

JACKSON COUNTY FIRE DISTRICT 1
BOARD OF DIRECTORS
REGULAR SESSION
April 12, 2023

The meeting was called to order at 7:30 a.m. by President Jim Stearns. The following directors were also present: John Foster, John Ellis, Randy Cort and Craig Berry. Mike Hammond, Nikki Knox and Jenna Kurzyniec also attended.

Roll Call: Jim Stearns, John Foster, John Ellis, Randy Cort, Craig Berry, all present.

Minutes:

BOD Regular Session – March 8, 2023 reviewed and needs amendment to attendees.

Safety Meeting – March 13, 2023 approved.

Randy Cort moved to approve minutes with the amendment, John Foster 2nd passed unanimously.

Finance:

John Ellis moved to approve the finance reports, John Foster 2nd. Roll call; Randy Cort-yes, John Ellis-yes, John Foster-yes, Craig Berry-yes, Jim Stearns-yes.

Old Business:

Then Union declined to move forward with MOU for lateral hires and Paramedic Incentives.

New Business:

FY24 Draft Budget presented: Items discussed - Revenue; Firemed reduction, Fire Suppression increased, Interest increased. Personnel services; Salary increase, overtime, insurance increases. Material Services increases; Contract Services, Office Supplies & Prevention. Capital Levy; Apparatus future purchases. We will be receiving a Type 5, through a State Fire Marsal Office grant.

Upcoming elections for Board of Directors, Budget Committee and Civil Service Commission were reviewed. Budget Committee Opening; Rick Dennehey was appointed to Budget Committee, and passed unanimously.

Monthly reports:

Chief's Report reviewed. Radios grants and donations discussed. Grant requests reviewed. Captain reports reviewed. Rescue Boat and Swift water training discussed. Wards Creek Drainage Project was discussed.

Upcoming Alliance meeting; John Ellis to join John Foster and Chief Hammond at the next meeting, 4.17.23, 8:00 at JCFD3.

Chief Hammond presented Randy Cort with an award for his 25 years of service with Jackson County Fire District 1.

Future Items: Prevention Goals.

Public Comment: none

John Foster moved to adjourn the meeting, Randy Cort 2nd. Meeting adjourned at 9:18 a.m.

Nikki Knox
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors