

JACKSON COUNTY FIRE DISTRICT 1
BOARD OF DIRECTORS
REGULAR SESSION
October 12, 2022

The meeting was called to order at 7:30 a.m. by Vice President John Foster. The following directors were also present: John Ellis and Randy Cort. Mike Hammond, Nikki Knox, Jenna Kurzyniec, Mike Gavlik, Kelsey Scott, Lane Augustson and Jarret Estremado also attended. Public: John Holmes.

Oath of Office:

Randy Cort was sworn in to BOD Position 1, expiring 6.30.2025 by Vice President John Foster.

Minutes:

Regular BOD Meeting September 14, 2022

Safety Meeting Sept 13, 2022.

BOD Workshop; Sept 24, 2022

John Ellis moved to approve the packet of minutes as submitted, Randy Cort 2nd; approved unanimously.

Finance:

Randy Cort asked about overtime causes. Fire season, staffing shortages, etc. also comparison with other districts were discussed. John Ellis moved to accept financial report, Randy Cort 2nd approved unanimously. A roll call vote resulted in: John Ellis-yes, John Foster -yes, John Foster – yes.

Old Business:

OFDDA; John Ellis to attend conference November 2-4.

Members discussed WUII, Firewise; district involvement, preparations and community education. Mapping, Hazards Analysis for the district, Firewise staff training.

BOD Workshop for WUI, Firewise, Fire Safety, Public Education and Mapping Saturday September 24th 2022 at 11:00.

John Foster discussed Staff truck.

New Business:

John Ellis discussed FireWise training for staff available online.

Next Alliance Meeting October 19th 2022

Fire Marshal John Patterson met with Mike Gavlik to discuss possible shared resources between Alliance members. Chief discussed possible grant opportunities.

Lieutenant Testing November 22, 2022

Monthly reports:

Chief's Comments: Fire Fighter testing was completed with 20 applicants. Two Paramedics in the group. Staffing retention issues were discussed.

Remount of exiting box on new Ambulance.

Future Items:

Review Fees charged by District; engine billing, inspection and public records.

Student Paramedic Incentive program.

Public Comment: none

Randy Cort moved to adjourn meeting John Ellis 2nd. Meeting adjourned at 8:02 a.m.

Nikki Knox
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors