

JACKSON COUNTY FIRE DISTRICT 1
BOARD OF DIRECTORS
REGULAR SESSION
February 8, 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, Nikki Knox, Jenna Kurzyniec and Lane Augustson were also present.

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

Minutes:

BOD Regular Session – December 14, 2022 amended, Special Workshop Session – December 12, 2022, BOD Regular Session – January 11, 2023 and Safety Meeting – January 10, 2023

Randy Cort moved to approved John Ellis 2nd, passed unanimously.

Finance:

Financial Report in Board packet will be emailed to members.

Randy Cort moved to approve the finance reports, Craig Berry 2nd,

Roll call; Randy Cort-yes, John Ellis-yes, John Foster-yes, Craig Berry-yes, Jim Stearns-yes.

Old Business:

Paramedic Student Tuition Assistance Contract with a 3-year commitment and MOU; John Ellis motion to approve, Craig Berry 2nd and passed unanimously.

Upcoming Capital Levy was discussed and decided to be included in the May of 2024 election.

Union Contract/MOU; Union recommended; staff retention proposed ideas / changes for an MOU. The Board would like to see financial impact of retention ideas at next meeting.

Replacement Schedule for equipment was discussed; members requested a 5yr with mileage and life expectancy of current apparatus to review at next meeting.

New Business:

Fire Med: AMR has retracted its Reciprocal Agreement with Firemed. Chief Hammond will research legal obligations of the district.

May Election: Discussed election upcoming for Board members as their terms expire.

Monthly reports:

Student Program recruiting discussed. Alliance; the focus has shifted from a unified fire authority and toward working together under current model. With community Fire Service Training and Fire Marshal services. Recent river rescue in District 3 using our rescue boat was discussed.

Grants discussed. New staff truck has been delivered and is being set up. Maintenance contract discussed. OSHA 300 Log Accident rates discussed. Awards banquet planned for April 14. John Ellis moved to approve monthly reports, John Foster 2nd, approved unanimously.

Future Items: Public Hearing Adoption of Public Contracting Rules

Public Comment: none

John Ellis moved to adjourn the meeting, Craig Berry 2nd. Meeting adjourned at 9:10 a.m.

Nikki Knox
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors