

JACKSON COUNTY FIRE DISTRICT 1
BOARD OF DIRECTORS
REGULAR SESSION
July 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 and 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.

Oath of Office:

Elected Board of Directors: Randy Cort; Position 1, John Ellis; Position 2, and Craig Berry; Position 5, took their oaths of office.

Election of Officers:

John Ellis nominated Jim Stearns as President, Randy Cort 2nd, motion passed unanimously.

Jim Stearns nominated John Ellis as Vice President, Randy Cort 2nd, motion passed unanimously.

John Ellis nominated Craig Berry as Secretary, Randy Cort 2nd, motion passed unanimously.

Annual Appointments:

John Ellis nominated Chief Mike Hammond as Budget Officer, Randy Cort 2nd, motion passed unanimously.

John Ellis nominated Finance Manager Nikki Knox as Clerk, to the Board, Randy Cort 2nd, motion passed unanimously.

Minutes:

BOD Regular Session – June 14, 2023 minutes were reviewed and approved with correction to number of Business Inspections done per year.

Safety Meeting – June 13, 2023 reviewed. John Ellis request injury definition for each incident. Craig Berry moved to approve all minutes and John Ellis 2nd, motion passed unanimously.

Finance:

John Ellis moved to approve the June financial reports, Craig Berry 2nd, motion passed unanimously. Roll call; John Foster-yes, John Ellis-yes, Randy Cort-yes, Craig Berry-yes, Jim Stearns-yes.

New Business:

Special District's August Board of Directors Training was discussed. The BOD Meeting on Aug 9th will begin at 7am to accommodate those wanting to attend.

John Ellis moved to place Capital Levy renewal in the November 2023 election and if necessary, in the May election. John Foster 2nd, motion passed unanimously.

Old Business:

None

Monthly reports:

Fire Chief's Report: Chief Hammond gave an overview of the current hiring process. A new hiring list was approved by the Civil Service Commission. One employee was hired and 2 additional candidates were placed in background checks. Chief Hammond gave an update of the WUI program progress. An update of the Wards Creek Restoration Project was given. The evaluation of vegetation in the drainage area is being done at this time.

Next Alliance Meeting July 13, 2023 9:00 @Fire District 3. Craig Berry, Chief Hammond will be attending. Craig Berry moved to approve the Monthly Reports, Randy Cort 2nd, motion passed unanimously.

Regular Session closes, 8:45am.

Executive Session begins, 9:00am and closes 9:11am.

Regular Session resumes at 9:03am.

Future Items: Rogue Valley Alliance Membership

Public Comment: none

Craig Berry moved to adjourn the meeting, Randy Cort 2nd, passed unanimously. Meeting adjourned at 9:10 a.m.

Nikki Knox
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors