

BOARD of DIRECTORS: Hoskins-Kings Valley Rural Fire Protection District
P.O. Box 116
Philomath, Oregon 97370
541-929-2111



H-KV RFPD Board Minutes
Location: HKV Station 1, 38101 Kings Valley Highway (Hwy 223)

Date/Time	August 27, 2026
Chair	Michael Rhoades (Note: Ted Baker was absent; therefore, acting chairman/ <i>chair pro tem</i> for this meeting was appointed). Minutes taken by Celia Felsenberg.
Present	Board: Evelyn Hukari, John Madsen, Michael Rhoades, Celia Felsenberg Staff: Adam Ryan, Rebekah Kermoyan Absent: Ted Baker

AGENDA	WHO	DISCUSSION
Call to Order & Welcome	Michael Rhoades	Call to order at 7:03 pm.
		Approval of Agenda (Note: a few additional items from Rebekah, Evelyn, and Michael have been included in these minutes.) Motion to approve by John; Second by Evelyn, MPU
Secretary Report	Celia Felsenberg	Approval of July Minutes; Motion to approve by Evelyn; Second by John, MPU
Treasurer Report	John Madsen	Reviewed; Rebekah noted that we are on track to utilize all funds from OSFM wildfire grant. Request made by Michael for Treasurer to bring "budget highlights" to future meetings. Highlights would then become part of minutes and posted for public access along with the actual budget reports. Evelyn noted that the budget committee approved using \$15,000 from the Training/Outfitting reserve fund but that it was overlooked for inclusion in the budget total.
EMT & Chief Report;	Rebekah Kermoyan, Adam Ryan	Report attached. <i>Additionally, Rebekah spoke positively of the weekly collaborative drill nights w/Polk County and our H-KV team. These drill nights have also been an opportunity for strengthening Rebekah's skills as she transitions to a leadership role.</i>

Old Business		none
New Business	All	Final review of MOU; agreement and signatures completed. Motion to approve by Evelyn; second by John, MPU Discussed funding for Rebekah's position beyond the current MOU. Also, Evelyn spoke of the entity "Evergreen" that KVCS uses for legal employment. Evergreen would likely do payroll for Rebekah under this type of service and possibly for other staff. Evelyn agreed to follow-up with Evergreen (Raina) regarding cost/detail. Discussed how SDAO consultation hours could be used for guidance on above, and considerations when going from a volunteer position to paid hours/salary. Michael, Evelyn, and Celia will plan to schedule a meeting with consultant ahead of next Board meeting. Evelyn brought up that H-KV recently received unanticipated invoices from 2 and a half years ago for medical exams provided to volunteers. Total exceeds \$6,000. Payment plan has been requested by HKV RFPD to Corvallis Clinic Occupational Medicine. Rebekah will continue to explore grant possibilities for updating equipment such as H-KV's outdated Lifepak; these range from \$30,000-\$100,000. Therefore, this is an expense well beyond H-KV's budget. Adam noted that we have gradually purchased AEDs, blood pressure cuffs, and other items as the budget allows. As a follow-up to the recent updates of the H-KV station, Michael suggested contacting Philomath news for a posting of the incredible transformation completed by the H-KV team. We would also like to thank Sherwin Williams for the significant discount on paint and supplies.

Actions:

- Evelyn/Michael will contact the SDAO rep and schedule a consultation session (regarding Rebekah's transition/employment guidance) prior to next Board meeting.
- Evelyn will follow-up with Evergreen (Raina) regarding cost/detail after the above consultation session with SDAO.
- Michael will contact Brad at Philomath News regarding recent updates at H-KV station, then hand off to Rebekah.
- Evelyn will invite Wren representative/Kim Williams (re: Disaster Response) to a future Board meeting.
- John will post a notice on Kings Valley Community Facebook regarding the expected H-KV RFPD Board vacancy as of November 2026.

Closing: Next monthly Board meeting is (Thursday) September 17, 2026. Meeting Adjourned by Michael at 8:34pm.