

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	September 17, 2025
Chair	Ted Baker; minutes taken by Celia Felsenberg
Present	Board: Ted Baker, Evelyn Hukari, John Madsen, Celia Felsenberg Staff: Brady Walters, Ben Kermoyan <i>absent: Michael Rhoades, Adam Ryan</i>

AGENDA	WHO	DISCUSSION
Call to Order & Welcome	Ted Baker	Call to Order at 7:00pm
		Approval of Agenda; Motion to approve by Evelyn; Second by John, MPU
Secretary Report	Celia Felsenberg	Approval of August minutes; Motion to approve by Ted; Second by John, MPU
Treasurer Report	John Madsen	Report Attached; Motion to approve by Evelyn; Second by Ted, MPU
EMT & Chief Report	Brady Walters	<p>Report Attached</p> <p>Additionally, Deputy Chief spoke of the start-up of a “Strategic Planning Committee” to drive initiatives such as SOPs (standards/specifics of practice related to call response, etc.) and apparatus replacement. Initial SOPs drafted and with Adam for review. Brady noted that Engine #562 is next to be replaced and #563 is also nearing end of life. These two engines will eventually go back to the U.S. Forest Service. New Brush rig will be needed in the future. Discussed possibly housing Engine #562 or 563 off Luckiamute Rd for better access/efficiency upon calls in that vicinity.</p> <p>The need for Increased visibility/identification when on scene of calls was discussed, inclusive of HKV signage for personal vehicles (above license plates); may also consider emergency lights in future.</p> <p>Recruitment/retention of volunteers discussed: inclusive of LOSAP (length of service awards program). Further discussion to follow regarding financials and “who would qualify.”</p>

HKV 9/17/25 minutes (cont)		
Old Business	Brady Ted Baker, Evelyn	Brush rig (Engine #561) sold for \$6,400 Insurance update: Proof of fidelity bond increase has now been received for submission to state. Members reviewed this past year’s insurance plan (WHA) coverage in preparation for renewal and the need for possible adjustments.
New Business	All	Discussed these possible insurance coverage adjustments for vehicles inclusive of removing Brush rig (Engine #561/sold). Replacement cost vs “actual value” was discussed and questioned. Ted will call Steve Silva (WHA) to clarify and then adjust accordingly. Evelyn will complete spreadsheet after clarification is made. Discussed groundwork needed behind HKV building for vehicle maneuvering around station as we approach rainy season. Must define septic area. Adam will be further consulted as to the specific needs such as culvert design, use of gravel, etc.; consider contacting Emmons Excavating and/or other company for estimates.

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

Closing:
Next Meeting is October 15th. Meeting Adjourned by Ted at 7: 55 pm.