

**AURORA RURAL FIRE PROTECTION DISTRICT**  
**Regular Board Meeting**  
 Wednesday, October 20, 2021 at 7 pm  
 Station 900 Aurora, Oregon

**ATTENDANCE**

- |                                                                                                                                                                                                                                      |                                                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> Fire Chief Joshua Williams<br><input checked="" type="checkbox"/> Director Deb Barnes<br><input checked="" type="checkbox"/> Director Greg Dyke<br><input checked="" type="checkbox"/> Director Bobby Meyer | <input checked="" type="checkbox"/> Director Daroll Nicholson<br><input type="checkbox"/> Director Paul Ranta<br><input checked="" type="checkbox"/> Admin Assistant Emily Murphy |
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**CALL TO ORDER**

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

President Bobby Meyer called the meeting to order at 7:00 pm. Chief Joshua Williams and Director Paul Ranta absences approved.

Director	In attendance
Barnes	Present
Meyer	Present
Nicholson	Present
Ranta	Excused
Dyke	Present

**ADDITIONS / DELETIONS TO AGENDA:** None

**CONSENT AGENDA:**

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

**Roll call vote for approving consent agenda:**

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

**PUBLIC COMMENTS/CORRESPONDENCE – None**

**DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE:** Vice President Nathan Severson shared that the only event scheduled at this time is the Christmas Party, which is tentatively planned for the second Saturday in December. (December 11<sup>th</sup>). They will be securing the caterer by next month.

**OPERATIONAL REPORTS (in packets):** No comments

**NEW BUSINESS**

- **List of Surplus items** – Director Barnes requested an updated list. The list will be provided prior to the next scheduled board meeting.
- **Roofing bids** – Director Nicholson presented information regarding a local [Donald] man who had repaired roofing for the City of Donald after a previous roofer had not done a good job. Director Nicholson endorsed Falcon both personally and professionally.

Director Barnes stated she was pleased with the 3 bids being local. She also appreciated that Falcon was \$4000 less than the others, but would like additional information regarding the warranty. She agreed to wait until that information can be provided upon Assistant Chief Corless' return as he was on call fighting a fire at the time of this meeting. President Meyer then asked if the board would entertain a motion to move forward with a vote, predicated on getting the additional information, especially due to possible scheduling limitations with upcoming winter weather if they were to wait another month. All agreed.

**Motion by Director Barnes to allow Falcon Roofing to obtain the contract, predicated upon warranty information provided at a later date. Motion seconded by Director Greg Dyke.**

**Roll call vote for Falcon Roofing to obtain contract:**

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

- **Meeting location** – President Meyer believes there should be a rotation as was done previously, but it will need to be discussed further when Chief Joshua Williams returns.
- **Board action on mask / vaccine mandates** – President Meyer stated that Aurora Fire District has a 96% compliance regarding vaccinations and exclusions to date. Masks still being worn when required.

**OLD BUSINESS**

- **Grants update** – None at this time. Will wait for Chief Williams to report at next meeting.
- **Ehlen Rd. update** – Both Chiefs are going to Sioux Falls, South Dakota within the next few weeks to check out a possible fire station option for the property.

**Additional Comments or Questions:** Director Nicholson asked for additional clarification of the vaccination / exclusion status, specifically how many people have not responded if the response rate is at 96%. According to President Meyer, who just received the information from AC Corless via text, there are only 3 have not yet responded. Board agreed to wait for an update after Assistant Chief or Chief is available for more information.

**NEXT REGULAR BOARD MEETING:** Date: Wednesday, November 17, 2021  
Time: 7 pm  
Location: Aurora Fire Station

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

**ADJOURNMENT:** Meeting adjourned at 7:18 pm

Approved: \_\_\_\_\_

*Daroll Nicholson, Board Secretary/Treasurer*

11/17/2021  
Date