BOARD of DIRECTORS: Hoskins- Kings Valley Rural Fire Protection District

P.O. Box 116

Philomath, Oregon 97370

541-929-2111

**HKV-RFPD Board Minutes** DRAFT

 **Location: HKV Station 1, 38101 Kings Valley Highway (Hwy 223)**

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|  **Date/Time** | August 20, 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 |

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| **AGENDA** | **WHO** | **DISCUSSION** |
| Call to Order & Welcome  | Ted Baker | Call to Order at 7:05pm  |
|  |  | Approval of Agenda; Motion to approve by John; Second by Celia, MPU |
| Secretary Report | Celia Felsenberg | Approval of July minutes; Motion to approve by Ted; Second by Evelyn, MPU  |
| Treasurer Report | John Madsen | Incomplete; Treasurer advised to update for a more comprehensive report.  |
| EMT & Chief Report | Adam Ryan | Reports Attached  |
| Old Business | Ted Baker, Evelyn | Insurance update moved to next month’s meeting.Request made for proof of fidelity bond increase. The fidelity bond goes with the annual “Report in lieu of Audit” which is submitted to the state. |
| New Business | AllAdam/Brady | Brush rig (Engine 561): Review of proposed resolution for future sale of brush rig. Motion to adopt resolution by Ted; Second by John, MPUDiscussion regarding a fair price; pump has value. $6,500 was agreed upon as minimal selling price; board will re-evaluate if needed.Discussed new email platform via Google Workspace to allow for more official sharing of information vs through personal emails. Cost is $7.00/month per person. Chief and Deputy will now be utilizing this for their communications. HKV-RFPD Board members may also consider transitioning to this platform.  |

8/20/25 HKVRFD Board Minutes continued:

**Actions:** Ted will follow-up w/insurance communications/update.

**Closing:**

Next Meeting is September 17th. Meeting Adjourned by Ted at 7:45pm.