

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)

Date/Time	July 16, 2025
Chair	Ted Baker; minutes taken by Celia Felsenberg
Present	Board: Ted Baker, Evelyn Hukari, John Madsen, Michael Rhoades, Celia Felsenberg Staff: Adam Ryan, Brady Walters

AGENDA	WHO	DISCUSSION
Call to Order & Welcome	John Madsen	Call to Order at 7:04pm
	All	Welcome to new Board member, Michael Rhoades
Secretary Report		Approval of June minutes; Motion to approve by Evelyn; Second by Celia, MPU
Treasurer Report	John Madsen	New Budget needs to be entered for up-to-date accuracy, therefore, to be reviewed further at next month's meeting. Also noted recent expenditure of new siding as part of last fiscal year.
EMT & Chief Report	Adam Ryan	Report Attached; also noted that usage of wildfire staffing grant has increased in comparison to last year at this time.
Old Business	Ted Baker, All	Insurance update provided by Ted; paperwork completed for fidelity bond. Additional insurance option discussed related to coverage for exposure to chemicals during structure fires and cancer risk. Board will further consider prior to December renewal; need additional information from Steve Silva (WHA) regarding cost/benefits.
New Business	Adam/Brady All	Engine 561 is being prepped for sale; there is lack of space at HKV fire station and it needs to stay plugged in. Engine 563 in need of maintenance due to pump leak. Fuel cards from Pacific Pride are now available for HKVRFD crew to allow for fills after hours. HKVRFD will be charged \$10/month for usage if under 200 gallons/month charged to cards. Discussed the need for a new door lock/key at HKVRFD station; also recommended a new lock combination for added security. Celia Felsenberg was approved to fill the newly vacant position of Secretary; motion to approve by Ted and seconded by Evelyn. MPU

7/16/25 HKVRFD Board Minutes continued:

Actions:

Ted will follow-up with Steve Silva regarding insurance questions discussed.

Evelyn will enter FY '25-'26 budget into Quickbooks for updating Treasurer's Report.

Adam will follow-up with door lock/key and combination change.

Closing:

Next Meeting is August 20th. Meeting Adjourned by Ted at 7:50pm.