

JACKSON COUNTY FIRE DISTRICT 1
BOARD OF DIRECTORS
REGULAR SESSION
September 13, 2023

The meeting was called to order at 7:00 a.m. by Vice President John Ellis. The following directors were also present: John Foster and Randy Cort. Also in attendance were Mike Hammond, Nikki Knox, Jenna Kurzyniec, Jarret Estremado, Cameron Deupree and Lane Augustson also attended.

Roll Call: John Ellis, John Foster, and Randy Cort, were all present.

Minutes:

BOD Regular Session – August 9, 2023 minutes

Special Session - August 16, 2023

Workshop – August 16, 2023

Safety Meeting – August 8, 2023

All minutes were reviewed. Randy Cort made a motion to approve all minutes as presented, John Foster 2nd, motion passed unanimously.

Finance: Overtime and the student program were discussed. John Foster moved to approve the August financial reports, Randy Cort 2nd the motion. Roll call vote results were; John Foster-yes, John Ellis-yes and Randy Cort-yes. The motion passed unanimously

Old Business:

Chief Hammond discussed the Capital Levy on the ballot in the November election. Measure Number 15-222 and its explanatory statement were reviewed by Local Govt Law as requested and results were presented to the board.

New Business:

The Civil Service Payroll Certification was reviewed by the Board of Directors.

Monthly reports:

Chief Hammond discussed the latest WUI activities; inspections, training, community education success, and complimented Mike Gavlik and Lane Augustson on their work. Jackson Baures from Jackson County presented the process of ASA 5yr Renewal to the Admin. staff. A review of current grants was given by Chief Hammond.

Future Items: Alliance Goals, Review of new Public Meeting law HB2805

Public Comment: none

Randy Cort moved to adjourn the meeting, John Foster 2nd, motion passed unanimously. Meeting adjourned at 7:50 a.m.

Nikki Knox
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors