

**APPLEGATE VALLEY RFPD #9**  
**BOARD OF DIRECTORS WORK SESSION**  
**May 28, 2024**

Training Building, 1095 Upper Applegate Rd., Jacksonville, OR 97530



**1.0 CALL TO ORDER**

Board Meeting called to order by Rob Underwood.  
TIME: 2:05 PM

**2.0 ROLL CALL**

**PRESENT:** President Rob Underwood, Vice President Doug Stewart, Secretary/Treasurer Mike Blaschka, Director Julie Barry, Director Jeff Hoxsey

**ABSENT:**

**OTHER STAFF & INVITED SPEAKERS:** Chris Wolfard (*Fire Chief*), Cody Goodnough (*Deputy Chief*), Tallie Jackson (*Admin Chief*)

**3.0 WORK SESSION**

Chief Wolfard informed the Board he has been doing research on ORS 478.702 that would allow the fire district to annex unprotected properties seven road miles from our Stations. Currently he is looking into several options to annex properties around Station 54 and Station 56. The additional income could possibly stabilize the funding for staffing Station 51.

Chief Wolfard is monitoring Douglas County 2 and North Lincoln Fire, as they are currently in the process of doing similar annexations.

Chief Wolfard will report back to the Board with a proposal once he has done some more research.

**11.0 ADJOURNMENT**

Rob Underwood adjourned the meeting at 3:10 pm.

The next scheduled regular Board meeting will be held Wednesday June 19, 2024 @ 4 pm. Training Building 1095 Upper Applegate Rd.

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Minutes Submitted by Tallie Jackson  
Administration Chief

Approved By:

A handwritten signature in black ink, appearing to read "Mike Blaschka", written over a horizontal line.

Board Secretary / Treasurer

A handwritten date "06/19/2024" written in black ink over a horizontal line.

Date