

**APPLEGATE VALLEY RFPD #9**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**October 15, 2025**

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



**1.0 CALL TO ORDER**

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

**2.0 ROLL CALL**

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

**ABSENT:** President Rob Underwood

**OTHER STAFF & INVITED SPEAKERS:** Chris Wolfard (*Fire Chief*), Dave Blakely (Deputy Chief), Tallie Jackson (*Admin Chief*) Brian Mulhollen (*Fire Marshal*)

**3.0 SPEAKERS AND GUESTS**

**4.0 REVIEW OF MINUTES FROM PREVIOUS MEETING**

The minutes of the September 17, 2025 Board meeting were reviewed and approved as written.

→ **MOTION:** Mike Blaschka moved to approve the September 17, 2025 Board minutes as written. Jeff Hoxsey seconded the motion.

Motion carries as follows.

**AYES** Barry, Blaschka, Hoxsey, Hunt

**NAYS**

**5.0 FISCAL REPORT**

Disbursement Voucher:

The following disbursements were discussed and clarified for September 2025;  
Re-imbusement Overtime for a fire assignment deployment

→ **MOTION:** Jeff Hoxsey moved to approve the September 2025 expenditures as presented in the amount \$298,474.97. Larry Hunt seconded the motion.

Motion carries as follows.

**AYES** Barry, Blaschka, Hoxsey, Hunt

**NAYS**

Williams IAG and Cooperative Opportunities

The edits from the attorney were presented. Staff recommended to accept the IAG with the edits.

- **MOTION:** Mike Blaschka moved to approve IGA with Williams for Administrative Assistant. Jeff Hoxsey seconded the motion.

Motion carries as follows.

AYES Barry, Blaschka, Hoxsey, Hunt

NAYS

Policy 4.21.1 Fire Marshal – 2<sup>nd</sup> Reading

The second reading to change the Fire Marshal position from exempt to non-exempt was presented.

- **MOTION:** Jeff Hoxsey moved to approve the 2<sup>nd</sup> reading of Policy 4.21.1 as presented. Larry Hunt seconded the motion.

Motion carries as follows.

AYES Barry, Blaschka, Hoxsey, Hunt

NAYS

Policy 3.22 Paid Leave Oregon – 2<sup>nd</sup> Reading

The second reading of the Paid Leave Oregon Policy was presented. SDAO is requiring the adoption of this policy for best practice credit.

- **MOTION:** Julie Barry moved to approve the 2<sup>nd</sup> reading of Policy 3.22. Larry Hunt seconded the motion.

Motion carries as follows.

AYES Barry, Blaschka, Hoxsey, Hunt

NAYS

Strategic Plan

Chief Wolfard has been working with District 3 on a regional study that may present an opportunity to have the same company assist with a Strategic Plan. Chief Wolfard is hoping to have a proposal by the December meeting.

Life Without a Levy

## 8.0 NEW BUSINESS

Resolution 2025/2026 – 3 Resolution Authorizing the Acceptance and Allocation of Funds

Resolution 2025/2026 – 3 was presented. This allows for the acceptance and allocation of funds received from the AFG Grant.

- **MOTION:** Julie Barry moved to approve Resolution 2025/2026-3. Jeff Hoxsey seconded the motion.

Motion carries as follows.