

AURORA RURAL FIRE PROTECTION DISTRICT

Regular Board Meeting

Wednesday, May 18, 2022 at 12 pm

Station 900 Aurora, Oregon

ATTENDANCE

- | | | | |
|-------------------------------------|----------------------------|-------------------------------------|------------------------------|
| <input type="checkbox"/> | Fire Chief Joshua Williams | <input checked="" type="checkbox"/> | Director Daroll Nicholson |
| <input checked="" type="checkbox"/> | Director Deb Barnes | <input type="checkbox"/> | Director Rick Olmsted |
| <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

CALL TO ORDER – Pledge of Allegiance & Roll Call

President Bobby Meyer called the meeting to order at 12:00 noon. All present except Director Rick Olmsted, who is excused. Fire Chief Williams was also excused due to illness, so Assistant Chief Michael Corless acted on his behalf.

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

ADDITIONS / DELETIONS TO AGENDA: None

CONSENT AGENDA:

A motion was made by Director Barnes to approve the consent agenda for the month of April 2022. Motion seconded by Director Nicholson. All In favor, passed unanimously.

Roll call vote for approving consent agenda:

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

PUBLIC COMMENTS/CORRESPONDENCE – None

DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE: Bingo Night has been moved to June 25th.

OPERATIONAL REPORTS (in packets): No comments

NEW BUSINESS

- **Appoint Budget Committee Member** – Director Meyer opens with a nomination for David Dryden. Motion seconded by Director Dyke.

Roll call vote to appoint David Dryden to Budget Committee:

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

- **Appoint Budget Officer** – Customarily Chief is appointed, but he is not present due to illness.

Motion by Director Dyke to appoint Assistant Chief Michael Corless as the Budget Officer. Seconded by Director Barnes.

Roll call vote to appoint AC Corless as Budget Officer:

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

Reconvene to Budget Committee Meeting.

- **Fleet Maintenance IGA (Clackamas)** – Table until next month.
- **C800 Radio Update** – Provided by AC Corless. No further discussion at that time.

OLD BUSINESS

- **Fire Station Project Approval** – Chief Williams and Assistant Chief have reviewed the numbers and the time frame for each option and they have concurred that the extreme fire station is the best way to go for our district.

