

BOARD of DIRECTORS: Hoskins-Kings Valley Rural Fire Protection District
P.O. Box 116
Philomath, Oregon 97370
541-929-2111



H-KV RFPD Board Minutes
Location: HKV Station 1, 38101 Kings Valley Highway (Hwy 223)

Date/Time	June 17, 2026
Chair	Ted Baker; minutes taken by Celia Felsenberg
Present	Board: Ted Baker, Evelyn Hukari, John Madsen, Michael Rhoades, Celia Felsenberg Staff: Adam Ryan, Rebekah Kermoyan

AGENDA	WHO	DISCUSSION
Call to Order & Welcome	Ted Baker	Call to order at 7:00 pm.
		Approval of Agenda (amended w/Deputy updates); Motion to approve by Michael; Second by John, MPU
Secretary Report	Celia Felsenberg	Approval of May Minutes; Motion to approve by Evelyn; Second by Ted, MPU
Treasurer Report	John Madsen	Reviewed and approved by board; report attached. Noted recent grants received inclusive of Roundhouse Foundation grant of 5,000 (rescue vehicle related) and Weyerhaeuser grant of 5,000 (for program support).
EMT & Chief Report;	Adam Ryan Rebekah Kermoyan	Report attached. DC Updates: Task forces assigned to H-KV RFD volunteers and are inclusive of the following categories: Apparatus & Facilities, Wildland Operations/Bridge Marshals, Outreach & Recruitment, EMS/Inventory, Structure Fire/Fitness/Hose testing Related to Wildland Staffing Grant: Request made for hiring Leo Mellein from Polk Station 70 for aid in wildland grant staffing. Polk to supply Leo's wildland gear and structural turnouts. Refer to New Business section for Board response.

Old Business	All	Deputy Chief's admin and training hours to be separated from Wildland Staffing Grant hours. * Discussed use of the Weyerhaeuser Grant (5,000/Program Support) as well as 15,000 of 40,000 in budget (Fire Support) for admin and training-related tasks of Deputy Chief.. *OSFM (Oregon State Fire Marshall) Wildland Staffing Grant awarded as a measure to increase staffing/availability for rapid respond during wildfire season. Wildland season of 6 months with funds of 5,850/month; 35,100 for 26 weeks.
New Business	All	Motion made by Ted to include Leo M. in H-KV RFPD Wildland Fire staffing; second by John, MPU Discussed the need for mowing at the fire station and option to utilize SK Lawn and Landscape; received quote of \$100 for initial cut and then \$50 every other week for mowing/weed whacking. Adoption of FY2026-2027 Budget; Motion to approve by Ted; second by John, MPU

Actions:

- Ted and Celia will work on MOU for Rebekah's position/hours as Deputy Chief to include present through 2026.
- Evelyn will invite Wren representative/Kim Williams (re: Disaster Response) to next Board meeting.
- Evelyn and John to register Evelyn for LGIP account access.
- Adam/Rebekah will arrange for initial mowing of area around H-KV station.

Closing:

Next monthly Board meeting is July15, 2026.
Meeting Adjourned by Ted at 8:30pm.