Riddle Fire Protection District November 1, 2023 6:00 p.m. 250 N. Main St, Riddle, Oregon 97469 Special Board Meeting Minutes

Call to Order: The meeting was called to order by Devin @ 6:00pm

Roll Call: Rahul Sharma, Chuck Dansky, Mel, Christina,

Others: Katie Sheets, Devin Loughridge, Commissioner Boice, Dan Wilson,

Pledge of Allegiance: The Pledge of Allegiance was led by Devin.

Public Comment:

none

New Business:

• Discuss SIP Agreement

- RFP is eligible for property tax deferrals for the next 15 years because of the investments they are putting into Douglas and Coos County.
- \$700 million investment in Douglas county alone.
- County is committing to rebuilding the radio program in the county totally more than \$20 Million.
- County is going to buy the hardware/radios for the different departments in the county to help support.
- RFP is putting a \$1 million a year grant community program together to make available to provide projects to make the county a better place to live.
- County will freeze the communication agreement rate for the next 15 years. They will provide the additional hardware to the department necessary to work with the system.
- The SIP Agreement and the Intragovernmental Agreement was given to the board members to read and review.

Chuck makes a motion to sign the agreement. Mel 2nds the motion. All in favor 4/0 Devin signed the agreement and gave it back to Commissioner Boice.

Public Comment:

Adjourn: Chuck motions to close meeting, Rahul 2nds. All in favor, 4-0 Meeting closed 6:58.

Submitted By

Approved By