

# AURORA RURAL FIRE PROTECTION DISTRICT

## Regular Board Meeting

Wednesday, March 22, 2023 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 Daroll Nicholson
<input checked="" type="checkbox"/>	Director Deb Barnes	<input checked="" type="checkbox"/>	Director Rick Olmsted via phone
<input checked="" type="checkbox"/>	Director Greg Dyke	<input checked="" type="checkbox"/>	Admin Assistant Emily Murphy
<input checked="" type="checkbox"/>	Director Bobby Meyer		

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

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

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

**ADDITIONS / DELETIONS TO AGENDA:** None.

### CONSENT AGENDA:

A motion was made by Director Barnes to approve the consent agenda for the month of February 2023. Motion seconded by Director Nicholson. All In favor, passed unanimously.

### Roll call vote for approving the consent agenda:

Director	Vote
Barnes	Yes
Dyke	Yes
Meyer	Yes
Nicholson	Yes
Olmsted	Yes
<b>Result: 5-0 in favor, passed unanimously</b>	

**PUBLIC COMMENTS/CORRESPONDENCE** – None.

**DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE:** President Bobby Meyer stated that the Annual Easter Egg Hunt will be Saturday, April 8th, at the Aurora Park. Those who wish to help the firefighters dye or stuff eggs the night before are welcome to come participate in preparation for the event (Friday, April 7); pizza will be provided.

**OPERATIONAL REPORTS (in packets):** No questions. Chief Williams added the comment that the levy has been assigned the number 24-484. President Meyer also wanted to give a 'gold star' to A Shift for their report which included photos. Director Olmsted added a comment that the police levy has been withdrawn from the upcoming ballot for the City of Donald and will be added at a later date.

**NEW BUSINESS**

- **Budget Calendar** – Chief Williams explained the new budget calendar has no real changes from previous year and recommended it be approved.

**A motion was made by Director Dyke to approve the budget calendar as presented. Motion seconded by Director Nicholson.**

**Roll call vote to approve the budget calendar as presented:**

Director	Vote
Barnes	Yes
Dyke	Yes
Meyer	Yes
Nicholson	Yes
Olmsted	Yes
<b>Result: 5-0 in favor, passed unanimously</b>	

- **Surplus Equipment** – Chief Williams requested the list of surplus equipment items be approved by the board as presented.

**A motion was made by Director Barnes to approve the list of surplus items. Motion seconded by Director Dyke.**

**Roll call vote to approve list of surplus equipment as presented:**

Director	Vote
Barnes	Yes
Dyke	Yes
Meyer	Yes
Nicholson	Yes
Olmsted	Yes
<b>Result: 5-0 in favor, passed unanimously</b>	

- **Audit Report** – Chief Williams stated that he’s been reading audit reports for about 17 years now and this audit had no real concerns or anything that he noticed was problematic. Dani Tice also concurred that all the adjustments and work done was clean with 'no dings.' Director Nicholson asked to go on record after going over the audit report very closely to say thank you to the two Chiefs, Dani, and Emily for all the work done to ensure such a good report for the audit. 'Incredibly done, just perfect,' he said. Chief stated that he has really good people working on these things. President Meyer thanked Dani, and Dani also gave credit to Emily, who worked extremely hard making sure to locate everything and organized appropriately before providing the required financial information to the auditor.

