

**AURORA RURAL FIRE PROTECTION DISTRICT**  
**Regular Board Meeting**  
 Wednesday, November 17, 2021 at 7 pm  
 Station 900 Aurora, Oregon

**ATTENDANCE**

- |                                     |                            |                                     |                              |
|-------------------------------------|----------------------------|-------------------------------------|------------------------------|
| <input checked="" 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 Greg Dyke           |
| <input checked="" type="checkbox"/> | Director Bobby Meyer       | <input type="checkbox"/>            | Director Paul Ranta          |
|                                     |                            | <input checked="" type="checkbox"/> | Admin Assistant Emily Murphy |

**CALL TO ORDER – Pledge of Allegiance & Roll Call**

President Bobby Meyer called the meeting to order at 7:00 pm. All present except Director Ranta, who was excused.

**ROLL CALL**

Director	In attendance
Barnes	Present
Meyer	Present
Nicholson	Present
Dyke	Present
Ranta	Not present / excused

**ADDITIONS / DELETIONS TO AGENDA:** None

**CONSENT AGENDA:**

**A motion was made by Director Nicholson to approve the consent agenda for the month of October 2021. Motion seconded by Director Barnes. Call to vote.**

**Roll call vote to approve consent agenda for October 2021:**

Director	Vote
Barnes	Yes
Meyer	Yes
Nicholson	Yes
Dyke	Yes
Ranta	Not present / excused
<b>Result: 4-0 passed unanimously</b>	

**PUBLIC COMMENTS/CORRESPONDENCE** – Introduction of City Council President of Donald, Katie Gonzalez. She wanted to let the Fire District know that we have her support. She will be in touch with AFD's newly appointed Community Liaison, Engineer Tanner Burke.

**DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE:** Association member, Jon Montgomery, shared that the only item coming up is the Christmas party and dinner that will be catered by Arlene's and held at the Aurora Fire Station on Saturday evening, December 11<sup>th</sup>. There will be a gift exchange. Also added, first Saturday in March will be the annual Bingo Event, to be determined depending on the status of the mandates at that time.

**OPERATIONAL REPORTS (in packets):** No comments  
**NEW BUSINESS**

- **Surplus items** – Detailed list provided in packet. No questions, so was moved for motion.

**Motion by Director Nicholson to assign / approve listed items as surplus. Motion seconded by Director Dyke. Call to vote.**

**Roll call vote to assign listed equipment as surplus:**

Director	Vote
Barnes	Yes
Meyer	Yes
Nicholson	Yes
Dyke	Yes
Ranta	Not present / excused
<b>Result: 4-0 passed unanimously</b>	

- **Board Vacancy** – Director Paul Ranta has moved out of district, so it was recommended to post / advertise the vacancy for his position. All were in favor of moving forward and having the final date to submit a letter of interest to the administrative assistant at AFD prior to the January 2022 BOD meeting.
- **OFDDA** – Rates have raised again. Chief stated that there is really nothing to do at this time, just more of an FYI.

**OLD BUSINESS**

- **Ehlen Rd update** – After sending out several letters to our representatives, there is some good news. Chief Williams gave an update on the grant that he is going to be submitting per invitation by Marion County. He will keep everyone updated as he can. The deadline is scheduled for December 9, 2021. We will be doing everything we can to get full funds approved at over \$6 million for a new station to be built on the centrally located property on Ehlen Rd. It would be the best option for the entire community and would last the district for 50+ years.
- **Meeting locations** – President Meyer requested that the board meetings move back to having the locations switch every other month between the Aurora Station and the Donald Station. He wants to make sure the citizens of both cities / communities feel welcome to attend and be part of the meetings at each location. All board members were

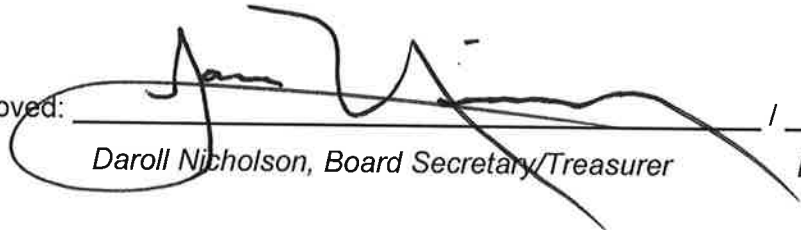
in agreement that this would be the best option, so next month the meeting will be held at Donald.

**Additional Note:** Chief Williams reminded everyone that next month will be the Fire Chief Evaluation so there will be an Executive Session. The evaluation paperwork will be emailed to the board in advance.

**NEXT REGULAR BOARD MEETING:** Date: Wednesday, December 15, 2021  
Time: 7 pm  
Location: Donald Fire Station  
20909 Feller Rd NE  
Donald, OR 97020

**Motion by Director to Adjourn the meeting by Director Dyke. Seconded by Director Barnes. All in favor.**

**ADJOURNMENT:** Meeting adjourned at 7:24 pm

Approved:  / 12/15/21  
Daroll Nicholson, Board Secretary/Treasurer Date