

AURORA RURAL FIRE PROTECTION DISTRICT

Budget Hearing & Regular Board Meeting

Wednesday, June 15, 2022 at 7 pm

Station 920 Donald, Oregon

Public attendance also available via Telephonic access

ATTENDANCE

<input checked="" type="checkbox"/>	Fire Chief Joshua Williams	<input checked="" type="checkbox"/>	Director Greg Dyke
<input checked="" type="checkbox"/>	Director Bobby Meyer	<input checked="" type="checkbox"/>	Director Rick Olmsted
<input checked="" type="checkbox"/>	Director Daroll Nicholson	<input checked="" type="checkbox"/>	Admin Assistant Emily Murphy
<input checked="" type="checkbox"/>	Director Deb Barnes		

CALL TO ORDER – Budget Hearing called to order

Pledge of Allegiance & Roll Call

ROLL CALL

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

Public notifications of the LB-1 Budget has been published in the Pamplin Media newspapers in Clackamas and Marion Counties and the District website. Staff is pleased to make a recommendation to our Board of Directors to approve the Aurora Fire District Fiscal Year 2022-2023 Budget in the amounts categorized for the General and Reserve Funds appropriation, as was unanimously approved by the Budget Committee and as presented here tonight.

Public Comment – None.

President Meyer accepted motion to adjourn by Director Barnes, seconded by Director Dyke. All in favor.

ADJOURN BUDGET HEARING

CALL TO ORDER – Regular Board Meeting called to order

President Bobby Meyer called the meeting to order at 7:02pm. All were still present.

ADDITIONS / DELETIONS TO AGENDA: Resolution 2022-03, a Resolution Transferring Appropriations will be added to New Business.

CONSENT AGENDA:

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

PUBLIC COMMENTS/CORRESPONDENCE AND/OR QUESTIONS – Director Olmsted asked on behalf of the Hazelnut Group of Donald if it would be possible to use the Donald Station for certain city events, they have Umbrella Insurance. He will look into specifics and provide more information / details at next meeting.

DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE: Vice President Hayden Matlock shared that Bingo Night is coming up June 25th at the Donald Station, starting at 4:30 pm for food, Bingo starts at 6:30 and there will be lots of great raffle and door prizes.

OPERATIONAL REPORTS (in packets): No comments

NEW BUSINESS

- **Clackamas County Mutual Aid Agreement Resolution** – AC Corless explained in general terms the purpose of this resolution. President Meyer asked for discussion. Item was ready to be brought to a vote.

Motion by Director Dyke to accept the Resolution approving the Clackamas County Mutual Aid Agreement as presented. Motion was seconded by Director Olmsted. All in favor, passed unanimously.

- ***Resolutions transferring funds (A, B, & C) *Read by title only**

A – Resolution 61522-A: Bootleg Fire Conflagration Funds

Motion by Director Olmsted to approve Resolution 61522-A as presented. Seconded by Director Barnes. All in favor, passed unanimously.

B – Resolution 61522-B: Pre-stage Redmond / Central Oregon Conflagration Funds

Motion by Director Olmsted to approve Resolution 61522-B as presented. Seconded by Director Barnes. All in favor, passed unanimously.

C – Resolution 61522-C: Patton Meadow Conflagration Funds

Motion by Director Olmsted to approve Resolution 61522-C as presented. Seconded by Director Barnes. All in favor, passed unanimously.

- **Wildland Staffing Grant** – AC Corless explained that the Fire Chief had applied for a staffing grant of \$35,000 to help increase staffing during the wildland season. This money is part of Senate bill 762. The employees will be hired from around July 1st through the end of September. Director Nicholson asked if some of this money can help offset overtime, yes some of this money can be spent on overtime.

Motion made by Director Barnes to accept the \$35,000 staffing grant. Second by Director Dyke. All in favor, passed unanimously.

- **Approve Temporary firefighter job description** – This Firefighter job description was information only for the Board. It is an updated job description.
- **Approve hiring full time & part time temporary summer firefighters** – AC Corless explained that the Fire District would like to hire a minimum of two full time part time employees and then have a list of 3 to 5 part time part time employees to fill in when needed. Application are out and close on June 16th.

Motion made by Director Nicholson to hire full time and part time temporary summer Firefighters. Second by Director Dyke. All in favor, passed unanimously.

- **Resolution 22-03 Transfer funds from Contingency** – AC Corless stated the Board approved paying of the apparatus loan early and this transfer from contingency balances this line item in the budget.

Motion made by director Dyke to approve resolution 22-03. Second by Director Barnes. All in favor, passed unanimously.

OLD BUSINESS

- **Resolution Adopting Budget and appropriating funds** – Assistant Chief recommended reading the full Resolution. Director Bobby Meyer read Resolution 2022-01 in its entirety.

Motion by Director Dyke to accept the Resolution Adopting the Budget for Fiscal Year 2022-2023 as presented and previously approved by the Budget Committee. Motion was seconded by Director Nicholson. All in favor, passed unanimously.

- **Clackamas County Fire District maintenance IGA** – Director Meyer stated this is the full IGA that AC Corless spoke about last month. It will allow the Fire District to have EVT (Emergency Vehicle Technicians) work on our apparatus and keep them on the road.

Motion made by Director Dyke to approve the Apparatus Maintenance IGA with Clackamas Fire. Second by Director Barnes. All in favor, passed unanimously.

Next Regular Board Meeting: July 20th

Motion by Director Dyke and seconded by Director Barnes to Adjourn the meeting, all in favor.

ADJOURNMENT: Meeting adjourned at 7:28 pm

Approved: Deb Barnes / 7-20-2022
Deb Barnes, Board Secretary/Treasurer *Date*