

JACKSON COUNTY FIRE DISTRICT 1
BOARD OF DIRECTORS
REGULAR SESSION
September 14, 2022

The meeting was called to order at 7:30 a.m. by President Jim Stearns. The following directors were also present: John Ellis, John Foster, and Craig Berry. Mike Hammond, Nikki Knox, Jenna Kurzyniec, Andrew DeKorte, Jarret Estremado also attended. Public: Jim Webb.

Good of the Order: None received.

Minutes:

Regular BOD Meeting August 10, 2022

Safety Meeting August 9, 2022.

John Foster moved to approve the packet of minutes as submitted, John Ellis 2nd; approved unanimously.

Finance:

Discussed Capital budget; Parking lot project.

John Ellis moved to accept financial report, John Foster 2nd approved unanimously.

A roll call vote resulted in: Jim Stearns-yes, John Foster -yes, John Ellis-yes, Craig Berry-yes.

Old Business:

Current BOD Opening was discussed and nominations are as follows:

John Foster nominated Randy Cort, John Ellis 2nd.

Craig Berry nominated Jim Webb, no second vote.

Randy Cort was appointed to Position #1 by 3 to 1 vote. John Foster yes, John Ellis yes, Jim Stearns yes, Craig Berry opposed.

Safety Committee voted against Class IV Ballistic Plates;

BOD Workshop for WUI, Firewise, Fire Safety, Public Education and Mapping Saturday September 24th 2022 at 11:00.

Correspondence:

Craig Berry discussed issue of BOD members attending regular staff meetings.

New Business:

Alliance Update given. Items discussed were Alliance budget, goals, WUI involvement, Political impact, Chief Hortons' new role as group leader. October 19th next Alliance Meeting.

OFDDA conference and yearly membership \$1200 was discussed. John Ellis made a motion to join, Craig Berry 2nd, approved unanimously.

BOD Workshop for WUI, Firewise, Fire Safety, Public Education and Mapping Saturday September 24th 2022 at 11:00.

Monthly reports:

Chief's Comments: Discussed grass fires along I5 and Savage Creek, Rum Creek conflagration. Rescue Boat update; now in service. Grants discussed; Wildland helmets, SDAO Security Grant, AFG Radio upgrade grant applying in conjunction with JCFD6. OEC discussed; utilizing county and city resources. 7401 Alignment and tires discussed.

Oregon Apparatus Numbering System change in Jackson County. JCFD1 begin moving to new system this year if budget allows.

Captain's reports:

Craig Berry moved to accept monthly reports as presented, John Foster 2nd, passed unanimously.

Future Items:

Review Fees charged by District; engine billing, inspection and public records

OFDDA

Public Comment: none

John Ellis moved to adjourn meeting Craig berry 2nd. Meeting adjourned at 9:20 a.m.

Nikki Knox
Clerk to the Board

Craig Berry
Secretary/Treasurer - Board of Directors