information regarding the recent deployment of himself and Lt. Tim Gloy to the McKinney Fire for 8 days in California. The apparatus they took was the Brush 908. The IGA’s with other agencies that are being assisted are required to be signed by the Fire Chief prior to mobilization; therefore, he suggests a motion to give him permission to sign as needed for future wildfire conflagrations. Commitment requirements and scheduled deployments vary.

A motion was made by Director Nicholson to approve the IGA for conflagration, giving Chief permission to sign in future as needed. Motion seconded by Director Barnes.

Roll call vote to approve signing of IGA’s for conflag as presented:

Director	Vote
Barnes	Yes
Dyke	Not present (excused)
Meyer	Yes
Nicholson	Yes
Olmsted	Yes
Result: 4-0 in favor, passed unanimously	

- **Budget Transfer Resolution** – Chief Williams suggested this be read by title only. All agreed. President Meyer presented Resolution 2022-05 Transferring Appropriations.

A motion was made by Director Nicholson to approve Resolution 2022-05 as presented. Motion seconded by Director Barnes.

Roll call vote to approve Resolution 2022-05 as presented:

Director	Vote
Barnes	Yes
Dyke	Not present (excused)
Meyer	Yes
Nicholson	Yes
Olmsted	Yes
Result: 4-0 in favor, passed unanimously	

- **Part time Personnel Update** – Assistant Chief Corless gave an update regarding the 3 temporary firefighters that AFD was able to hire utilizing the ‘staffing grant’ of \$35k. Josh Bandy, Bailey Dunn, and Melissa Coggins are now scheduled alternating shifts and assisting with calls during the day from July 1 through September, or until the money runs out. Chief Williams explained how it can also be utilized for OT expenses for coverage.

OLD BUSINESS

- **Station funding update** – As previously explained, the \$3.8 million award for a fire station was inadvertently sent to the City of Aurora instead of to Aurora Fire District. Chief Williams is working with the City [of Aurora], the State of Oregon (who made the mistake), along with SDAO to ensure our funds are restored to us. This was a huge mistake on behalf of the State. It has unfortunately turned into a difficult situation to sort out, and hopefully we don’t have to go to more drastic, legal measures to get the funds moved to the proper recipient. Chief added that the City of Aurora is compliant and working with the State to get it resolved.
- **ESCI update** – Chief stated that this should be close to completed. Everything that was needed from us (data, etc.) has been provided. He also anticipates a draft of the Master Plan by September.
- **Additional Questions:** Director Nicholson asked for clarification regarding the Clackamas800 radios and the HRA Veba accounts, which is paid into once each year for the staff. Chief provided the information requested.

NEXT REGULAR BOARD MEETING: Date: Wednesday, September 21, 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 7:29 pm

Approved: Deb Barnes / 9-21-2022
 Deb Barnes, Board Secretary/Treasurer Date