

AURORA RURAL FIRE PROTECTION DISTRICT
Regular Board or Directors Meeting
Wednesday, June 17, 2020
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 Daroll Nicholson |
| <input checked="" type="checkbox"/> | Director Greg Leo | <input checked="" type="checkbox"/> | Director Fred Hartley |
| <input checked="" type="checkbox"/> | Director Bobby Meyer | <input checked="" type="checkbox"/> | Director Paul Ranta |
| | | <input checked="" type="checkbox"/> | Admin Assistant Emily Murphy |

CALL TO ORDER

The Board Meeting was called to order at 7:00 pm by Director Greg Leo once everyone logged in online, or via phone. Pledge of Allegiance and roll call performed. All were present via video conference or the phone. Fire Chief Williams and Administrative Assistant Emily Murphy were also present at the Aurora Fire Station.

RECESS TO BUDGET HEARING at 7:03 pm – President Leo read the following:

BUDGET HEARING STATEMENT OF FACT

The Aurora Fire District has met the budgetary requirements as per the Oregon Department of Revenue. The Aurora Fire District Budget Committee met on May 20, 2020 and was presented with a proposed balanced budget for FY 20 /21, which they unanimously approved. The appropriate public notifications have been published via the Canby Herald and District website. Staff is pleased to make a recommendation to our Board of Directors to approve the Aurora Fire District FY 2020 / 2021 Budget, in the amounts categorized for General Fund appropriations, as was unanimously approved by the Budget Committee, and as is presented here tonight with topographical errors corrected. Everyone was in favor.

PUBLIC COMMENT – Waited a minute for anyone via telephone to comment. There were no comments.

Chief - Motion to pass the Budget will be made during the Board of Director’s Meeting.

Motion to Adjourn Budget Hearing by Director Bobby Meyer and seconded by Director Paul Ranta. All in favor.

ADJOURNMENT OF BUDGET HEARING TO BOARD MEETING at 7:06 pm

ADDITIONS/DELETIONS TO AGENDA – Chief Williams notified the Board that under New Business, item number 2, there will be just one deletion: Resolution 2020-02 for transferring of funds, as it is no longer needed.

CONSENT AGENDA

A motion was made by Director Bobby Meyer to approve the consent agenda and minutes for the month of May. The motion was seconded by Director Paul Ranta and unanimously approved.

DISTRICT 63 FIREFIGHTERS REPORT (*Firefighter President*) – None. The firefighters have not been able to meet due to pandemic. Trying to schedule for next month.

PUBLIC COMMENT / CORRESPONDENCE AND/OR QUESTIONS – Chief confirmed there were people on the phone connection listening in as required. Waited a minute for anyone via telephone to comment. There were no comments.

OPERATIONAL REPORTS – All reports included in Board Packets

- Fire Chief Report – Chief Williams wanted to add that we are officially 13 days from going live at CCOM. All apparatus except BC9 have radios and antennae installed, to be completed by Friday. Also 5 mobile data terminals in service throughout the district on the two Chief vehicles and the BC vehicle. Major communication upgrade and direct access to CCOM. Been training with CCOM and transfer scheduled on July 1, at 8 am.
- Operations Report – No questions
- Fire Marshal Report – No questions
- Training Report – No questions
- Volunteer Coordinator Report – No questions

OLD BUSINESS

- **Ehlen Rd. property update** – Progress is being made, the driveway has been completed and looks great. There are now two 40-foot high conex containers on the property, along with some cars for extrication training. Operations Chief Greg Dyke is working to get the security established. The fence and gate will be done toward the end of July, along with a sign being printed and a solar-powered light post. The sign will be basic, with just the new Aurora Fire District logo on it and address. Chief shared via his computer screen the layout of the sign – emphasizing that it's a training center, not a fire station. The goal was to keep it simple and easy to read from the road.

NEW BUSINESS

- **RESOLUTION 2020-01**

Adopting Budget – It is our recommendation that the Aurora Fire District board adopts FY budget for 2020/2021 as presented and as recommended by the Budget Committee.

A motion was made by Director Bobby Meyer to adopt Resolution Number 2020-01 by Title Only: **A RESOLUTION ADOPTING FY 2020/ 2021 BUDGET AND MAKING APPROPRIATIONS and LEVYING TAXES** as recommended by the AFD budget committee. Motion was seconded by Director Paul Ranta. Roll call vote. All in favor, unanimously approved.

➤ **RESOLUTION 2020-02**

Transferring funds – Chief Williams removed this item from the Agenda.

➤ **RESOLUTION 2020-03**

Extending Workers Compensation to Volunteers – Pursuant to ORS 656.031, workers' compensation will be provided to the classes of volunteer workers as indicated and listed on the Volunteer Election Form.

A motion was made by Director Bobby Meyer to adopt Resolution 2020-03 by title only, seconded by Daroll Nicholson. Roll call vote. All in favor, passed unanimously.

Discussion regarding continuing with video conference meetings into July due to the pandemic. All agreed it's been working great and want to continue with this format.

NEXT BOARD MEETING: **VIDEO CONFERENCE MEETING**

Date / Time: Wednesday, July 15, 2020 at 7 pm
Location: Administrative Staff at Aurora Fire Station via Video Conference
All others will be in attendance via Video Conference and Public will be able to attend/participate via telephone.

Motion by Bobby Meyer to Adjourn the meeting. Seconded by Paul Ranta. All in favor.

ADJOURNMENT: Meeting adjourned at 7:26 pm

Approved: _____



Bobby Meyer, Board Secretary/Treasurer