

JACKSON COUNTY FIRE DISTRICT 1
BOARD OF DIRECTORS
REGULAR SESSION
March 8, 2023 Revised

The meeting was called to order at 7:30 a.m. by President Jim Stearns. The following directors were also present: John Foster, Randy Cort and Craig Berry. Not present: John Ellis. Mike Hammond, Nikki Knox, Jenna Kurzyniec and Larry Tuttle were also present.

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

Call to Order: Joint public hearing of the Board of Directors and Local Contract Review Board. The public hearing is for the purpose of taking public comment on the district's draft findings supporting the exemption of certain classes of special procurements and public improvement contracts from competitive bidding requirements. Randy Cort moved to approve the Joint Resolution # 22-23 #003 as presented and John Foster 2nd. Randy Cort-yes, John Foster-yes, Craig Berry-no, Jim Stearns-yes. Joint Public Hearing Adjourned 7:45.

Minutes:

BOD Regular Session – February 8, 2023 and Safety Meeting – February 14, 2023. Randy Cort moved to approved Craig Berry 2nd, passed unanimously.

Finance:

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

Old Business:

New Radio Quotes were presented. Craig Berry moved to accept the lowest bid from Southern Oregon Wireless. John Foster 2nd, motion passed unanimously.

Union Contract/MOU: The financial impact of staff retention ideas was discussed.

Replacement Schedule for Equipment was reviewed.

Firemed Reciprocal Agreement was discussed. Notification of AMR retracting its agreement will be mailed to Firemed members.

New Business:

Upcoming vacancies for Board of Directors, Budget Committee and Civil Service Commission were reviewed.

Proposed Occupational Guidelines regarding Protection from Wildfire Smoke were discussed and Craig Berry motioned to approve and Randy Cort 2nd, motioned passed unanimously.

Monthly reports:

Chief's Report reviewed. Paramedic Incentives, lateral hires, and survey options were discussed. Grants status reviewed.

Future Items:

Public Comment: none

John Foster moved to adjourn the meeting, Randy Cort 2nd. Meeting adjourned at 8:56 a.m.

Nikki Knox
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors