Illinois Valley Fire District

Board of Director - Regular Meeting Agenda This meeting may be recorded

March 10, 2025

- 1. Call meeting to order (silence phones)
- 2. Flag Salute (remove hats)
- 3. Roll Call
- 4. Review of February 10, 2024 minutes
- 5. Staff Reports
 - Fire Chief Holmes
 - Asst. Chief Ismaili
 - Div. Chief Gavlik
- 6. New Business
 - Annexations:
 - Beverly Glenn, representative for the Gregory Liles Estate, of 37265 Redwood Hwy., would like to annex 20.04 acres for a total of 25.04 acres.
 - Beverly Glenn, representative for the Gregory Liles Estate, of *Redwood Hwy., Map 41-09-11 TL 202 would like to annex 14.79 acres for a total of 14.79 acres.
 - Resolution:
 - o 25-02 Cost Recovery Update
 - o 25-03 Banking Authority
 - Teresa Stover Hydrant Grant Administrator
 - Ethan Lane City of Cave Junction Liaison
 - 2025 Election information included in pkt. Positions 1, 2 & 3 are up re-election.
 - Reminder: Board Elections paperwork included in pkt.
- 7. Old Business:
- 8. Comments
 - Public Comment (This is the time set for public comment. The Board of Directors will listen and consider all comments for future agenda items. In accordance with HB2560, Public Participation in Electronic Meetings, Facebook Live viewers are invited to submit comments or questions via Facebook and they will be addressed at this time. No voting or action will be taken by the Board of Directors today.)
 - Board Comment
- 9. Next scheduled BOD Meeting is April 14, 2025 at 4:00 pm. at Admin Bldg.
- 10. Adjournment

(The meeting location is accessible to persons with disabilities. Comments and/or Concerns must be submitted in writing. The Board reserves the right to hold an executive session at this meeting under the authority of ORS 192.660.)

Please turn off all Cell phones during this Business Meeting - Thank you

Illinois Valley Fire District Administration Office - 681 Caves Hwy. - Cave Junction - OR 97523



Illinois Valley Fire District

681 Caves Highway Cave Junction, OR 97523

phone: 541-592-2225 • fax: 541-592-6122 www.ivfire.com

Illinois Valley Fire District Board of Directors Meeting Minutes March 10, 2025

President Bouchard called the meeting to order at 4:00pm and Director Lamb led the flag salute.

PRESENT: Chief Holmes, Asst. Chief Ismaili, Div. Chief Gavlik, Div. Chief Paul, Paula LeMasters, Lt. Pfeiffer, FF Vetter, FF Meyer **VOLUNTEER:** FF Tuurri **GUESTS:** Pearline Gavlik, Ken Gavlik, Ethan Lane, Teresa Stover

ROLL CALL: Directors Tyler, Binker, Bouchard, Lamb, and Johnson were present.

REVIEW OF PREVIOUS MEETING MINUTES: Motion made by Director Binker to accept the February 10, 2025 minutes as presented; and seconded by Director Tyler. All in favor, motion passed unanimously.

STAFF REPORTS

CHIEF HOLMES:

New Items:

- I am currently working with the Resilience Team on placing two Connex boxes with community supplies. We are in the early planning phase and have met in person for station 2 and 3. There is a lot more to this grant, and I am attempting to guarantee funding for this project (electrical and such), according to the grant requirements and also working with OREM to complete this as fast as we can.
- The Office of Resilience and Emergency Management has asked me to assist in grant reviews for the State of Oregon.
- I have applied to serve on the Oregon State Fire Marshal's Evaluation Advisory Committee for the Community Wildfire Risk Reduction Programs and the Wildfire Staffing and Response Program.
- A resolution is included in the packet for discussion and possible approval to assign Division Chief Paul banking authority for online bill pay. This will allow her to process time-sensitive payments more efficiently, reducing costs associated with stamps, envelopes, and potential late fees. Please refer to the resolution for further details.
- SB5550 is the OSFM Up-staffing Grant is currently going through the legislative process. Hoping it will pass so that we can staff Station 2.
- Sen. Merkley's office will be at Rogue Community College on Sunday, March 16 at 4pm to present a flag that has flown over the Capitol to represent our district's deployment to the California fires in early 2025.
- Tested four individuals for our open Logistics supervisor position. The next step in the process will be interviews with Asst. Chief Ismaili and Chief Holmes.

Fire Defense Board Items:

• OSFM State FDBC Meeting May 5th (followed by the OFCA Fire Chief Conference the 7th-9th).

OSFM - Red Team:

- I have been selected to move into a new position as a Resource Unit Leader within the Planning branch of the Red Team. If needed, I can be used as a Division Group Supervisor if the need arises.
- IMT Training in Sun River next month

Training:

- Weekly IVFD Trainings
- AMR Monthly Continuing Education BLS Transports Review

New Meetings Attended:

- I was invited by Williams Fire District Board of Directors to attend the Law Enforcement Advisory Committee meeting, and the Fire Chief's in the room explained the working relationship we all have with the Sheriff and his Deputies.
- I also attended the meet and greet with the new Williams Fire District Fire Chief Applicant.
- I attended the 2025 RITA Firefighter Graduation in Applegate. Great turnout and we had 4 graduates.

Ongoing and Informative Meetings Attended:

- Attended the Rogue Valley Fire Chiefs Association meeting (In-person).
- Attended Josephine County Board of Directors meetings (online).
- Attended Oregon Fire Chief Association monthly meeting (online).
- Attended Williams Fire District Board of Directors meeting (online).
- Attended Cave Junction City Council meeting (In-person).
- Attended the Rogue Valley Fire Prevention Co-Op (Online).
- Attended the Cave Junction Chamber of Commerce (Online).
- Attended IAAI meeting with Assistant Chief Ismaili (online).
- Attended Safe House Alliance BOD meeting with Director Johnson (online).
- Attended Hydrant Grant meetings with Assistant Chief Ismaili, Division Chief Paul and Teresa Stover (In-person and online).
- Attended the IVFD CERT meeting (In-person)
- Attended the IVFROG Monthly meeting with Assistant Chief Ismaili (In-Person).

