

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	July 15, 2026
Chair	Ted Baker; minutes taken by Celia Felsenberg
Present	Board: Ted Baker, Evelyn Hukari, John Madsen, Celia Felsenberg Staff: Rebekah Kermoyan Absent: Michael Rhoades, Adam Ryan

AGENDA	WHO	DISCUSSION
Call to Order & Welcome	Ted Baker	Call to order at 7:20 pm.
		Approval of Agenda; Added item (admin/training invoice from Rebekah). Motion to approve by Celia; Second by John, MPU
Secretary Report	Celia Felsenberg	Approval of June Minutes; Motion to approve by Ted; Second by John, MPU
Treasurer Report	John Madsen	Postponed review until next month with transition to new fiscal year and end of year report near completion.
EMT & Chief Report;	Rebekah Kermoyan	Report attached. Additionally, Rebekah stated that <i>situational awareness</i> was a focus this past month related to Safety.
Old Business	All	none
New Business	Rebekah Kermoyan, All	Discussed changing HKV Board meetings to 3 rd Thursdays due to change in drills to Wednesdays. Polk also has drills on Wednesdays and can coordinate efforts. Those in attendance were in agreement and will follow-up with those absent. Draft for MOU between HKV and Deputy Chief was reviewed; decided to define covered period as July through October/Fire Season.

7/15/26 (cont.) New Business	Rebekah Kermoyan	Discussed benefits of Red Cross and engaging community via offerings such as blood drives, CPR classes, etc.
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Actions:

- Celia will refine MOU draft, add attachments, and send out to Board for review; MOU will be finalized/signed at August Board meeting.
- Evelyn will finalize end of year report (FY2025-2026).
- Evelyn will invite Wren representative/Kim Williams (re: Disaster Response) to next Board meeting.
- Recruitment for a new Board member is active; a vacancy is expected in November of this year.

Closing:

Next monthly Board meeting is (Thursday) August 20, 2026. Meeting Adjourned by Ted at 8:50pm.

Addendum: Next Board meeting is now scheduled for August 27th due to scheduling conflict.