

HKV-RFPD Board Minutes

Location: HKV Station 1 – 38101 Kings Valley Hwy 223 –

Date/Time	November 15, 2023 Location Fire Station
Chair	Ted Baker Minutes taken by Shelley Olson
Present	<p>Board Staff: Ted Baker, Jay Tappen, Evelyn Hukari, John Madsen, Shelley Olson Staff: Adam Ryan</p> <p style="text-align: right;">Absent: Community member: Ivan Vierra</p>

Agenda	Who	Discussion
Item		
Chair Welcome:	Ted Baker	Call to Order at 7:02 pm
Secretary Report	Shelley Olson	Approval of agenda Motion to approve by Evelyn; Second by Jay. MPU Approval of minutes Motion to approve by Jay; Second by John. MPU
Treasurer Report	Jay Tappen	September reports to be presented at next meeting October reports are attached

<p>EMT Report Chief Report</p>	<p>Adam Ryan</p>	<p style="text-align: center;">HKV RFPD Chief Report November 15, 2023</p> <p>Calls this period</p> <p>Oct 18 - Medical - A 6 year old female fell and suffered a concussion. Mary and Laura responded with PFR and Corvallis. Patient was transported to Good Sam.</p> <p>Oct 21 - Burn Complaint - A resident was burning a brush pile on a day when burning was not recommended. Adam responded and provided information about burn permits and how to check current conditions. The pile was nearly out and allowed to continue burning.</p> <p>Nov 2 - MVC - A 65 year old male rolled his car over on Hoskins Rd and self extricated. Adam, Mary and Daniel responded with Corvallis. Patient was cleared and refused transport.</p>
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BOARD OF Directors
Hoskins-Kings Valley Rural Fire Protection District
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		<p>PFR drills this period</p> <p>Oct 24 - Structure Fire - Adam, Daniel, Lee, Laura Nov 11 - Structure Fire - Adam, Mark</p> <p>Equipment</p> <p>All of our SCBA bottles are now back from Valley Fire Control, filled and in service. 531 is back from service at county shops. 541 will go in mid December.</p>
<p>Old Business</p>	<p>All</p>	<p>Information Kiosk; Discussion with Ivan concerning design and placement of kiosk. Ivan to submit design at January board meeting. John to assume Treasurer position</p>

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<i>New Business</i>	All	<p>Possible supplemental meeting on December 20th at 7pm Year End Review:</p> <p>Projects completed; Concrete apron finished</p> <p>Staffing grant allowed for property surveys</p> <p>Projects pending; Information Kiosk</p> <p>Upgrade Quickbooks?</p> <p>Jay and John to meet with accountant to discuss whether it makes more sense to upgrade to Quickbooks or to have the accountant take on more of the Treasurers work.</p>
<i>Closing</i>	All	<p>Meeting adjourned by Ted at 8:15 pm</p> <p>Next meeting Date: January 17, 2024, unless supplemental Dec. 20th meeting needed.</p>

Actions:

- Continue to recruit for someone to fill out the remainder of Jay's position