

JACKSON COUNTY FIRE DISTRICT 1
BOARD OF DIRECTORS
REGULAR SESSION
January 11, 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.

Minutes:

Regular BOD Meeting Dec 14, 2022 to be corrected.

Safety Meeting Dec 13, 2022. Randy Cort moved to approved Craig Berry 2nd, passed unanimously.

Finance:

John Foster moved to approve the finance reports, Randy Cort 2nd,

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

Old Business:

District fee schedules presented and reviewed.

Student Program discussed

Chief Hammond proposed to purchase four Bendix King radios from Hanson. After quotes reviewed, Craig Berry moved to approve the purchase of radios, and John Foster 2nd, Roll call; Randy Cort-yes, John Ellis-yes, John Foster-yes, Jim Stearns-yes, Craig Berry-yes.

New Business:

Chief Hammond presented the quotes for Parking lot repair, seal and striping. John Ellis moved to accept bid from CPI, Randy Cort 2nd. Roll call; Randy Cort-yes, John Ellis-yes, John Foster-yes, Jim Stearns-yes, Craig Berry-yes.

Chief Hammond presented quotes for exterior painting of building. Craig Berry motioned to approve Oregon Paint bid, John Ellis 2nd. Roll call; Randy Cort-yes, John Ellis-yes, John Foster-yes, Jim Stearns-yes, Craig Berry-yes.

Union Contract proposal discussed. It was decided to table until next month.

Budget Officer election: Craig Berry moved to appoint Chief Hammond as Budget Officer, John Ellis 2nd all in favor. Budget calendar presented.

Budget Calendar FY24 presented by Chief Hammond.

The Morris Family Foundation was discussed until tabled until next month.

Monthly reports:

Randy Cort moved to approve monthly reports, Craig Berry 2nd, approved unanimously.

Future Items:

Capital Levy

Public Comment: none

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

Nikki Knox
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors