

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 Hwy 223 – Approved 01-15-2025

Date/Time	November 20, 2024 Location Fire Station
Chair	Ted Baker Minutes taken by Shelley Olson
Present	<p>Board: Ted Baker, Evelyn Hukari, Celia Felsenberg, Shelley Olson</p> <p>Staff/Volunteer: Brady Walters</p> <p>Absent: John Madsen, Adam Ryan</p>

Agenda	Who	Discussion
Chair Welcome:	Ted Baker	Call to Order at 6:58 pm

Secretary Report	Shelley Olson	<p>Approval of agenda</p> <p>Motion to approve by Celia; Second by Shelley. MPU</p> <p>Approval of minutes</p> <p>Motion to approve by Ted; Second by Evelyn. MPU</p>
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Treasurer Report		<p>Approval of report as submitted; Ted; Second by Celia</p> <p>Report attached</p>
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EMT Report Chief Report	<p>Adam Ryan</p> <p>Adam Ryan</p>	<p>Approval of reports as submitted; Ted; Second by Evelyn</p> <p>Report attached</p> <p>Report attached</p>
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report.

HKV RFPD Chief Report November 20, 2024

Calls this period

Oct 18 - MVC - Daniel and Nick responded with Corvallis. Patient refused transport.

Oct 21 - Medical - Choking - Nick, Adam and Daniel responded. Patient had recovered, Polk county was canceled, and the patient refused transport.

Oct 25 - Medical - Bleed - Nick and Brady responded with Corvallis. Patient was transported to Good Sam.

Oct 26 - Smoke Investigation - canceled.

Oct 27 - Welfare Check - Mary, Adam and Daniel responded. False alarm due to disconnected phone line.

Equipment

New EMS bags have been deployed while we wait for the remaining supplies to fill them.

Volunteers

Ben and Bekah Kermoyan are two new volunteers. We encourage their commitment.

Grants

Adam is working on the 2024 Wildfire Season (WFS) Staffing Grant final report.

Hoskins Kings Valley Rural Fire Protection District

Budget vs. Actuals: FY_2024_2025 - FY25 P&L

July 2024 - June 2025

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	REMAINING
Income				
4000 TAX INCOME		78,000.00	-78,000.00	78,000.00
4010 Property Tax Income-Current		0.00	0.00	0.00
Total 4000 TAX INCOME		78,000.00	-78,000.00	78,000.00
4100 INTEREST INCOME		8,500.00	-8,500.00	8,500.00
4110 Interest-LGIP		0.00	0.00	0.00
Total 4100 INTEREST INCOME		8,500.00	-8,500.00	8,500.00
4300 OTHER RESOURCES				
4310 General Donations		500.00	-500.00	500.00
4320 Grants, Levies, Etc.		35,000.00	-35,000.00	35,000.00
Total 4300 OTHER RESOURCES		35,500.00	-35,500.00	35,500.00
4900 Cash Carryover (Budget only)		10,000.00	-10,000.00	10,000.00
4996x Uncategorized Income		4,500.00	-4,500.00	4,500.00
Total Income	\$0.00	\$136,500.00	\$ -136,500.00	\$136,500.00
GROSS PROFIT	\$0.00	\$136,500.00	\$ -136,500.00	\$136,500.00
Expenses				
6000 MATERIALS & SERVICES				
6100 ADMIN EXPENSES	384.01	22,500.00	-22,115.99	22,115.99
6105 Insurance/ Bonds	2,846.00	0.00	2,846.00	-2,846.00
6110 Legal & Audit	75.66	0.00	75.66	-75.66
6115 Accounting	40.00	0.00	40.00	-40.00
6120 Contract Services		0.00	0.00	0.00
6125 Medical Director Fee		0.00	0.00	0.00
6130 Office Supplies	90.15	0.00	90.15	-90.15
6140 Personnel & Recognition		0.00	0.00	0.00
Total 6100 ADMIN EXPENSES	3,435.82	22,500.00	-19,064.18	19,064.18
6200 EMS Supplies	7,619.98	6,000.00	1,619.98	-1,619.98
6250 Uniforms & PPE	8,898.42	0.00	8,898.42	-8,898.42
6300 Fire Support	3,946.94	12,000.00	-8,053.06	8,053.06
6400 Communications		3,000.00	-3,000.00	3,000.00
6450 Travel & Training		0.00	0.00	0.00
6500 INTER-GOVT AGENCY		10,000.00	-10,000.00	10,000.00
6510 911 Cost Share		0.00	0.00	0.00
6520 Philomath Fire Contract		0.00	0.00	0.00
Total 6500 INTER-GOVT AGENCY		10,000.00	-10,000.00	10,000.00
6600 FIRE HALL	2,071.48	7,000.00	-4,928.52	4,928.52
6610 UTILITIES				
6611 Electricity	644.64	0.00	644.64	-644.64
6612 Propane		0.00	0.00	0.00
6613 Phone & Internet	239.33	0.00	239.33	-239.33
Total 6610 UTILITIES	883.97	0.00	883.97	-883.97
6620 Maintenance		0.00	0.00	0.00

Hoskins Kings Valley Rural Fire Protection District

Budget vs. Actuals: FY_2024_2025 - FY25 P&L

July 2024 - June 2025

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	REMAINING
Total 6600 FIRE HALL	2,955.45	7,000.00	-4,044.55	4,044.55
6650 VEHICLES	2,219.24	10,000.00	-7,780.76	7,780.76
6651 Vehicle Maintenance	6,553.95		6,553.95	-6,553.95
6655 Equip Maintenance		0.00	0.00	0.00
Total 6650 VEHICLES	8,773.19	10,000.00	-1,226.81	1,226.81
Total 6000 MATERIALS & SERVICES	35,629.80	70,500.00	-34,870.20	34,870.20
6700 GRANT EXPENSES		35,000.00	-35,000.00	35,000.00
6710 OSFM FIREFIGHTER \$35k	548.48		548.48	-548.48
6713 Workers Comp	300.46		300.46	-300.46
6714 Payroll Processing	384.00		384.00	-384.00
Total 6710 OSFM FIREFIGHTER \$35k	1,232.94		1,232.94	-1,232.94
6720 OSFM EDUCATION \$10k				
6721 Website Services	2,268.00		2,268.00	-2,268.00
Total 6720 OSFM EDUCATION \$10k	2,268.00		2,268.00	-2,268.00
Total 6700 GRANT EXPENSES	3,500.94	35,000.00	-31,499.06	31,499.06
6800 CAPITAL OUTLAY				
6890 Interfund Transfers Out		25,000.00	-25,000.00	25,000.00
Total 6800 CAPITAL OUTLAY		25,000.00	-25,000.00	25,000.00
6998x Uncategorized Expense		3,500.00	-3,500.00	3,500.00
Total Expenses	\$39,130.74	\$134,000.00	\$ -94,869.26	\$94,869.26
NET OPERATING INCOME	\$ -39,130.74	\$2,500.00	\$ -41,630.74	\$41,630.74
Other Expenses				
7800 Contingency		2,000.00	-2,000.00	2,000.00
8100 Carryover Offset (Budget only)		500.00	-500.00	500.00
Total Other Expenses	\$0.00	\$2,500.00	\$ -2,500.00	\$2,500.00
NET OTHER INCOME	\$0.00	\$ -2,500.00	\$2,500.00	\$ -2,500.00
NET INCOME	\$ -39,130.74	\$0.00	\$ -39,130.74	\$39,130.74