

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



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

<b>Date/Time</b>	April 15, 2026  <i>Note: FY 2026-2027 Budget Committee Meeting directly preceded this Board meeting from 6:00–8pm. Refer to separate minutes/summary report on Budget Committee Meeting.</i>
<b>Chair</b>	Ted Baker; minutes taken by Celia Felsenberg
<b>Present</b>	Board: Ted Baker, Evelyn Hukari, John Madsen, Michael Rhoades, Celia Felsenberg Staff: Adam Ryan, Brady Walters

<b>AGENDA</b>	<b>WHO</b>	<b>DISCUSSION</b>
Call to Order & Welcome	Ted Baker	Call to order at 8:05 pm.
		Approval of Agenda; Motion to approve by Michael; Second by John, MPU
Secretary Report	Celia Felsenberg	Approval of March Minutes; Motion to approve by John; Second by Evelyn, MPU
Treasurer Report	All	Approval of Treasurer Report; Motion to approve by Michael; Second by Ted, MPU; <i>grant dollars to be added</i>
EMT & Chief Report	Adam Ryan	Report Attached.  <i>Note: Adam recommended pausing IGA agreement w/Philomath since there will not be a fire academy offered.</i>
Old Business	All	Brush rig repairs/needs were further discussed.  Decision was made not to fund LOSAP this year. Board will revisit LOSAP discussion this fall.  Public Records Policy draft reviewed during meeting and refined; Motion to adopt policy by Michael; Second by Jonn, MPU  Motion made by Ted to suspend IGA w/Philomath; Second by John, MPU

4/15/26 (cont)		
New Business	All	<p>As a follow-up to the suspension of the IGA w/Philomath, options for training were discussed. If Philomath Fire were to start up a new Fire Academy series, we may be able to pay per-person this next fiscal year.</p> <p>HKV could also consider using our anticipated staffing grant to bring in trainers (possibly outside resident volunteers).</p> <p>Special districts' consultant came to HKV station this past month and addressed the need for a safety committee since we now have an increased number of volunteers. We were also informed that Board members are mandated reporters and specific training will be needed.</p> <p>Discussed that the department is in arrears for diesel payments to KVCS and that KVCS is working on calculating how much is owed.</p>

**Actions:** Budget Committee Meeting FY 2026-2027 Minutes to be posted on HKV-RFPD website

**Closing:** Next monthly Board meeting is May 20, 2026 at 7pm.  
Meeting Adjourned by Ted at 9:05 pm.