ASST. CHIEF ISMAILI:

- For the month of February, we had a total of 108 calls: 11 good intent/no incident calls; 7 service/public assist calls, 17 hazardous condition calls, 1 false alarm, 45 medical calls, 5 illegal open burn/smoke investigation calls, 1 small vehicle fire, 2 large vehicle fires, 1 structure fire, 1 tree into a residence (with a person trapped inside), 14 motor vehicle accidents with no civilian fatalities and no firefighter injuries. Assisted on 3 calls with our mutual aid partners.
- Installed 4 smoke alarms, and replaced batteries in 7 smoke alarms in valley residences.
- Completed 12 fire and life safety inspections.
- Station 5: The permitting is still in process.
- Attended the IVFROG, SOFCO, IAAI, RVFPC and JoCo Operations meetings, as well as our hydrant grant meetings.

DIV. CHIEF GAVLIK:

- The training building has been working out great. Dealing with rain water entering the building.
- Possible live fire burn training in the Selma area. Details still being worked out.
- Working with shift crews to build training props. Denver Drill prop was the latest completed.
- Training for this month will cover Capnography & SPO2, Forcible Entry, Extrication Tools & Equipment, and Firefighter Mayday.

ADMINISTRATOR PAUL: no report, financials provided.

NEW BUSINESS:

- There are two annexation requests:
 - o Beverly Glenn/Gregory Liles Estate, 37265 Redwood Hwy., O'Brien 20.04 acres for a total of 25.04 acres
- o Beverly Glenn/Gregory Liles Estate, Redwood Hwy., Map 41-09-11 TL202 O'Brien 14.79 acres Motion made by Director Johnson to approve the annexation requests, seconded by Director Lamb. All in favor, motion passed unanimously.
 - Resolution 25-02 Cost Recovery Update Updated costs and fees for the 2025 calendar year.

Motion to approve Resolution 25-02 to update the cost recovery fee policy made by Director Johnson, seconded by Director Lamb. All in favor, motion passed.

Resolution 25-03 – Banking Authority – The board received a report by Chief Holmes and Div. Chief
Paul on the need to clarify banking authority to include Div. Chief Paul so that electronic payments can
be made.

Motion made by Director Johnson to approve the banking authority, seconded by Director Binker. All in favor, motion passed unanimously.

- Teresa Stover, Hydrant Grant Administrator provided a written report with an update to the project.
 - An addendum was signed today to update the scope to include water and sewer services for the City of Cave Junction, which will be billed to the City. Also included an adjustment of the warranty/bond requirements.
 - O Design engineering is on track. The 100% design submittal is scheduled for March 24, 2025
 - o The traffic control plan is being submitted to ODOT for review
 - O The bid documents are under review, along with the draft contract, and expected to go out to bid by April 8, 2025 and will be out for a month
 - o The construction phase is estimated at 45 days and should be completed in summer 2025
 - o Third disbursement request submitted for design/engineering and grant administration.
- Ethan Lane City of Cave Junction: Thank you for assisting on the tree falling on the residence earlier this month. It was an employee of Grocery Outlet and their child. The City Council meeting was cancelled for tonight and will be rescheduled for next Monday, March 17, 2025. On April 17 at 9am a foreclosure auction will take place for the Junction Inn. The minimum bid is estimated to be approx. \$580,000.
- Board Elections this year in the May election. Positions 1 (Tyler), Position 2 (Bouchard), and Position 3 (Binker) are up for re-election and must file paperwork by March 20, 2025 to be on the May ballot.

OLD BUSINESS: (none)

PUBLIC COMMENT: (none)

BOARD COMMENT:

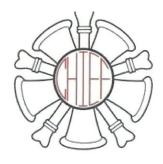
- Director Johnson thanked all of our crews that continue their service to IVFD and the community. Their service and sacrifice are much appreciated.
- Director Bouchard apologized for his absence at the board meeting last month.

The next regularly scheduled BOD meeting will be Monday, April 14, 2025 at 4pm at the Administration building, 681 Caves Hwy., Cave Junction, OR. This meeting adjourned at 4:32pm.

Respectfully submitted,

Director Cheryl Johnson

Board Secretary



Fire Chief Report

New Items:

• I am currently working with the Resilience Team on placing two Connex boxes with community supplies. We are in the early planning phase and have met in person for station 2 and 3. There is a lot more to this grant, and I am attempting to guarantee funding for this project (electrical and such), according to the grant requirements and also working with OREM to complete this as fast as we can.

Date: 03.10.2025

- A resolution is included in the packet for discussion and possible approval to assign Division Chief Paul banking authority for online bill pay. This will allow her to process time-sensitive payments more efficiently, reducing costs associated with stamps, envelopes, and potential late fees. Please refer to the resolution for further details.
- The Office of Resilience and Emergency Management has asked me to assist in grant reviews for the State of Oregon.
- I have applied to serve on the Oregon State Fire Marshal's Evaluation Advisory Committee for the Community Wildfire Risk Reduction Programs and the Wildfire Staffing and Response Program.

Fire Defense Board Items:

• OSFM State FDBC Meeting May 5th (followed by the OFCA Fire Chief Conference the 7th-9th).

OSFM - Red Team:

- I have been selected to move into a new position as a Resource Unit Leader within the Planning branch of the Red Team. If needed, I can be used as a Division Group Supervisor if the need arises.
- IMT Training in Sun River next month

Training:

- Weekly IVFD Trainings
- AMR Monthly Continuing Education BLS Transports Review

New Meetings Attended:

- I was invited by Williams Fire District Board of Directors to attend the Law Enforcement Advisory Committee meeting, and the Fire Chief's in the room explained the working relationship we all have with the Sheriff and his Deputies.
- I also attended the meet and greet with the new Williams Fire District Fire Chief Applicant.
- I attended the 2025 RITA Firefighter Graduation in Applegate. Great turnout and we had 4 graduates.

Ongoing and Informative Meetings Attended:

- Attended the Rogue Valley Fire Chiefs Association meeting (In-person).
- Attended Josephine County Board of Directors meetings (online).
- Attended Oregon Fire Chief Association monthly meeting (online).
- Attended Williams Fire District Board of Directors meeting (online).
- Attended Cave Junction City Council meeting (In-person).
- Attended the Rogue Valley Fire Prevention Co-Op (Online).
- Attended the Cave Junction Chamber of Commerce (Online).
- Attended IAAI meeting with Assistant Chief Ismaili (online).
- Attended Safehouse Alliance BOD meeting with Director Johnson (online).
- Attended Hydrant Grant meetings with Assistant Chief Ismaili, Division Chief Paul and Teresa Stover (In-person and online).
- Attended the IVFD CERT meeting (In-person)
- Attended the IVFROG Monthly meeting with Assistant Chief Ismaili (In-Person).

