

AURORA RURAL FIRE PROTECTION DISTRICT

Board of Directors Meeting

Wednesday, April 21, 2021 at 7 pm

Station 900 Aurora, Oregon

Public attendance and participation via Telephonic access

ATTENDANCE

<input checked="" type="checkbox"/>	Fire Chief Joshua Williams	<input checked="" type="checkbox"/>	Director Paul Ranta
<input checked="" type="checkbox"/>	Director Daroll Nicholson	<input type="checkbox"/>	Director Dawn Depner
<input checked="" type="checkbox"/>	Director Bobby Meyer	<input checked="" type="checkbox"/>	Admin Assistant Emily Murphy
<input checked="" type="checkbox"/>	Director Marc Anderson		

CALL TO ORDER

The Regular Board of Directors Meeting was called to order at 7:10 pm by President Daroll Nicholson after everyone was able to join the meeting virtually. Roll call and the Pledge of Allegiance performed. Director Depner absent, excused per Chief Williams. All other Board were present.

ADDITIONS/DELETIONS TO AGENDA – Chief Williams requested the presentation be moved up to the first item of New Business for the sake of the presenter. President Nicholson acknowledged and accepted the request.

CONSENT AGENDA

A motion was made by Director Meyer to approve the consent agenda for the month of March 2021. Motion seconded by Director Anderson.

Roll call vote to accept the Consent Agenda:

Director	Recorded Vote
Anderson	Yes
Depner	Not present / excused
Meyer	Yes
Nicholson	Yes
Ranta	Yes
Result: Consent Agenda for March 2021 passed unanimously	

PUBLIC COMMENT / CORRESPONDENCE AND/OR QUESTIONS – None.

DISTRICT #63 FIREFIGHTER ASSOCIATION UPDATE – VP Nathan Severson reported that they had the pizza party that was sponsored by the Association and pizza paid for by the Aurora BOD. There are plans in the works for the annual picnic this year, more details to follow. Also, birthday party that was awarded as part of the NM School raffle will be held this next Sunday. Director Meyer indicated that it is great public relations for the district.

OPERATIONAL REPORTS (in packets) – No questions.

Chief Report – Chief Williams shared that AFD recently had a successful, well-attended banquet at TopGolf on Saturday, April 17, 2021. There were 38 people there, all wearing masks and practicing social distancing as required per covid restrictions, but still had a good time.

NEW BUSINESS

- **Master Plan Presentation by ESCI** – Sherman Gilbert presented a virtual presentation with PowerPoint regarding the purpose of the district having a Strategic Plan and Master Plan, along with timeframe (90-120 days) and cost (approx. \$48k).
- **Surplus AEDs** – Chief Williams shared that all the AEDs have recently been replaced and put into service. Chief then recommended the Board approve allowing him to surplus the old AEDs.

A motion was made by Director Meyer to approve the AEDs as surplus as presented. Motion was seconded by Director Ranta. All in favor, passed unanimously.

OLD BUSINESS

- **IGA update (costs)** – Chief reiterated that as previously discussed, keep the IGA ‘as is’ and recommended leaving the issue of purchasing/implementing Springbrook accounting program for the next year (2022).

A motion was made by Director Marc Anderson to approve the IGA as presented. Motion was seconded by Director Meyer. All in favor, passed unanimously.

- **Committee appointments** – Chief received a letter of interest for the open position and recommended Betty Ann Arrasmith be appointed to represent Aurora Fire District on the Civil Service Committee.


President Nicholson asked for additional nominations, there were none. No discussion so nominations closed. Call for motion.

A motion was made by Director Meyer to appoint Betty Anne Arrasmith to represent the Aurora Fire District on the Civil Service Commission as presented. Motion was seconded by Director Ranta. All in favor, passed unanimously.

NEXT REGULAR BOARD MEETING: Date: Wednesday, May 19, 2021
Time: Directly following the Budget Meeting
In person meeting at Station 900 scheduled for Board members
Public will continue to attend via phone

Motion by Director Meyer to Adjourn the meeting, seconded by Director Anderson. All in favor.

ADJOURNMENT: Meeting adjourned at 8:01 pm.

Approved:  5/19/2021
Bobby Meyer, Board Secretary/Treasurer *Date*