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	September 17, 2026
Chair	Ted Baker. Minutes taken by Celia Felsenberg.
Present	Board: Ted Baker, John Madsen, Michael Rhoades, Celia Felsenberg Staff: Adam Ryan, Rebekah Kermoyan Absent: Evelyn Hukari

AGENDA	WHO	DISCUSSION
Call to Order & Welcome	Ted Baker	Call to order at 7:04 pm.
		Approval of Agenda; Motion to approve by Ted; Second by John, MPU
Secretary Report	Celia Felsenberg	Approval of August Minutes; Motion to approve by Ted; Second by Michael, MPU
Treasurer Report	John Madsen	Reviewed; Report attached.
EMT & Chief Report;	Rebekah Kermoyan, Adam Ryan	Reviewed; Report attached. H-KV team responded to five significant medical calls this past month. Rebekah noted that it has been impactful to designate a lead on all medical calls. OSFM Grant is 97% used; therefore, now back to volunteer status. This exceptional usage of grant dollars likely guarantees OSFM grant funding for 2027 wildland fire season. Rebekah will plan a strategy for pacing grant hours in 2027.
Old Business	All	SDAO consultation scheduled for 9/29/26 @ 11:30am via Teams (for guidance on Rebekah's transitioning to paid hours/salary.) *Michael, Evelyn, and Celia will attend.* As a follow-up to the recent updates of the H-KV station, Michael contacted Philomath news for a posting and is waiting to hear back from Brad.

New Business	All	Celia recently met with board members from three other RFPDs inclusive of Corvallis, Philomath, and Blodgett. Discussed reaching out to the other RFPDs in region with aim of establishing a collaborative work group. This group would meet quarterly to share ideas, challenges, and coordinate efforts when applicable. Rebekah discussed how community members have asked about donating dollars to H-KV, and for us to consider user-friendly options such as Venmo. H-KV would need a designated cell phone, possibly replacing the current land line at the station. Questions related to receiving donations will be directed to SDAO consultant on 9/29.

Actions:

- Evelyn, Michael, and Celia will meet with SDAO rep on 9/29 @ 11:30am via Teams.
- Evelyn will follow-up with Evergreen (Raina) regarding cost/detail after the above consultation session with SDAO.
- John will post a notice on Kings Valley Community Facebook regarding the expected H-KV RFPD Board vacancy as of November 2026. Celia will post notice onto H-KV website.
- Adam, Rebekah, and Michael will coordinate efforts to re-establish the H-KV Apparatus Committee.

Closing:

Next monthly Board meeting is (Thursday) October 15, 2026. Meeting Adjourned by Ted at 8:04 pm.