Illinois Valley Fire Protection District

Board of Directors Meeting Operations/Prevention Notes 03/10/2025

The shift schedules are attached.

For February, we ran a total of 108 calls.

We had 11 Good intent calls. These calls are no incidents found, canceled en-route, smoke investigation, or legal open burns.

We had 7 Service Calls. These calls are public assists, lift assists, water leaks, stand-by, etc.

We had 17 Hazardous condition calls. These are powerline problems, Downed trees, fuel leaks, gas leaks, etc.

We had 1 false alarm call.

We had 45 Medical Calls.

We had 5 Illegal Open Burns/Calls. There were multiple warnings and 1 citation issued.

We had 1 Small Vehicle Fire. The fire on Rockydale Rd was undetermined. This fire was possibly caused by electrical arcing near the battery.

We had 2 Large Vehicle Fires. The fire on Pinewood Way was undetermined. This was possibly caused by a transient warming fire. The fire on Thompson Creek Rd. was undetermined. This was an abandoned vehicle. This fire was possibly intentionally set.

We had 1 Structure Fire. The fire on White Schoolhouse was accidental. The fire was caused by a vehicle fire. The vehicle fire was caused by smoking materials.

We had a tree that fell into power lines and a structure, and a civilian was trapped inside. Units on scene extricated the patient and AMR transported her to the hospital

We had 14 Motor Vehicle Accidents with **NO** civilian fatalities and **NO** firefighter injuries.

We assisted our partners with 3 mutual aid calls.

We installed 4 smoke alarms and replaced 7 smoke alarm batteries in Valley residences.

We completed 12 fire and life safety inspections.

Station 5 is still in the permitting process.

I attended the IVFROG, SOFCO, IAAI, RVFPC, and Josephine County Operations meetings.

I've also been attending our hydrant grant meetings and Teresa Stover will have an update for you.

Do you have any questions?

As for a maintenance report,

8911 Out of service. It is being torn down at station four. We have purchased a rebuilt engine and are waiting for its arrival.

8931, 8954, 8901, 8902, 8903, 8904, 8905, & 8906 I received their annual service and a safety inspection.

8931 had siren repair and wipers replaced.

8951 had batteries replaced.

8903 had wheel hubs and seals serviced.

8961 had batteries replaced under warranty.

8901 had snow chains purchased for it and placed on the apparatus.

Air trailer had repairs made and put back in operation.

8954 received new tires.

The new 8976 had the new logos installed.

The new 8976 had the new batteries installed.

8904 starter was replaced.

The fire district's extinguishers underwent annual maintenance and testing.

Station six's driveway was repaired.

Station one's septic system was serviced and repaired.

Station one's air compressor was finally replaced.

Coat hooks were installed in district bathrooms.

Apparatus fleet numbers are being installed but not completed yet.

And a whole lot more... ©

			SAT	Mar 1	Duty Crew 37/2	8954, Assistant Chief DO	Roncalio-Meyer, Solomon	Volunteer AM 0/2	Vacancy	Vacancy	Vacancy	Volunteer PM	Vacancy	00	Duty Crew 37.2	8951, Fire Chief DO	LeMasters, Collin DC ALL CALL SHIFT	Roncalio-Meyer, Solomon		Volunteer AM 172 Gavlik, Josiah ALL CALL	VOL FE SHIFT Vacancy
			FR												2 Duty Crew 37.2	8951, Fire Chief DO	LeMasters, Collin DC ALL CALL SHIFT	Roncalio-Meyer, Solomon		Volunteer AM 1/2 Norton, Paul ALL CALL	Vacancy
1 Day		Θ,	THD											9	372 Duty Crew 372	8951, Fire Chief DO	Pfeiffer, Brian DC	Marler, Daniel DC ALL CALL SHIFT	2 Volunteer AM 172	Schellenberg, Levi ALL CALL VOL FF SHIFT	Vacancy
30 Days 7 Days 2 Days	Today	< 3 items	WED											ut)	372 Duty Crew 37	8951, Fire Chief DO	Pfeiffer, Brian DC ALL CALL SHIFT	Marler, Daniel DC ALL CALL SHIFT	272 Volunteer AM 072	Vacancy	Vacancy
0		Boards: All Assignments	TUE											4	3/2 Duty Crew 3	8951, Fire Chief DO	Goo, Garrett DC ALL CALL SHIFT	Vetter, Jennifer DC ALL CALL SHIFT	1/2 Volunteer AM 2	Tuuri, Olivia ALL CALL VOL FF SHIFT	Harrison, William ALL CALL VOL FF SHIFT
			MON											m	372 Duty Crew	8951, Fire Chief DO	Goo, Garrett DC	Vetter, Jennifer DC ALL CALL SHIFT	Volunteer AM	Schellenberg, Levi	Position not filled
>< Search	a (í	Ü	NOS CON			进	P	5	(5)	•	i o		φ	2	Duty Crew	医 8954, Assistant Chief DO	LeMasters, Collin DC ALL CALL SHIFT	Roncalio-Meyer, Solomon Do [ALL CALL] SHIFT		Vacancy	[편] Vacancy

