

AURORA RURAL FIRE PROTECTION DISTRICT

Regular Board Meeting

Wednesday, July 20, 2022 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 type="checkbox"/> | Admin Assistant Emily Murphy |
| <input checked="" type="checkbox"/> | Director Bobby Meyer | | |

CALL TO ORDER

CALL TO ORDER – Pledge of Allegiance & Roll Call

President Bobby Meyer called the meeting to order at 7:00 pm. Director Olmsted joined later in the meeting via telephone. Chief Williams excused due to illness and Administrative Assistant Emily Murphy excused on approved medical leave.

Director	In attendance
Barnes	Present
Dyke	Present
Meyer	Present
Nicholson	Present
Olmsted	Present via phone access

ADDITIONS / DELETIONS TO AGENDA: None

CONSENT AGENDA:

A motion was made by Director Nicholson to approve the consent agenda for the month of June 2021. Motion seconded by Director Barnes. All In favor, passed unanimously.

Roll call vote for approving consent agenda:

Director	Vote
Barnes	Yes
Dyke	Yes
Meyer	Yes
Nicholson	Yes
Olmsted	Not yet present to vote
Result: 4-0 in favor, passed unanimously	

PUBLIC COMMENTS/CORRESPONDENCE – None

DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE: President Nathan Severson shared that the only event scheduled at this time is the Annual Picnic, which is scheduled Sunday, September 11th at Aurora.

OPERATIONAL REPORTS (in packets): No comments

NEW BUSINESS

➤ **Board Elections**

Board Officer Elections opened by President Meyer

- Director Deb Barnes nominated Bobby Meyer for President. No other nominations, so moved to vote.

Roll call vote for Director Meyer as President:

Director	Recorded Vote
Barnes	Yes
Dyke	Yes
Meyer	Yes
Nicholson	Yes
Olmsted	Not yet present to vote
Result: 4 – 0, Bobby Meyer re-elected as President	

Director Meyer retains position of President of the Aurora Fire Board

President Meyer continued with the elections and moved to open nominations for Vice President.

- Director Dyke nominated Director Daroll Nicholson as Vice President. No other nominations, so moved to vote.

Roll call vote for Daroll Nicholson as Vice President:

Director	Recorded Vote
Barnes	Yes
Dyke	Yes
Meyer	Yes
Nicholson	Yes
Olmsted	Not yet present to vote
Result: 4 – 0, Daroll Nicholson re-elected as Vice President	

President Meyer moved to open nominations for Secretary/Treasurer.

- Director Nicholson nominated Director Deb Barnes as Secretary/Treasurer. No other nominations, so moved to vote.

Roll call vote for Deb Barnes as Secretary/Treasurer:

Director	Recorded Vote
Barnes	Yes
Dyke	Yes
Meyer	Yes
Nicholson	Yes
Olmsted	Not yet present to vote
Result: 4 – 0, Deb Barnes re-elected as Secretary/Treasurer	

- **Surplus Equipment** – List in packet. No questions

A motion was made by Director Dyke to approve the list of surplus equipment to sell for as presented. Motion seconded by Director Barnes.

Roll call vote to approve selling of surplus equipment:

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

OLD BUSINESS

- **Station Project update** – Will wait for Chief Williams to report at next meeting. Assistant Chief Corless did indicate that proposals are ready but the district is waiting for the money to arrive before signing a contract. Director Nicholson expressed his preference of working with a more local company (Centrex) over the one from Canada.

- **Grant updates**

Oregon State Fire Marshal Grant – Everyone started July 5th, Bandy, Coggins and Dunn. Working about 165.25 hours per month.

Station Grant Money – \$3.8 has been sent to Aurora City, not directly to Aurora Fire District. Chief Williams is working with the City [of Aurora] to get the money transferred to AFD and will get that resolved once he returns from sick leave.

Apparatus Grant – Application submitted for Type 3, Water Tender, and Type 6 Engine, within one hour of the grant application being made available. Chief will continue to keep everyone updated on any progress with this grant.

Good of the Order: Director Nicholson requests that Director Paul Ranta receive a plaque for recognition of his service on the board. Everyone in agreement. AC Corless will add this to the agenda in August or September, depending on Paul Ranta's schedule and availability.

NEXT REGULAR BOARD MEETING: Date: Wednesday, August 17, 2022
Time: 7 pm
Location: Donald Fire Station

Motion to Adjourn the meeting by Greg Dyke, seconded by Daroll Nicholson. All in favor.

ADJOURNMENT: Meeting adjourned at 7:17 pm

Approved: Deb Barnes / 8-17-2022
Deb Barnes, Board Secretary/Treasurer Date