

# APPLEGATE VALLEY RFPD #9

## BOARD OF DIRECTORS SPECIAL MEETING MINUTES

### November 7, 2024

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



#### 1.0 CALL TO ORDER

Board Meeting called to order by Rob Underwood.  
TIME: 8:32 AM

#### 2.0 ROLL CALL

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

**ABSENT:**  
Director Doug Stewart

**OTHER STAFF & INVITED SPEAKERS:** Chris Wolfard (*Fire Chief*), Dave Blakely (Logistics Chief), Tallie Jackson (Admin Chief) Dalton Kuntz (Shift Supervisor)

#### 3.0 OPEN SESSION - RURAL METRO FIRE AND EMERGENCY SERVICES AGREEMENT

Rural Metro submitted a proposed service agreement for the new annexed properties. The contract is for five years and the district will pay \$1.74 /1000 of assessed value. The Board request that the messaging between the agencies be the same and talking points be distributed to the Board. Rob Underwood & Chris Wolfard will negotiate the contract and bring back to the Board.

→ **MOTION:** Rob Underwood moved continue to work with Rural Metro on the Agreement.

Motion carries as follows.

AYES Underwood, Blaschka, Barry, Hoxsey

NAYES

#### 4.0 EXECUTIVE SESSION

ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.  
The Board meeting was recessed at 8:53 am to enter into the Executive Session.  
The Board meeting reconvened at 9:53 am

#### 11.0 ADJOURNMENT

Rob Underwood adjourned the meeting at 9:53 am.

The next scheduled regular Board meeting will be held Wednesday November 20, 2024 @ 4 pm.  
Training Building 1095 Upper Applegate Rd.

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Minutes Submitted by Tallie Jackson  
Administration Chief

11/17/24  
Approved By



Board Secretary / Treasurer

12-18-2024

Date