https://sizeup.firstduesizeup.com/shift/schedule/thirty-day/2025-03-04

je.
ă
irst
1/E
ii)
gn
che
S

			10		1	372				112							1	3/2	DO			0/2		(De-
SAT	Vacancy	Extra Vacancy	Volunteer PM	Vacancy	FQ.	Duty Crew	8952, Div Chief DO	Goo, Garrett DC ALL CALL SHIFT	Vetter, Jennifer DC ALL CALL SHIFT	Volunteer AM	Mavity, Brian ALL CALL	Vacancy	Vacancy	Voluntoor DM	Mavity, Brian ALL CALL		22	Duty Crew	8954, Assistant Chief Do	Goo, Garrett DC	Vetter, Jennifer DC ALL CALL SHIFT	Volunteer AM	Vacancy	Vacancy
			~ 0		I	3/2					2/2	i)				٠- 	1	372	DO			0/2		
<u> </u>	Vacancv	Extra Vacancy	Volunteer PM	Vacancy	figure and a	Duty Crew	8952, Div Chief DO	LeMasters, Collin DC	Roncalio-Meyer, Solomon	MALE CALL SHIP	Volunteer AM	SHIFT	Vacancy	Vacancy	LeMasters, Paula ALL CALL SHIFT STAFF	Volunteer PM Mavity, Brian ALL CALL	21	Duty Crew	8954, Assistant Chief DO	Goo, Garrett DC ALL CALL SHIFT	Vetter, Jennifer DC	Volunteer AM	Vacancy	Vacancy
		0 / 1			I	3/5		00:61				1/2				1/0	1	3/2	000				1/2	
OHL THO	Vacancy	Volunteer PM	Vacancy		6 (U)	Duty Crew	8952, Div Chief DO	Pfeiffer, Brian 07:00 - 19:00 DC ALL CALL SHIFT	LeMasters, Collin DC ALL CALL SHIFT 19:00 - 07:00	Roncalio-Meyer,	Solomon DC ALL CALL SHIFT	Volunteer AM	Norton, Paul ALL CALL	Vacanov	Vacancy	Volunteer PM Vacancy	20	Duty Crew	8954, Assistant Chief DO	LeMasters, Collin DC	Roncalio-Meyer, Solomon	ALL CALL SHIP	Volunteer AM Brown Blake All Call	VOL FF SHIFT Vacancy
2 - - -		0/1			I	312				0/5				0/3			1	3/2	DO					0/2
WED WED	Vacancy	Volunteer PM	Vacancy		Ci p	Duty Crew	8952, Div Chief DO	Pfeiffer, Brian DC ALL CALL SHIFT	Marler, Daniel DC ALL CALL SHIFT	Volunteer AM	Vacancy	Vacancy	Vacancy	Volunteer PM	Vacancy		6	Duty Crew	8954, Assistant Chief DO	Vetter, Jennifer 07:00 - 19:00 NC ALL CALL	LeMasters, Collin DC	- 65	Roncalio-Meyer, Solomon	Volunteer AM
		\$*** ***			1	3/2				3/2					e- 		1	3/2	00			2/2		
TUE	Position not filled	Volunteer PM	Dunlap, Elizabeth ALL CALL VOL FF SHIFT		dens dise	Duty Crew	8952, Div Chief DO	Pfeiffer, Brian DC ALL CALL SHIPT	Marier, Daniel DC ALL CALL SHIFT	Volunteer AM	Tuuri, Olivia ALL CALL	, William	Demuth Daniel Au Cau	VOL FF SHIFT	Volunteer PM Browman, Harlan	Extra Vacancy	60	Duty Crew	8954, Assistant Chief DO	Pfeiffer, Brian DC ALL CALL SHIFT	Marler, Daniel DC ALL CALL SHIFT	Volunteer AM	Tuuri, Olivia ALL CALL	Harrison, William ALL CALL VOL FF SHIFT
		0/1			ı	312				0/5				1/0			1	3/2	DO			0/2		
MOM	Position not filled	Volunteer PM	Vacancy		0	Duty Crew	8952, Div Chief Do	Goo, Garrett DC ALL CALL SHIFT	Vetter, Jennifer DC ALL CALL SHIFT	Volunteer AM	Vacancy	Vacancy	Vacancy	Volunteer PM	Vacancy		4.5	Duty Crew	8954, Assistant Chief DO	Pfeiffer, Brian DC ALL CALL SHIFT	Marler, Daniel DC ALL CALL SHIFT	Volunteer AM	Vacancy	Vacancy
		0 / 3			I	3/2				0/2				0 / 1			1	3/2				0/2		
NOS	Vacancy	Volunteer PM	Vacancy		0	Duty Crew	8951, Fire Chief DO	Goo, Garrett DC	Vetter, Jennifer DC	Volunteer AM	Vacancy	Vacancy	Vacancy	Volunteer PM	Vacancy		16	Duty Crew	8952, Div Chief DO	Goo, Garrett DC ALL CALL SHIFT	Vetter, Jennifer DC ALL CALL SHIFT	Volunteer AM	Vacancy	Vacancy

2	one
1 1	ls II /
Cohodilling	Scriedulling

3/4/25, 11:06 AM

		0 / 1	37.2		0/5				(Che')
SAT	Vacancy	Volunteer PM Vacancy	29 Duty Crew	Pfeiffer, Brian DC ALL CALL SHIFT MArler, Daniel OC ALL CALL SHIFT	Volunteer AM Vacancy Vacancy Vacancy	Volunteer PM			
		0/1	3/2		0/2	~ ~			
FRI	Vacancy	Volunteer PM	28 Duty Crew	8951, FIFE CINET DO GOO, GARTELL BE SHIFT VELLER, JENNIFER DO ALL CALL SHIFT ALL CALL SHIFT	Volunteer AM Vacancy Vacancy Vacancy	Volunteer PM			
		5	3/2		272	() ()			
THU	Vacancy	Volunteer PM Browman, Harlan ALL CALL VOL FF SHIF	27 Duty Crew	GOO, GARTELL DC ALL CALL SHIFT VELLER, JEHNITER DC ALL CALL SHIFT	Volunteer AM Gavlik, Josiah ALL CALL VOL FF SHIFT Brown, Blake ALL CALL VOL FF SHIFT VOL FF SHIFT	Volunteer PM			
- - - - -		1/1	372		0/5	\$ 10			
WED	Vacancy	Vacancy Vacancy Valunteer PM Dunlap, Elizabeth ALL CALL VOL FF SHIFT	26 Duty Crew	LeMasters, Collin DC ALL CALL SHIFT Roncalio-Meyer, Solomon DC ALL CALL SHIFT	Volunteer AM Vacancy Vacancy	Volunteer PM Vacancy			
TUE	Vacancy	Volunteer PM Jarrett, Safran ALL CALL VOL FF SHIFT	25 – Duty Crew 3/2	LeMasters, Collin DC ALL CALL SHIFT Roncalio-Meyer, Solomon DC CALL CALL SHIFT	Volunteer AM 3/2 Tuuri, Olivia ALLCALL VOL FI SHIFT Harrison, William ALL CALL VOL FF SHIFT	Volunteer PM 1/1 Volunteer PM 1/1 Volunte Shiri			
		0/1	1 7		0/5	-	3 / 5	0/2	
MOM	Vacancy	Vacancy	24. Duty Crew	Preiffer, Brian DC ALL CALL SHIFT Marler, Daniel DC ALL CALL SHIFT	Volunteer AM Vacancy Vacancy Vacancy	Volunteer PM	Mar 31 Duty Crew 8952, Div Chief Do	LeMasters, Collin DC ALL CALL SHIFT Roncalio-Meyer, Solomon DC ALL CALL SHIFT Volunteer AM	Vacancy
			37.5		1/2	0/1	3/5	072	
NOS	Vacancy	Volunteer PM	Duty Crew	Pfeiffer, Brian DC ALL CALL SHIFT Marler, Daniel DC ALL CALL SHIFT	Volunteer AM Norton, Paul (ALL CALL VOLE) SHIFT Vacancy Vacancy	Volunteer PM	30 Duty Crew 8951. Fire Chief Do	Pfeiffer, Brian DC ALL CALL SHIFT MARIER, Daniel DC ALL CALL SHIFT Volunteer AM	Vacancy
•									

