

APPLEGATE VALLEY RFPD #9

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

May 25, 2023

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: 8:31 AM

2.0 ROLL CALL

PRESENT: President Rob Underwood, Vice President Doug Stewart, Director Jeff Hoxsey,

ABSENT:

Director Craig Hamm, Director DeSimone

OTHER STAFF & INVITED SPEAKERS: Chris Wolfard (*Interim Fire Chief*), Cody Goodnough (*Interim Operations Chief*), Mike Blaschka (*Board Director Elect*)

3.0 OLD BUSINESS

Policy Chapter 4 Job Descriptions – 2nd Reading

- **MOTION:** Rob Underwood moved to approve the 2nd reading of the Shift Firefighter job description as presented. Jeff Hoxsey seconded the motion.

Motion carries as follows.

AYES Underwood, Stewart, Hoxsey

NAYS

- **MOTION:** Rob Underwood moved to approve the 2nd reading of the Fire Marshal job description as presented. Doug Stewart Hoxsey seconded the motion.

Motion carries as follows.

AYES Underwood, Stewart, Hoxsey

NAYS

11.0 ADJOURNMENT

Rob Underwood adjourned the meeting at 8:35 am.

The next scheduled Board meeting will be held Wednesday, June 21, 2023 @ 4 pm. Training Building 1095 Upper Applegate Rd.

Minutes Submitted by Tallie Jackson

Office Manager

Approved By:



Board Secretary/Treasurer



Date

GDS