

AURORA RURAL FIRE PROTECTION DISTRICT
Regular Board Meeting

Wednesday, January 18, 2023 at 7 pm

Station 900 Aurora, Oregon

Public attendance also available via Telephonic access

ATTENDANCE

- | | | | |
|-------------------------------------|----------------------------|-------------------------------------|------------------------------|
| <input 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 – Pledge of Allegiance & Roll Call

President Bobby Meyer called the meeting to order at 7:00 pm. Chief Williams excused, all else were present.

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

ADDITIONS / DELETIONS TO AGENDA: Director Olmsted will add later in the meeting.

CONSENT AGENDA: Director Nicholson asked regarding the interest on the \$3.8 million in the LGIP and the current rate. Admin Emily Murphy answered his questions.

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

Roll call vote for approving consent agenda:

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

PUBLIC COMMENTS/CORRESPONDENCE – Assistant Chief Mike Corless shared that the Erwin Nyquist memorial services will be this Saturday January 21st at Zoar Lutheran Church in Canby. There will be one engine with 2 personnel in attendance, Admin Emily Murphy will

purchase flowers on behalf of the Board and District. Molalla Fire lost a firefighter to cancer, Steve Miller, and his services will be January 29th for those interested in attending.

DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE: Firefighter RV (Resident Volunteer) Maxwell Cameron presented that there is one resident position open.

OPERATIONAL REPORTS (in packets): No questions.

NEW BUSINESS

- **Special Meeting** – Assistant Chief Corless stated that there will be need for a Special Board Meeting on January 31, 2023, following the RFP presentations in order to approve the recommendation for architect for the new station project. Lunch will be provided and served at noon with the meeting to begin promptly at 12:30 pm. Director Meyer indicated the panel of himself, Director Barnes, and Chief Williams have already reviewed and have been graded. The top 3 will be presenting and then the recommendation will be made to the Board to vote on.
- **SDAO Legislative update (Director Meyer)** – Director Meyer indicated that he attended SDAO Legislative Day and it was very informative. This session will go until June. He is hopeful that the district will benefit from his attendance.

OLD BUSINESS

- **Station funding update** – Director Meyer indicated he is working on ARPA money. Application has been submitted to Senator Gerard and to Senator Steiner-Hayward. Director Olmsted added that at townhall Senator Wyden gave monies to Marion County so will need to reach out and follow up. Director Meyer said he will look into it.
- **RFP update** – Assistant Chief stated that the cost projection update for the well is reduced a little bit. Architect is still high, but the \$1.3 million shortfall is needed to complete all. Director Nicholson inquired about the construction of the station in Canada. AC Corless indicated that the shell will be built, as he understands it, and the architects will need to get the site design done by April, then the bids will begin for contractors for well, septic, etc. Well estimates for 2 vendors were out 12 months, which is 4 months behind schedule, so we are looking into alternative options.
- **Grant updates:** Assistant Chief Corless shared that the author of the grant that got the new door locks is Engr/Paramedic Tanner Burke. We were unsuccessful for a couple grants to get SCBA's and a water tender, but Chief submitted to OFM grant before he left.

Director Olmsted – presented Assistant Chief Corless with the Community member of the month award on behalf of the City of Donald to the Aurora Fire District in appreciation of their service.

NEXT REGULAR BOARD MEETING: Date: Wednesday, February 15, 2023
Time: 7 pm
Location: TBD based on Zoom meeting

Motion to Adjourn the meeting by Director Greg Dyke, seconded by Director Deb Barnes. All in favor.

ADJOURNMENT: Meeting adjourned at 7:19 pm

Approved: Deb Barnes / 2-15-23
Deb Barnes, Board Secretary/Treasurer *Date*