

JACKSON COUNTY FIRE DISTRICT 1
BOARD OF DIRECTORS
REGULAR SESSION
August 9, 2023

The meeting was called to order at 7:00 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, Jenna Kurzyniec, Jarret Estremado and Cameron Deupree also attended.

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

Minutes:

BOD Regular Session – July 12, 2023 minutes and Safety Meeting – July 20, 2023, were reviewed. Craig Berry made a motion to approve all minutes as presented, John Ellis 2nd, motion passed unanimously.

Finance:

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

Correspondence:

The Board of Directors received a letter from the Secretary of State regarding financial reporting and responsibilities as fiduciaries of local government.
ODDA has announced an opening for BOD positions.

Old Business:

Chief Hammond discussed the Capital Levy being included in the upcoming November election. He presented the county *Request for Ballot Title Form* required to be submitted by Aug, 18, 2023. All members agree to request Legal Counsel to review form prior to submission.

New Business:

Budget Committee Reappointments:

Craig Berry motion to reappoint Mark Moran and Jerry Gay to the Budget Committee, John Ellis 2nd, motion passed unanimously.

Civil Service Committee Reappointments:

Craig Berry motion to reappoint Cliff Bigham to the Civil Service Committee, John Foster 2nd, motion passed unanimously.

Craig Berry motion to appoint Ron Willing to the Civil Service Committee, John Foster 2nd, motion passed unanimously.

Monthly reports:

Chief Hammond discussed WUI activities; Survey123, First Due software being used for assessment, inspections and important data collecting. The Fire District has been divided into zones. SB762 regulations were discussed.

The upcoming ASA 5yr Renewal was discussed. A review of current grants was given by Chief Hammond.

Future Items: Alliance Goals, Capital Levy and Employee Survey Workshop schedule for August 16, 2023 7:30am.

Public Comment: none

Craig Berry moved to adjourn the meeting, John Foster 2nd, motion passed unanimously. Meeting adjourned at 8:00 a.m.

Nikki Knox
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors