

APPLEGATE VALLEY RFPD #9
BOARD OF DIRECTORS MEETING MINUTES
September 18, 2024

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



1.0 CALL TO ORDER

Board Meeting called to order by Julie Barry.
TIME: 4:00 PM

2.0 ROLL CALL

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

ABSENT: President Rob Underwood

OTHER STAFF & INVITED SPEAKERS: Chris Wolfard (*Fire Chief*), McKenzie Turnbull (Logistics Chief), Tallie Jackson (Admin Chief)

3.0 SPEAKERS AND GUESTS

None

4.0 REVIEW OF MINUTES FROM PREVIOUS MEETING

The minutes of the August 21, 2024 Board meeting were reviewed and approved as written.

➔ **MOTION:** Jeff Hoxsey moved to approve the August 21, 2024 Board minutes as written. Doug Stewart seconded the motion.

Motion carries as follows.

AYES Barry, Blaschka, Stewart, Hoxsey

NAYS

5.0 FISCAL REPORT

Disbursement Voucher:

Zipty – phone service

Fire Reimbursement

➔ **MOTION:** Doug Stewart moved to approve the August 2024 expenditures as presented in the amount 279,546.19. Mike Blaschka seconded the motion.

Motion carries as follows.

AYES Barry, Blaschka, Stewart, Hoxsey

NAYS

The Financial Report review:

Fire Reimbursement was highlighted. Approximately \$200,000 was billed for the fires.

- **MOTION:** Jeff Hoxsey moved to accept the August 2024 financials as presented. Mike Blaschka seconded the motion.

Motion carries as follows.

AYES Barry, Blaschka, Stewart, Hoxsey

NAYS

6.0 FIRE CHIEF'S REPORT

Chief Wolfard reported that we received one application for the resident firefighter program.

The chassis for the new water tender was delivered.

Chief gave an updated on the status of the new radio infrastructure and what he anticipates the district will need to budget for next year.

Chief will be moving forward the process to annex 7 miles past Station 54 and Station 56.

Deputy Chief Report

Incident stats were provided.

Maintenance Officer Report

Chief Turnbull highlighted the turbo repair on Engine 51 and the well issue at Station 55.

Fire Marshal Report

Report was presented.

Recruitment & Retention Report

Report was presented.

7.0 OLD BUSINESS

Policy Manual Review

Chief Wolfard will be presented several new policies next meeting.

Branding / Marketing Policy

We will be moving forward with the new t-shirt design that was emailed.

MOU with ECSO

Chief Wolfard has been working with ECSO to make changes to the MOU. ECSO's board has approved the MOU with the recent changes.

Fire Chief's Performance Review

Chief Wolfard has been working with Rob Underwood on creating an performance evaluation form and had provided a list of contacts.

Alcohol Policy

Chief Wolfard has received a model policy from Sister-Camp Sherman Rural Fire Protection District on there facility use and alcohol policy. Chief Wolfard will be working o creating a policy similar to present to the board at a future meeting.

8.0 NEW BUSINESS

None

9.0 ANNOUNCEMENT

- Swine & Wine Fundraiser – September 20th
- October 12th The Lions will be doing a BBQ at The Station.

10.0 ITEMS TO BE ON NEXT AGENDA

11.0 ADJOURNMENT

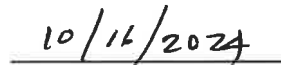
Julie Barry adjourned the meeting at 5:15 pm.

The next scheduled regular Board meeting will be held Wednesday October 16, 2024 @ 4 pm. Training Building 1095 Upper Applegate Rd.

Minutes Submitted by Tallie Jackson
Administration Chief

Approved By:


Board Secretary / Treasurer


Date

