

AURORA RURAL FIRE PROTECTION DISTRICT

Board of Directors Meeting

Wednesday, October 21, 2020 at 7 pm

Station 900 Aurora, Oregon & via Video Conference

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 Fred Hartley
<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 7:00 pm by VP Paul Ranta. Pledge of Allegiance performed.

ROLL CALL – taken by Admin. Assistant, Emily Murphy

Director	In attendance
Hartley	Not present
Meyer	Present
Nicholson	Present
Ranta	Present
Anderson	Present

ADDITIONS/DELETIONS TO AGENDA – Director Ranta requested 'New Business' be moved up on the agenda in order to have a full Board.

NEW BUSINESS

- **Director Hartley Resignation** – Director Ranta acknowledged the Resignation Letter from Director Hartley and thanked him for his time and service on the Board.
- **Appointment of new board member**

A motion was made by Director Meyer to the resignation of Fred Hartley, and to appoint Dawn Depner to the Board of Directors. The motion was seconded by Director Anderson.

Roll call vote to accept Fred Hartley's resignation And appoint Dawn Depner to the Board of Directors:

Director	Recorded Vote
Anderson	Yes
Meyer	Yes
Nicholson	Yes
Ranta	Yes
Result: Unanimous	

CONSENT AGENDA

A motion was made by Director Meyer to approve the consent agenda for the month of September. The motion was seconded by Director Ranta.

Roll call vote to accept the Consent Agenda:

Director	Recorded Vote
Hartley	Yes
Meyer	Yes
Nicholson	Yes
Depner	Abstain
Ranta	Yes
Result: Consent Agenda for September passed unanimously	

PUBLIC COMMENT / CORRESPONDENCE AND/OR QUESTIONS – Waited a minute for anyone via telephone to comment. Deb Barnes wanted to welcome the new Board Directors Marc Anderson and Dawn Depner, and thanked them for serving on the Board.

DISTRICT #63 FIREFIGHTER ASSOCIATION UPDATE – Capt. Montgomery mentioned that the Christmas Party is scheduled, all are invited. Also, TopGolf will be the location again for the Annual Awards Banquet the first Saturday in February.

OPERATIONAL REPORTS (in packets)

- Chief shared the signed poster created by a media personnel who took photos and included all the signatures that were on the Engine 926 (pka: No.3) that was given to Idanha-Detroit Fire District.
- Chief gave a quick update on a small incident between Engine 925 and Tender 929. No injuries, most important. Light damage, was an accident and everything is being prepared through the insurance company. Will be handled internally, approximately \$1000 deductible, was just an accident. Door on engine has been pushed back so it can be kept in service.
- Audit – in process. This one is on schedule and going well so far.
- Ambulance update – Chief stated agency map for responding is being submitted to make sure boundaries are clear and the initial dispatch (location) is always correct.

OLD BUSINESS

- **Recognize Greg Leo** – Chief Williams stated that a plaque has been purchased and Greg Leo has requested it be mailed to him. The district would like to publicly thank Mr. Leo for his 11+ years of service.
- **Joint Administration update** – Chief discussed the details of how the purpose of