	FRJ				
irst Due	THU				
Scheduling / First Due	WED				
	TUE				
	MOM	Vacancy		Volunteer PM	Vacancy
3/4/25, 11:06 AM	SUN	Vacancy	Volunteer PM	Vacancy	

SAT

Epo

Illinois Valley Rural Fire Protection District Division Chief / Training Report

March 10, 2025



ILLINOIS VALLEY
FIRE

The training building has been working out great for a number of our weekly training drills and has given our firefighters the ability to train on the challenges associated with multiple stories which they haven't been able to do in the past. However, when it rains hard, there is still water coming into the building. I am trying to figure out the best way to keep that from happening.

We have a building offered up to us for a possible live fire burn training in the Selma area. We still need to inspect the building and location to determine if the building will work for our needs. If it does, it will be a great opportunity to provide our newest firefighters with some good live fire training opportunities.

The shift crews and I have been busy working on building training props to add to our training cadre. Our last prop built was the Denver Drill prop for practicing how to rescue a down firefighter within a limited space. Each of these props allows our firefighters the ability to set up different situations and train during their shifts or help volunteer firefighters improve their skills during a weekend.

Training for this month will cover areas of Capnography & SPO2, Forcible Entry, Extrication Tools & Equipment, and Firefighter Mayday.

Respectfully Submitted by Jeff Gavlik, Division Chief



March Schedule 2025



Date	Training	Location	Instructor
3/4/2025	Association Meeting Capnography & SPO2	Admin Admin	President Gavlik
3/11/2025	Forcible Entry	Sta. 1	Marler
3/18/2025	Extrication Tools & Equipment	Sta. 1	Pfeiffer
3/25/2025	Firefighter Mayday	Sta. 1	LeMasters

Note:

"Capnography & SPO2" will be our monthly medical continuing education for recertification; "Forcible Entry" will be for practicing effective force techniques through a door; "Extrication Tools & Equipment" will be for getting familiar with how to operate the hydraulic and power tools that we carry; "Firefighter Mayday" will be for practicing calling a mayday and responding to that mayday with a RIT team response.



Illinois Valley RFPD Profit & Loss Budget vs. Actual July 2024 through February 2025

	Jul '24 - Feb 25	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4010-00 · Current Taxes	1,458,603.92	1,551,950.00	-93,346.08	93.99%
4020-00 · Prior Taxes	25,757.27	18,000.00	7,757.27	143.1%
4030-00 · Other Tax Offsets	4,749.43			
4630-00 · INTEREST INCOME				
Total 4630-00 · INTEREST INCOME	71,021.82	20,000.00	51,021.82	355.11%
4710-00 · Miscellaneous				
Total 4710-00 · Miscellaneous	178,176.46	1,738,023.76	-1,559,847.30	10.25%
4712-00 · Explorers Savings	5,061.21			
4850-00 · Proceeds, Sale of Fixed Assets	67,390.00	111,500.00	-44,110.00	60.44%
Total Income	1,810,760.11	3,439,473.76	-1,628,713.65	52.65%
Gross Profit	1,810,760.11	3,439,473.76	-1,628,713.65	52.65%
Expense				
Fix it	0.00			
5000-00 · Personal Services				
Total 5000-00 · Personal Services	1,266,567.99	1,996,457.66	-729,889.67	63.44%
6000-02 · Materials & Services				
Total 6000-02 · Materials & Services	333,628.11	661,900.00	-328,271.89	50.41%
7000-03 · Capital Outlay				
Total 7000-03 · Capital Outlay	95,821.75	1,880,404.10	-1,784,582.35	5.1%
8000-04 · Debt Service/Lease Purchase Agr				
Total 8000-04 · Debt Service/Lease Purchase	41,281.88	47,084.00	-5,802.12	87.68%
Total Expense	1,737,299.73	4,585,845.76	-2,848,546.03	37.88%
Net Ordinary Income	73,460.38	-1,146,372.00	1,219,832.38	-6.41%
Other Income/Expense				
Other Income				
BOND INDEBTEDNESS				
4632-03 · Unseg Int	22.24		,	
Total BOND INDEBTEDNESS	22.24			
4040-00 · Levy Funds				
4040-50 · Levy Funds (2022)- current year	394,407.34	414,953.00	-20,545.66	95.05%
4040-60 · Levy Funds (2022)-Prior Year	6,752.16			
Total 4040-00 · Levy Funds	401,159.50	414,953.00	-13,793.50	96.68%
9000-10 · Bond Taxes - Prior	1,715.56			
Total Other Income	402,897.30	414,953.00	-12,055.70	97.1%
Net Other Income	402,897.30	414,953.00	-12,055.70	97.1%
	476,357.68	-731,419.00	1,207,776.68	-65.13%



Illinois Valley Fire District

681 Caves Highway Cave Junction, OR 97523

phone: 541-592-2225 • fax: 541-592-6122

www.ivfire.com

February 24, 2025

Board of Directors Illinois Valley Fire District

RE: Annexation of property into Fire District

Board Members:

Beverly C Glenn Personal Representative of the will and estate for Gregory Ellis Liles of Medford, owner of the property at 37265 Redwood Hwy, Map 41-09-11 TL 200, would like to annex 20.04 acres of their property into the Fire District for a total of 25.04.

