

AURORA RURAL FIRE PROTECTION DISTRICT

Board of Directors Meeting

Wednesday, January 15, 2020 at 7 pm
Station 920 Donald, Oregon

ATTENDANCE

Fire Chief Joshua Williams
 Director Greg Leo
 Director Bobby Meyer

Director Daroll Nicholson
 Director Fred Hartley
 Director Paul Ranta
 Admin Assistant Emily Murphy

CALL TO ORDER

The Regular Board of Directors Meeting was called to order at 7 pm by Director Greg Leo. Pledge of Allegiance and roll call performed. All were present except Director Fred Hartley, who was excused due to illness.

ADDITIONS/DELETIONS TO AGENDA – None.

CONSENT AGENDA

A motion was made by Director Meyer to approve the consent agenda for the month of December. The motion was seconded by Director Nicholson and unanimously approved.

DISTRICT 63 FIREFIGHTERS REPORT (*Firefighter President*) – Nathan Severson reported that the Association's BINGO fundraiser night has been approved and is coming up the first Saturday in March. There is a new banner this year, and Gloria Nicholson (from Donald City Council) commented that the \$20 fee has been waived. Severson added that the next Association sponsored event following Bingo night will be the Easter Egg Hunt in April.

PUBLIC COMMENT / CORRESPONDENCE AND/OR QUESTIONS

- SDAO Conference – Chief Williams shared that registration for the SDAO Conference in February 2020 at Seaside is currently full. Director Nicholson is on the wait list.

OPERATIONAL REPORTS – All reports included in Board Packets. No questions were had.

- Operations Report
- Fire Marshal Report
- Training Report
- Volunteer Coordinator Report

FIRE CHIEF – Chief Williams explained the proposal for a gym membership program. Policy requirements to be met quarterly to be eligible, available for corporate discount rate \$26.99/month at Edge Family Fitness in Wilsonville. Recommend adopt in New Business.

Chief also wanted to extend a warm welcome to new Resident Student – Sally Newman.

OLD BUSINESS

- **Ehlen Road update** – Chief Williams stated that permits have been approved and S2 Construction already has a government contract currently in Salem, so can start work without going to bid. First will be establishing the septic. Progress is being made, with a goal of summer for having it ready to do drills/training. There is also an architectural firm in the process of drawing up a storage/training room, small kitchen, and restrooms. Water and sewer at the southeast end. Will have costs at the next board meeting.
- **Audit update** – Chief Williams stated that the 2017-18 Audit draft is completed. The next audit for 2018-19 is in progress and will hopefully be done by next month, no later than March. He was pleased to report that there were some anticipated issues, but the audit was actually declared clean, which is great news.
- **CCOM update** – Chief stated that the radios have been ordered and the transition on July 1st at 8 am should occur without issue. Everything is in progress and moving forward as expected.

NEW BUSINESS

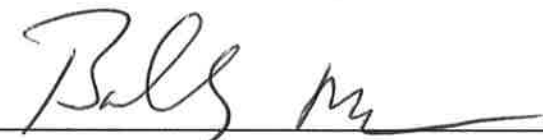
- **Adoption of Gym Policy Proposal** – Discussion: Annual cost is \$299 per person. There will be Quarterly Reviews to determine eligibility (continuation of participation in program or setting goals to increase usage, etc.). Approximately 20+ staff and volunteers at AFD will benefit from the membership. Director Leo asked if it was already accounted for in the current fiscal year budget and Chief confirmed that it was. Leo added that one medical event could cost the district a lot more than preventative health. Chief also added that the cost of a [annual] membership is less than the cost of a suit to bury a firefighter. Creating a gym in the bay was considered but just wasn't a good option. Director Ranta thought AFD already had a gym membership program. All were in agreement to continue with the motion.

Motion called for by Director Meyer to adopt the Aurora Fire District Gym Policy proposal as presented. Seconded by Director Ranta. All were in favor, passed unanimously.

NEXT REGULAR BOARD MEETING: Date: Wednesday, February 19, 2020
Time: 7:00 pm
Location: Aurora Station Meeting Room

ADJOURNMENT: Meeting adjourned at 7:18 pm.

Approved: _____



Bobby Meyer, Board Secretary/Treasurer