

APPLEGATE VALLEY RFPD #9 RESCHEDULED BOARD OF DIRECTORS MEETING MINUTES June 24, 2025

Training Building, 1095 Upper Applegate Rd., Jacksonville, OR 97530



1.0 CALL TO ORDER

Board Meeting called to order by Rob Underwood.
TIME: 3:02 PM

2.0 ROLL CALL

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

ABSENT:
Secretary/Treasurer Mike Blaschka

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

3.0 SPEAKERS AND GUESTS

7.0 OLD BUSINESS

Duty Officer Compensation

The committee met and went over 5 options for duty officer compensation. The committee proposes to the Board option 3, quarter time pay for officer compensation.

→ **MOTION:** Rob Underwood moved to approve option 3 for duty officer compensation. Doug Stewart seconded the motion.

Motion carries as follows.

AYES Underwood, Barry, Hoxsey, Stewart

NAYS

8.0 NEW BUSINESS

Resolution 2024/2025 – 5; Adopting the FY 2025/2026 Budget

Chief Wolfard suggested lowering work comp and

→ **MOTION:** Rob Underwood moved modify LB-31 to lower workers compensation down to \$45,000 and create a line item for duty officer in the amount of \$35,000. Doug Stewart seconded the motion.

Motion carries as follows.

AYES Underwood, Barry, Hoxsey, Stewart

NAYS

MOTION: Doug Stewart moved to approve Resolution 2024/2025 – 5; Adopting the FY 2025/2026 Budget. Julie Barry seconded the motion.

Motion carries as follows.

AYES Underwood, Barry, Hoxsey, Stewart

NAYS

9.0 ANNOUNCEMENT

- Firefighter Picnic July 12 at 11am.
- Community Connection July 31st 5pm at Valley View Winery
- 2025 Fire & Vine September 5th pm at Red Lily
- Doug Stewart announced his resignation effective immediately. The Board & Chief thanked Doug for his time spent serving on the Board.

10.0 ITEMS TO BE ON NEXT AGENDA

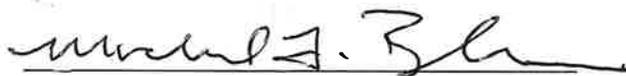
11.0 ADJOURNMENT

Rob Underwood adjourned the meeting at 3:24 pm.

The next scheduled regular Board meeting will be held Wednesday June 18, 2025 @ 4 pm. Training Building 1095 Upper Applegate Rd.

Minutes Submitted by Tallie Jackson
Administration Chief

Approved By:



Board Secretary / Treasurer

09/17/2025

Date