They will provide adequate driveway access or a signed non-compliance letter, thus adhering to the rules of the Oregon Fire Code and the Illinois Valley Fire District.

It is in the best interest of the Fire District that we annex the property.

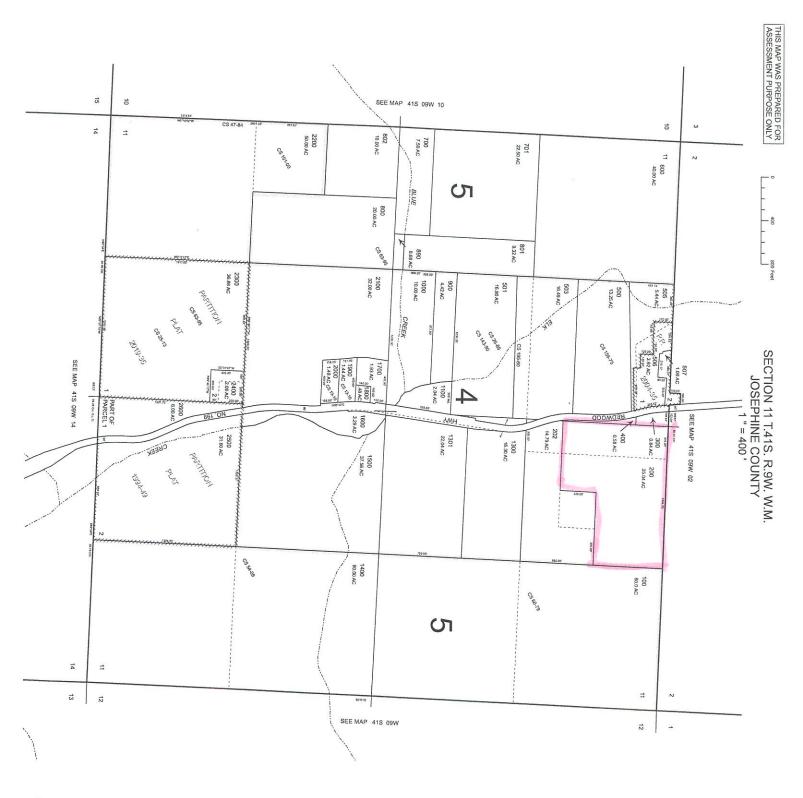
See map attached.

Respectfully,

Kamron Ismaili

Fire Marshal

Illinois Valley Fire District



CANCELLED: 41 09 11



Illinois Valley Fire District

681 Caves Highway Cave Junction, OR 97523

phone: 541-592-2225 • fax: 541-592-6122

www.ivfire.com

February 24, 2025

Board of Directors Illinois Valley Fire District

RE: Annexation of property into Fire District

Board Members:

Beverly C Glenn Personal Representative of the will and estate for Gregory Ellis Liles of Medford, owner of the property at *Redwood Hwy, Map 41-09-11 TL 202, would like to annex 14.79 acres of their property into the Fire District for a total of 14.79.

They will provide adequate driveway access or a signed non-compliance letter, thus adhering to the rules of the Oregon Fire Code and the Illinois Valley Fire District.

It is in the best interest of the Fire District that we annex the property.

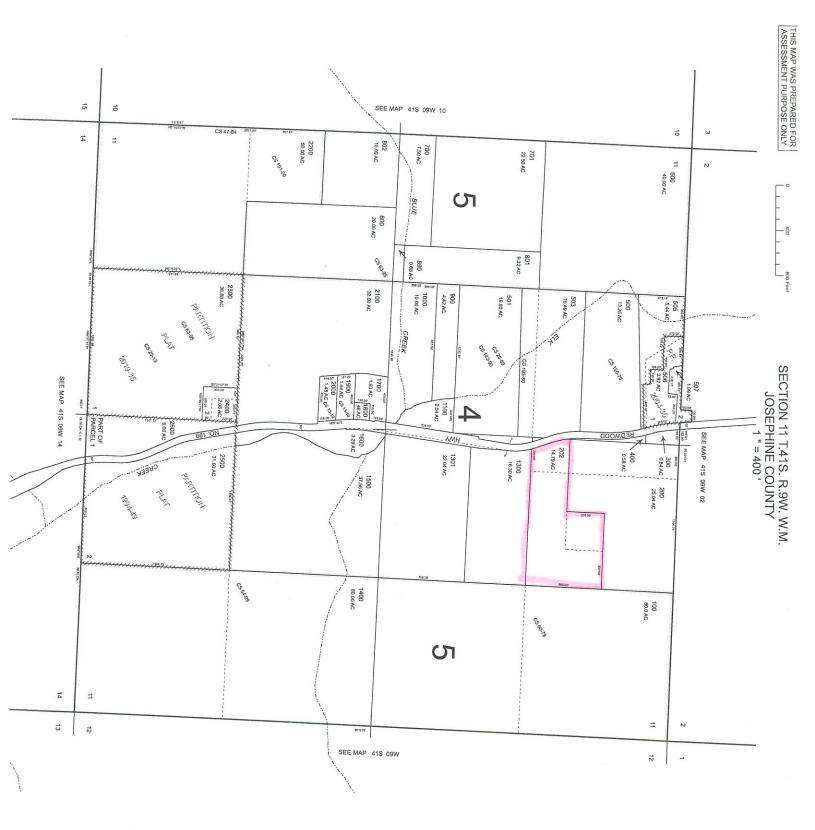
See map attached.

