

AURORA RURAL FIRE PROTECTION DISTRICT

Regular Board Meeting
Wednesday, April 13, 2022 at 12 noon
Station 900 Aurora, Oregon

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 checked="" type="checkbox"/> | Admin Assistant Emily Murphy |
| <input checked="" type="checkbox"/> | Director Bobby Meyer | | |

CALL TO ORDER

CALL TO ORDER – Pledge of Allegiance & Roll Call

President Bobby Meyer called the meeting to order at 12:00 noon. All present. Director Rick Olmsted updated the board regarding his upcoming absences May 3 – June 2, 2022. His absence from any meeting during that time will be excused.

Director	In attendance
Barnes	Present
Meyer	Present
Nicholson	Present
Olmsted	Present
Dyke	Present (via video)

ADDITIONS / DELETIONS TO AGENDA: None

CONSENT AGENDA:

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

Roll call vote for approving consent agenda:

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

PUBLIC COMMENTS/CORRESPONDENCE – None

DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE – Assistant Chief Corless filled in on behalf of the Association. He that there will be an Easter Egg Hunt this year, with coloring of eggs on Friday the 15th at 6:30 pm, Annual Easter Egg hunt at the park on Saturday the 16th at 1pm.

OPERATIONAL REPORTS (in packets): No comments

NEW BUSINESS

- **Extreme Fire Stations Presentation** – Basic questions & answers followed the Zoom presentation by Dustin Lee (L&H and Patrick Vears (Extreme Buildings).
- **Approve Budget Calendar**

Motion by Director Greg Dyke to approve the Budget Calendar as presented. Motion seconded by Director Nicholson.

Roll call vote for approval of Budget calendar FY2022-23:

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

- **IGA updates (Canby, June 30th 2022) (Clackamas, July 2022)** – Chief just wanted to clarify the IGA's with our district.

Canby IGA – There were two IGA's with Canby Fire. AFD Administration will be taking over own payroll so no longer need this agreement. The second one was with Canby, Woodburn, and Aurora sharing a Fire Inspector, which Chief Williams would like to get out of and go back to OSFM. Chief Williams requested permission to officially end both IGA's with Canby Fire District as of June 30, 2022. Clarification that a new staff fire fighter would be included in the upcoming budget as a 'day shift' position full-time and available to assist with fire inspection.

Motion by Director Barnes to approve the end the IGA's with Canby Fire District as presented. Motion seconded by Director Greg Dyke.

Roll call vote for end of IGA's with CFD as presented:

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

Clackamas IGA – Chief Williams has officially requested an IGA for fleet analysis with Clackamas Fire, along with a cost maintenance. Have found that things are being missed, so it's important to have emergency trained technicians working on our apparatus. The \$40k annual cost, which a \$70k budgeted amount for the first year to 'catch up.' The intent is to begin July 1, 2022. This would be instead of using Tim's Diesel and Papé Machinery. AC Michael Corless is very familiar with Clackamas and said they are 'second to none' as they are specifically trained for critical repairs with fire apparatus. They are more than willing to help and fit us in their schedule. They are also capable of doing remote repairs, have helped out the past couple weeks, and even stock fire equipment. No need for a vote, just wanted to keep the board informed.

OLD BUSINESS

- **Fire Station funding update** – Chief Williams asked the board to consider the details and please give feedback regarding a traditional 'stick building' vs. the extreme station that was just presented. His recommendation would be to continue with the extreme station and continue to look at additional funding if available. Chief stated he's made a couple trips to visit an actual extreme station in SD, once with Assistant Chief Corless, and once with former Ops Chief now Board Director, Greg Dyke. Gave updates on their perspectives and the advantages of going with the extreme station option. Chief wants the board to have all the options and compare the stick vs. extreme station for cost, time for completion, and the details of what each building will provide Both would require contract to the attorney in conjunction to see what we are okay with legally. Chief indicated attorney fees are budgeted to make an informed decision and the expense is worth it. RFP (Request for Proposal) would need to be presented for stick option, which would take twice as long to complete. So far, extreme has the best function and is 'sole sourced' so doesn't require an RFP, plus can be ready in 5 months. With the funds AFD received (\$3.8 million) for a new station, it is possible to get most of it done with that money; however, the district could possibly need a loan for \$500k.

- **SPIRE Grant (vehicle tour)** – Those who hadn't had a chance to check out the new vehicle were invited to do so.

NEXT REGULAR BOARD MEETING: TBD

Chief Williams gave option to hold a special meeting next week or wait until the May meeting to appoint the new Budget Committee member, David Dryden. The board decided to wait until the May meeting, yet still include him in all budget correspondence prior to the official appointment.

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

ADJOURNMENT: Meeting adjourned at 2:00 pm

Approved: Deb Barnes, 5-18-2022
Deb Barnes, Board Secretary/Treasurer *Date*