

**AURORA RURAL FIRE PROTECTION DISTRICT**  
**Budget Hearing & Regular Board Meeting**  
 Wednesday, July 21, 2021 at 7 pm  
 Station 900 Aurora, Oregon

**ATTENDANCE**

- |                                     |                            |                                     |                              |
|-------------------------------------|----------------------------|-------------------------------------|------------------------------|
| <input type="checkbox"/>            | Fire Chief Joshua Williams | <input checked="" type="checkbox"/> | Director Paul Ranta          |
| <input checked="" type="checkbox"/> | Director Daroll Nicholson  | <input type="checkbox"/>            | Director Dawn Depner         |
| <input checked="" type="checkbox"/> | Director Bobby Meyer       | <input checked="" type="checkbox"/> | Admin Assistant Emily Murphy |
| <input type="checkbox"/>            | Director Marc Anderson     |                                     |                              |

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

President Daroll Nicholson called the meeting to order at 7:00 pm. Director Marc Anderson excused absence, Director Dawn Depner not present nor excused.

**ROLL CALL**

Director	In attendance
Anderson	Not Present / excused
Meyer	Present
Nicholson	Present
Ranta	Present
Depner	Not present / unexcused

With 3 Board Members present, a Quorum was established.

**SWEARING IN NEWLY ELECTED BOARD MEMBERS** – Deb Barnes to Position 4, replacing Dawn Depner, and Bobby Meyer to fill another term for Position 3.

Operations Chief Greg Dyke stated that unfortunately Director Marc Anderson will not be able to fulfill his duties as elected. His vacancy to be addressed later in the meeting.

President Nicholson acknowledged Ops Chief Dyke, and then moved forward with the agenda.

**CONSENT AGENDA**

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

**ADDITIONS / DELETIONS TO AGENDA** – None

**PUBLIC COMMENTS/CORRESPONDENCE AND/OR QUESTIONS** – None

**DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE:** President Josh Bandy stated no upcoming events except for Ops Chief's Retirement Party.

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

**NEW BUSINESS**

➤ **Board Elections**

**Board Officer Elections opened by President Nicholson**

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

**Roll call vote for Director Meyer as President:**

<b>Director</b>	<b>Recorded Vote</b>
Meyer	Yes
Nicholson	Yes
Ranta	Yes
Barnes	Yes
<b>Result: 4 – 0, Bobby Meyer elected as President</b>	

**Since Director Meyer was newly-elected as President of the Aurora Fire Board, Director Nicholson passed the gavel to him for continuance of the meeting.**

Newly-elected President Meyer wanted to thank the Board, and also President Daroll Nicholson for his service over the past year and the great job that he did. Everyone agreed.

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

- Director Meyer nominated Director Paul Ranta as Vice President, seconded by Director Deb Barnes. No other nominations, so moved to vote.

**Roll call vote for Paul Ranta as Vice President:**

<b>Director</b>	<b>Recorded Vote</b>
Meyer	Yes
Nicholson	Yes
Ranta	Yes
Barnes	Yes
<b>Result: 4 – 0, Paul Ranta re-elected as Vice President</b>	

**President Meyer moved to open nominations for Secretary/Treasurer.**

- Director Meyer nominated Director Daroll Nicholson as Secretary/Treasurer, seconded by Director Ranta. No other nominations, so moved to vote.

**Roll call vote for Daroll Nicholson as Secretary/Treasurer:**

<b>Director</b>	<b>Recorded Vote</b>
Meyer	Yes
Nicholson	Yes
Ranta	Yes
Barnes	Yes
<b>Result: 4 – 0, Daroll Nicholson elected as Secretary/Treasurer</b>	

**OLD BUSINESS**

➤ **BOARD VACANCY**

**Motion made by Director Nicholson to advertise for Board Vacancy Position #5, with applications submitted by September 10, 2021 in order for decision to be made at September Board meeting. Seconded by Director Ranta.**

**Roll call vote for approval of advertising for Board Vacancy:**

<b>Director</b>	<b>Recorded Vote</b>
Meyer	Yes
Nicholson	Yes
Ranta	Yes
Barnes	Yes
<b>Result: 4 – 0, passed unanimously</b>	

➤ **SURPLUS**

**Motion made by Director Ranta to declare the equipment listed as surplus, seconded by Director Barnes.**

**Roll call vote to declare equipment as surplus:**

<b>Director</b>	<b>Recorded Vote</b>
Meyer	Yes
Nicholson	Yes
Ranta	Yes
Barnes	Yes
<b>Result: 4 – 0, passed unanimously</b>	

➤ **CONFLAG**

Ops Chief Dyke reported that Wildfire season has started a little early this year, so on June 21<sup>st</sup> Lt. Nate Smith and FF Josh Bandy were called to pre-stage in Redmond for 3 days due to the expected heat and lightning storms. Then on July 7<sup>th</sup> the Tender along with FF/AO Paul Tice left with another Canby Fire FF to assist with the Bootleg Fire until the 17<sup>th</sup> of July.

**OLD BUSINESS**

**Retirement Party for Ops Chief** – at the Aurora Station, Friday, July 30, 2021. Open House 3-5 pm and Dinner 6-8 pm. His official retirement date will be August 31, 2021.

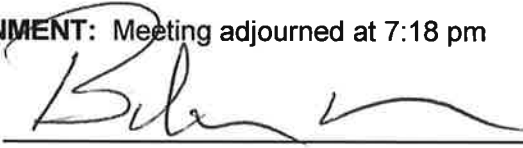
**ESCI Master Plan kickoff meeting** – Lt. Gloy gave a quick synopsis of the very brief meeting that was held. There will be a lot of collection of data for this process, and we will hear more later as we get into the process.

**Question asked of the Board** – Any additional business? Several Board members suggested meeting at Donald Station 920 next meeting, but it would be dependent on discussion with Chief upon his return. Director Ranta also suggested doing something to honor Director Anderson. Willing to discuss that at a later time but wanted to mention it.

**NEXT REGULAR BOARD MEETING:** Date: Wednesday, August 18, 2021  
Time: 7:00 pm  
Location: To be determined

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

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

Approved: , 9/15/21  
*Bobby Meyer, Board Secretary/Treasurer* *Date*