Respectfully,

Kamron Ismaili

Fire Marshal

Illinois Valley Fire District



41 09 11

BEFORE THE BOARD OF DIRECTORS STATE OF OREGON, COUNTY OF JOSEPHINE ILLINOIS VALLEY RURAL FIRE PROTECTION DISTRICT

RESOLUTION 25-02

RESOLUTION FOR THE CHANGING OF COST RECOVERY FEES LINE ITEMS FOR THE FISCAL YEAR 2024-2025;

Whereas, the Board of Directors (hereinafter referred to as "the Board") of Illinois Valley Rural Fire Protection District (hereinafter referred to as "the District") being aware of the need to develop adequate policies and regulations that enable the District to recover costs for services provided by District personnel; and

Whereas, Oregon Revised Statutes authorize local governments and other public bodies to charge private parties the reasonable estimate of the actual cost of providing services; and

Whereas, the Board has established Ordinance 03-01 and 10-01 that allows the District to collect fees related to providing services; and

Whereas, Resolution 23-09 needed to be revised; and

Whereas, the District can use service cost recovery as a financial disincentive to discourage individuals and business owners from unnecessary impact on District resources; and

Whereas, the District desires to establish a published system of regulations, including fees and charges, to recover the District's reasonable estimate of the actual cost, including labor and material, repairs and depreciation of capital assets, and other overhead;

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors the Illinois Valley Rural Fire Protection District;

Section 1, that the fees and charges imposed herein are not taxes subject to property tax limitations of Article XI, Section 11(b) of the Oregon Constitution; and be it further

Section 2, that the Board hereby adopts the fees, and charges specified in the Fee Schedule attached hereto; and be it further

Section 3, that such fees shall not be imposed as a penalty, but shall be calculated to recover the reasonable estimate of the actual cost to the District; and be it further

Section 4, that the Board will review these fees and charges every other year and may at any time amend the Resolution or the Fee Schedule as future circumstances may require; and be it further

Section 5, that the Fire Chief is authorized to apply the rules and fees consistent with the District policy on cost recovery fees and this Resolution; and be it further

Section 6, that all former Resolutions/ordinances or parts thereof conflicting or inconsistent with the provisions of this Resolution as amended and adopted herein are hereby repealed; and be it further

Section 7, that if any section, subsection, sentence, clause or phrase of this Resolution is, for any reason, held to be invalid, such decision shall not affect the validity of the remaining portions of this Resolution. The Illinois Valley Rural Fire Protection District hereby declares that it would have passed this Resolution, and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsection, sentences, clauses and phrases be declared invalid.

ADOPTED and **Attested** by the Board of Directors of the Illinois Valley Rural Fire Protection District on this 10th day of March, 2025.

Richard Bouchard, Board President

Johnson, Board Secretary

ILLINOIS VALLEY RURAL FIRE PROTECTION DISTRICT RESOLUTION 25-02

(Revision of Resolution 23-09)

Cost Recovery Fees FEE SCHEDULE

Fees for service shall be limited to cost recovery. Methods of calculating the cost of services shall be identified and generally based upon the average cost or specific cost of providing the service. Cost calculations will include direct costs (apparatus, personnel, and any miscellaneous supplies and services) and indirect costs (administrative costs and overhead).

The Office of the State Fire Marshal has established a standardized schedule of costs associated for apparatus and response (OAR 837-130). This model will be used, when applicable, to guide the establishment of costs associated with apparatus usage.

Apparatus Costs

Rescue	\$ 150.00	per hour
Fire Engine Type I	\$ 100.00	per hour
Fire Engine Type II	\$ 80.00	per hour
Fire Engine Type III	\$ 75.00	per hour
Fire Engine Type VI	\$ 50.00	per hour
Water Tender	\$ 80.00	per hour
Air Trailer	\$ 100.00	per hour
Mass Casualty Trailer	\$ 100.00	per hour
ALS Support Vehicle	\$ 45.00	per hour
Support Vehicle	\$ 45.00	per hour
Command Vehicle	\$ 45.00	per hour
Staff Vehicle	\$45.00	per hour
ATV	\$45.00	per hour

Personnel Costs

Command Staff Personnel	•	per hour per hour
Shift FF/Operator	. \$ 35.00 - \$40.00	per hour
Inspection Personnel	. \$ 40.00 - \$95.00	per hour
Administrative Personnel	. \$ 65.00 - \$95.00	per hour
Volunteer Officer Personnel	. \$ 22.75	per hour
Volunteer Operator Personnel	. \$ 21.50	per hour
Volunteer Personnel	. \$ [.] 19.05	per hour

Note: There will be a one-hour minimum charge at the above rates for all incidents billed. For each portion of an hour thereafter, will be charged in hourly increments - (hours will not be prorated).

Miscellaneous Supplies and Services

Miscellaneous and disposable supplies used will be billed on specific usage and/or cost of replacement. Cost of outside vendors or services used shall be billed without markup.

Emergent / non-emergent costs associated with a governmental subdivision shall be billed.

Other expenses directly related to the service delivery shall be billed.

Landing Zone Setup	\$ 250.00
Suppression	\$ 500.00

Administrative Costs and Overhead

Invoice billing fees as follows:

Dispatch Fees	\$ 50.00				
Processed invoice	\$ 50.00				
Report Gathering	\$ 25.00				
Operational Administrative Fee	\$ 375.00 includes dispatch fees, fuel used on-scene,				
restoration time for all on-scene apparatus as well	as reimbursement for the purchase, maintenance and				
replacement of equipment and training needed for MVA or specialty rescue responses.					
Failure to pay invoice	30% added to balance due and sent to collections				

Administration fees as follows:

Overhead, legal, administrative, or fiscal work \$ TBD

Automatic Monitored Fire Responses

Nuisance automatic fire alarm responses will be charged per calendar year as follows:

First, second, and third False Alarm	\$ 0.00
Fourth and fifth False Alarm	\$ 50.00
Sixth and seventh False Alarm	\$ 100.00
Each False Alarm after the seventh	\$ 150.00

Non-Emergent Medical Responses

Lift Assist / Non-Transport responses will be charged per calendar year as follows:

First, second, third and fourth responses	\$ 0.00
Each Lift Assist / Non-Transport after the fourth	\$ 150.00

Fire Code Enforcement Fees

Fire code inspections will be billed as follows:

Initial Inspection	\$ 0.00 Per Violation
1st Non-Compliance re-inspection	•
2nd Non-Compliance re-inspection	-
3rd Non-Compliance re-inspection	•
Sid Non-compliance re-inspection	3 TOO'OO LEI AIDIGUUU

4th Non-Compliance re-inspection and up	. \$ 150.00 Per Violation
After hours requested inspection	. \$ 50.00
Warrant Fees	.\$TBD
Special Events Inspections Fee will be as follows:	

Each event\$ 50.00

Fireworks permit fees will be as follows:

Indoor Booth or Outdoor Tent.....\$ 50.00

Open Burning

Burn permit	.\$ 0.00
Development permit	. \$ 50.00
Burning violation	. \$ 0.00 - \$ 250.00 per violation
Burning violation 2nd Non-Compliance and up	.\$ 250.00 per violation and/or suppression cost
Burning violation resulting in an uncontrolled or	
Escaped fire	.\$ 250.00 per violation and/or suppression cost

Transportation Route Response

Transportation route responses will be billed on a per hour basis of the rate above for the commitment of apparatus, personnel, supplies and services. In addition, standardized administrative costs and overhead will be added to each invoice.

