

AURORA RURAL FIRE PROTECTION DISTRICT

Regular Board Meeting

Wednesday, March 17, 2022 at 7 pm
Station 920 Donald, Oregon

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

CALL TO ORDER – Pledge of Allegiance & Roll Call

President Bobby Meyer called the meeting to order at 7:00 pm. All present, except for Director Dyke, whose absence was excused.

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

ADDITIONS / DELETIONS TO AGENDA: None

CONSENT AGENDA:

A motion was made by Director Barnes to approve the consent agenda for the month of February (2022). Motion seconded by Director Olmsted. 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: None

DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE: None

OPERATIONAL REPORTS (in packets): No comments

NEW BUSINESS

- **Advertise for Budget Committee** – Chief Williams indicated that we have begun to advertise for Budget Committee vacancies and those will hopefully be filled in April.
- **Budgeting (overages)** – Chief Williams explained that there are a couple of line-item overages on the chart of accounts, which will be accounted for with Grant money that we are still waiting for. Updates will be provided at the next meeting following the receiving and allocation of funds.

OLD BUSINESS

- **Fire station funding** – Chief Williams announced, after multiple letters and to senators and other congressional representatives, the Aurora Fire District has been awarded \$3.8 million toward the costs of a new station to be established on the Ehlen Road property, located at 12810 Ehlen Rd. NE. Since this amount is approximately half of the amount originally requested (\$7.6 million), he and Assistant Chief Michael Corless are going to be working on the best design to get the most for the approximately \$500 per sq. ft price for this building. Thank you letters will be going out to the Oregon Senators and House Representatives to thank them for their support.
- **SPIRE Grant (vehicle tour)** – Will skip this item this month and add to next month.
- **Additional Discussion** – Director Olmsted (also Mayor of City of Donald) and Chief Williams explained how the standard procedure works in regard to using city water (metered vs. unmetered) for the district. If 3,000 gallons to fill the Tender, for example, email or other contact to public works to report and then it can be accounted for and statistics provided as needed monthly.

NEXT REGULAR BOARD MEETING: Date: Wednesday, April 20, 2022
Time: 7 pm
Location: Aurora Fire Station

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

ADJOURNMENT: Meeting adjourned at 7:18 pm

Approved: Deb Barnes / 4-13-2022
Deb Barnes, Board Secretary/Treasurer Date