

AURORA RURAL FIRE PROTECTION DISTRICT

Regular Board Meeting

Wednesday, September 15, 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 Paul Ranta
<input checked="" type="checkbox"/>	Director Bobby Meyer	<input checked="" type="checkbox"/>	Admin Assistant Emily Murphy

CALL TO ORDER

CALL TO ORDER – Pledge of Allegiance & Roll Call

President Bobby Meyer called the meeting to order at 7:00 pm. All present.

ROLL CALL

Director	In attendance
Barnes	Present
Meyer	Present
Nicholson	Present
Ranta	Present

ADDITIONS / DELETIONS TO AGENDA: None

CONSENT AGENDA:

A motion was made by Director Barnes to approve the consent agenda for the months of July & August 2021. Motion seconded by Director Ranta. All In favor, passed unanimously.

PUBLIC COMMENTS/CORRESPONDENCE – None

DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE: President Josh Bandy shared that the only item coming up is a dinner that will be provided by Colton Fire Dept, as a 'thank you' for the assistance Aurora Fire District provided them during the Wildfires last year at this time. Dinner will be held on 9/26 at 6 pm.

OPERATIONAL REPORTS (in packets): No comments

NEW BUSINESS

- **Board action appointing new director**

Motion by Director Nicholson to nominate Greg Dyke to the open position to the Board of Directors of Aurora Rural Fire Protection District #63. Motion seconded by Director Ranta. No additional nominations; call to vote.

Roll call vote to appoint Greg Dyke to open Board position

Director	Vote
Barnes	Yes
Meyer	Yes
Nicholson	Yes
Ranta	Yes
Result: Unanimous - Greg Dyke appointed as Director	

SWEARING IN NEWLY ELECTED BOARD MEMBER: Greg Dyke by President Bobby Meyer.

➤ **Surplus equipment**

Motion by Director Ranta to establish listed items of equipment as surplus. Motion seconded by Director Nicholson.

Roll call vote to assign listed equipment as surplus:

Director	Vote
Barnes	Yes
Meyer	Yes
Nicholson	Yes
Ranta	Yes
Dyke	Yes
Result: 5-0 in favor, passed unanimously	

➤ **Mask / Vaccine mandates**

Recess to Executive Session held under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

Adjourn Executive Session

Director Meyer asked Chief Williams to share his thoughts.

Director Ranta asked Chief to explain his filing of a federal lawsuit against the Governor of Oregon, Kate Brown.

➤ **Board action on mask / vaccine mandates – None at this time.**

Motion to table this item until next session by Director Dyke. Motion seconded by Director Ranta. No discussion

Roll call vote

Director	Vote
Barnes	Yes
Meyer	Yes
Nicholson	Yes
Ranta	Yes
Dyke	Yes
Result: 5-0 in favor, passed unanimously	

OLD BUSINESS

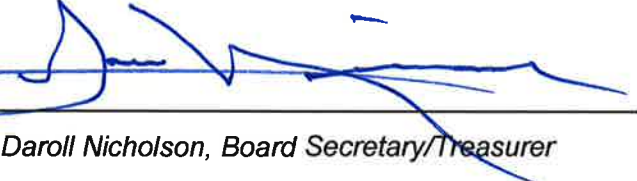
- **Grants update – no update on the SPYRE Grant, but have received other grants for wildland equipment.**

Final comment by Director Nicholson regarding the lack of public showing at this point, especially for the amount of controversy that has come up. Director Meyer and Director Ranta agreed that this is not the participation level anyone expected. Director commended the Board for being able to have the ability to discuss openly and do what's right by this community, the firefighters.

NEXT REGULAR BOARD MEETING: Date: Wednesday, October 20, 2021
Time: 7 pm
Location: Aurora Fire Station

Motion by Director Ranta to Adjourn the meeting, all in favor.

ADJOURNMENT: Meeting adjourned at 7:53 pm

Approved:  / 10/20/21
Daroll Nicholson, Board Secretary/Treasurer Date