

JACKSON COUNTY FIRE DISTRICT 1
BOARD OF DIRECTORS
SPECIAL SESSION
August 16, 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, Randy Cort and Craig Berry. Mike Hammond, Jenna Kurzyniec, Jarret Estremado, Lane Augustson, Kaci Carder, Andrew DeKorte, Matt Miller, Gage Hines and Cameron Deupree also attended.

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

New Business:

Capital Levy

The upcoming 10 yr. Capital Levy renewal was discussed. John Ellis motioned to approve Resolution R23-24 #1 and authorize Chief Hammond to move forward with the request for a Ballot Title in the November election. Randy Cort 2nd. Roll call vote resulted in Craig Berry- no, Jim Stearns-yes, Randy Cort-yes, John Ellis-yes and John Foster-yes, resolution passed.

Jim Stearns moved to adjourn the meeting, John Foster 2nd, motion passed unanimously. Meeting adjourned at 7:44 a.m.

Nikki Knox
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors