

APPLEGATE VALLEY RFPD #9 BOARD OF DIRECTORS SPECIAL MEETING MINUTES

January 9, 2024

Training Building, 1095 Upper Applegate Rd., Jacksonville, OR 97530
and Conference Call



1.0 CALL TO ORDER

Board Meeting called to order by Rob Underwood.
TIME: 5:01 PM

2.0 ROLL CALL

PRESENT: President Rob Underwood, Vice President Doug Stewart, Secretary/Treasurer Mike Blaschka, Director Jeff Hoxsey Director Julie Barry

ABSENT:

OTHER STAFF & INVITED SPEAKERS: Chris Wolfard (*Fire Chief*) Tallie Jackson (*Admin Chief*)

3.0 BUSINESS

MOU Representation

The four MOU's that the District has been working on are close to being completed. To assist in streamlining the process the District is requesting the Board to appoint one person to review and sign the MOU's. If there is substantial changes then staff will bring it back to the Board for their review.

➔ **MOTION** Jeff Hoxsey moved to appoint Rob Underwood to sign the MOU's with Williams Fire, Applegate Partnership, ECSO and EMS Apprenticeship. Doug Stewart seconded the motion.

Motion carries as follows.

AYES Underwood, Stewart, Blaschka, Barry

NAYS

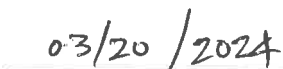
4.0 ADJOURNMENT

Rob Underwood adjourned the meeting at 5:10 pm.

Minutes Submitted by Tallie Jackson
Administration Chief

Approved By:


Board Secretary / Treasurer


Date