

AURORA RURAL FIRE PROTECTION DISTRICT

Regular Board Meeting

Wednesday, October 18, 2023 at 5 pm

Station 920 Donald, Oregon

Public attendance also available via Telephonic access

ATTENDANCE

Fire Chief Joshua Williams
 Director Greg Dyke
 Director Deb Garner

Director Bobby Meyer
 Director Rick Olmsted
 Admin Assistant Emily Murphy

CALL TO ORDER – Pledge of Allegiance & Roll Call

Secretary/Treasurer Rick Olmsted called the meeting to order at 5:02 pm. All were present except President Meyer, who arrived later. Director Dyke was in attendance via phone. With three members present, a quorum was established.

Director	In attendance
Dyke	Present via phone
Garner	Present
Meyer	Present - late
Olmsted	Present

ADDITIONS / DELETIONS TO AGENDA: Board Vacancy – The board previously asked to have the position for board director posted in order to fill the vacancy. The district received a Letter of Intent to serve on the Board of Directors from local resident Craig DeRoy. Everyone had received the letter and had the opportunity to review it, ask questions of the candidate, and hear from him directly. No further discussion, so it was moved to a vote.

A motion was made by Director Garner to approve Craig DeRoy for Position 4 of the Aurora Fire District Board of Directors. Motion seconded by Director Olmsted. All in favor, passed unanimously.

Roll call vote approving Craig DeRoy to the Board of Directors:

Director	Vote
Dyke	Yes
Garner	Yes
Meyer	Yes
Olmsted	Yes
Result: 4-0 in favor, passed unanimously	

Director's Oath: Swearing in of newly elected Board Director Craig DeRoy by Administrative Assistant Emily Murphy.

CONSENT AGENDA:

A motion was made by Director Olmsted to approve the consent agenda for the month of September 2023. Motion seconded by Director Garner. All In favor, passed unanimously.

Roll call vote for approving the consent agenda:

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

PUBLIC COMMENTS/CORRESPONDENCE – None.

DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE: Chief Williams shared that the next event will be Trick-or-treaters welcome to both Aurora and Donald Stations on Halloween. The annual Christmas Party is scheduled for December 9th, which is the same day as the City of Donald 'Sing along' event.

OPERATIONAL REPORTS (in packets): Director Olmsted asked to confirm a fire that occurred on Chantel Ct. It was a typo in the report and should read 'Chalet' Ct. No other questions or comments.

NEW BUSINESS

- **Public Contracting Rules** – Chief Williams asked to table this item for now.
- **Surplus Items** – Chief Williams reminded the Board that the trailer was purchased during covid with Federal Cares Act funds. The District no longer has a use for it, so he recommends donating it to the Mt. Angel Police Dept. President Meyer asked for MOU Contract that AFD is able to borrow back if needed. Chief agreed.

A motion was made by Director Garner to approve the donation of the trailer as presented. Motion seconded by Director Meyer. All In favor, passed unanimously.

Roll call vote to approve the surplus/donation as presented:

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

- **EMB Fire Station Trip Summary** – AC Corless presented a video 'walk through' of the Open House held in Canada of a fire station that will soon be shipped to Idaho. He, Chief Williams, and Board President Bobby Meyer all had a chance to also see firsthand the construction status of the Aurora Station while they were there. Each shared that it was a positive trip and answered a lot of questions each had regarding the quality of the building.

