



## Jackson County Fire District 1

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### Board of Directors Community Wildfire Defense Grant Workshop March 4, 2025

#### Call to Order:

The meeting was called to order at 8:00 a.m. by President Randy Cort. The following directors were also present: John Foster, Jim Stearns, John Ellis and Craig Berry. Also in attendance were Mike Hammond, Jenna Kurzyniec, Jeni Darr and Nikki Murphy. The workshop was publicly advertised.

#### Roll Call:

Craig Berry, John Foster, Jim Stearns, Randy Cort and John Ellis present.

#### Community Wildfire Defense Grant:

Nikki Murphy presented members with a draft CWDG proposal for project Rogue River Community Wildfire Preparedness Project, advanced report and budget. Deadline for submission has been updated to March 14, 2025.

#### Items the group discussed:

- Concerns of grant having an impact on the districts upcoming Local Option Levy renewal.
- Defensible space inspections and inspection rate; group discussed change in the draft from \$240.00 per inspection to loaded hourly overtime rate of a captain, plus 5% administrative fee.
- Concerns of administrative staff not having the time for proper reporting and accounting; discussion of keeping funds tracked separately and not being a burden to the district.
- Fuel reduction work being within the footprint data map.
- Education program and community outreach.


#### Items After Agenda was Posted: None


#### Public Comment: None

#### Suggested Future Agenda Items:

Fee Schedule

John Foster moved to adjourn the meeting, John Ellis 2<sup>nd</sup>, motion passed unanimously. Meeting adjourned at 9:33am

  
Jenna Kurzyniec  
Clerk to the Board

  
Craig Berry  
Secretary/Treasurer - Board of Directors