

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 – Draft 5-15-2024

<b>Date/Time</b>	May 15, 2024 <b>Location</b> Fire Station
<b>Chair</b>	Ted Baker <b>Minutes taken by</b> Shelley Olson
Present	<b>Board:</b> Ted Baker, <div style="text-align: right;">Absent:</div> Evelyn Hukari, John Madsen, Celia Felsenberg, Shelley Olson <b>Staff:</b> Adam Ryan

Agenda	Who	Discussion
<b>Item</b>		
<b>Chair Welcome:</b>	Ted Baker	Call to Order at 7:02 pm
<b>Secretary Report</b>	Ted Baker Shelley Olson	Approval of agenda Motion to approve by Shelley; Second by Evelyn. MPU Approval of minutes Motion to approve by Celia; Second by John. MPU

**Treasurer Report** Report attached  
John Madsen . Everything is fine.

<b>EMT Report Chief Report</b>	Adam Ryan Adam Ryan	Report attached Report attached Wildland training to begin next month(June)
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<b>Old Business</b> -	All	Kiosk update: Ivan to add the cork board, plexiglass and brochure holders to the kiosk. New website to be up and running by June 12, 2024 Peak website to be discontinued
<b>New Business</b>	All	Budget: Next month reading of resolutions Board to enact resolutions to adopt budget, make appropriations, impose and categorize taxes  Board will be voting on whether to <u>adopt</u> the budget approved by the budget committee and will be voting on whether to adopt the <u>permanent tax levy</u> .

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<b>Closing</b>	All	Meeting adjourned by Ted at 7:45 pm  Next meeting Date: June 19, 2024 at 7pm
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**Actions:**

- **John** to speak with Jackie’s assistant regarding exactly what services Jackie provides to the Fire Dept ●
- Ted** to check with Benton County to find out if Celia is listed as being a board member ● **Adam**

to work on brochures for kiosk

- **Evelyn** to look for resolution language and requirements
- **Evelyn** write up budget hearing notice
- **Shelley** to send budget hearing notice to Philomath News