Response to Inadequately Protected or Unprotected Areas

Responses to unprotected areas will be billed on a per hour basis of the rate above for the commitment of apparatus, personnel, supplies and services; standardized administrative costs and overhead will be added to each invoice. Additionally, responses may be billed at three times the cost of the services per ORS 478.702 (4) (b).

Incident or Event Standby

Standbys will be billed on a per hour basis of the rate above for the commitment of apparatus, personnel, supplies and services. In addition, standardized administrative costs and overhead will be added to each invoice.

Public Record Request

Requests requiring less than one-quarter of an hour to complete (including labor) will be as follows:

District residents, patients, victims	\$ 0.00 (Basic incident report)
B & W Incident report (up to 7 pages)	\$15.00
Additional Pages	
Photocopying per B & W page	\$ 0.25

Photocopying per color page	\$ 1.25
CD Creation	\$ 5.00
Photos Copied (only those that are pu	ublic record)
(reproduction of ALL photos is PROHI	BITED without prior written photographer consent)
US Mail	\$ 5.00

Requests requiring more than one-quarter of an hour to complete will include:

Staff time (actual wage costs including benefits and overhead).

Archiving retrieval/restoration cost.

Disposable supplies, postal expenses, and other actual costs associated with the request.

Training Class Fees

A fee may be charged to outside agencies or the public attending District trainings and classes. The Fire Chief will determine the fee based upon cost analysis for each specific class. Class costs may include depreciation of props as a portion of the fee. If outside agencies request instructor(s), fees if applicable, will be based upon a signed contract for service.

Facilities Use Fees

The District allows the use of the facilities on a first come, first serve basis when the proposed use does not interfere with District activities. The District reserves the right to refuse service to any person/group.

A. Admin Conference Room	\$30.00/hr.
B. Training Center	\$15.00/hr. per Zone
1. Charges are based on the needed area(s) and/or usage of the T	raining Center
C. Cleaning Fee	\$150.00
D. Damaged District property	Repair or Replacement cost
E. Substantial use of consumable materials	Replacement cost
F. Live Fire Burn Prop (includes props and consumables) Fee	\$100.00/ per day
1. Facilitator/Instructor:	\$90/hr. per person

Special Considerations:

- 1. Requests for live fire facilitators/instructors will require two (2) facilitators/instructors on each burn day (The Fire Chief reserves the right to negotiate these fees).
- 2. Propane is not included in the Facility and/ or Training Center fee schedule and will be billed based on actual use at market rate.

The Fire Chief may determine fee waiver, fee reduction or additional fees based upon each use.

BEFORE THE BOARD OF DIRECTORS STATE OF OREGON, COUNTY OF JOSEPHINE ILLINOIS VALLEY RURAL FIRE PROTECTION DISTRICT

RESOLUTION NO. 25-03

RESOLUTION GRANTING SIGNING AND AUTHORITY TO CONDUCT BUSINESS

WHEREAS, the Illinois Valley Rural Fire Protection District maintain checking accounts at both First Community Credit Union and Wells Fargo to pay operating expenses and clear debts;

WHEREAS, it has become necessary to clarify banking authority;

WHEREAS, the Illinois Valley Rural Fire Protection District desires to grant signing and authority to certain persons described hereunder;

NOW, THEREFORE, Be it resolved that the Board of Directors of the Illinois Valley Rural Fire District, being duly authorized, agree to grant signing and authority to only **current** Illinois Valley Fire District Directors and **current** Administrator to include: Jerry Lamb, Richard Bouchard, Cheryl Johnson, Michelle Binker, Herbert Tyler and Jamie Paul.

Please remove any/all past Directors authority.

ADOPTED by the Board of Directors of the Illinois Valley Rural Fire Protection District on this 10th day of March, 2025

President; Richard Bouchard

Secretary; Cheryl Johnson

APPROVED TRANSACTIONS

Date:		_	Two Board Members must sign below
CK/Trans #	VENDOR	DESCRIPTION	AMT.
<u> </u>			
	, , , , , , , , , , , , , , , , , , , ,		
Cianat	ure of approving Board Member (1	1	Data
signati	ы е ој арргоviну воига iviember (1 _.	,	Date
Signat	ure of approving Board Member (2	1	Date

TO: Illinois Valley Fire District Board of Directors and staff

FROM: Teresa Stover, contract project administrator for water and sewer lines extension

SUBJECT: Hydrant Project Status Report

DATE: March 5, 2025

The IVFD water and sewer lines expansion will install approximately 1,700 lineal feet each of water and sewer lines from existing City of Cave Junction main lines on Old Stage Road to the Illinois Valley Fire District Station 1 at 681 Caves Highway (see attached drawing). Four fire hydrants will be installed along the water line; three on Caves Highway and one on the fire station back lot.

IVFD is managing the design, engineering, and construction of the project. Upon completion, IVFD will hand off operation and maintenance of the lines to the City of Cave Junction. The project is funded by an Oregon Lottery direct legislative award, as administered by Business Oregon. The Business Oregon deadline to complete the project is March 2027.

Agreements

O Under review is an addendum to the agreement between IVFD and the City of Cave Junction, executed on July 31, 2024. This agreement indicates the terms and conditions under which the City will accept ownership of the water and sewer extension project. The addendum updates the scope of the project to include water and sewer services for the City of Cave Junction, which will be billed separately to the City. The addendum also adjusts the warranty/bond requirements.

• Design engineering

- Civil West Engineering reviewed with the IVFD team the 60 percent design engineering drawings on February 12
- Civil West Engineering reviewed with the IVFD team the 90 percent drawings and technical specifications on March 3.
- o The 100 percent design submittal is scheduled for March 24.

• Permits and regulatory approvals

o The traffic control plan is being submitted for ODOT review this week.

Procurement

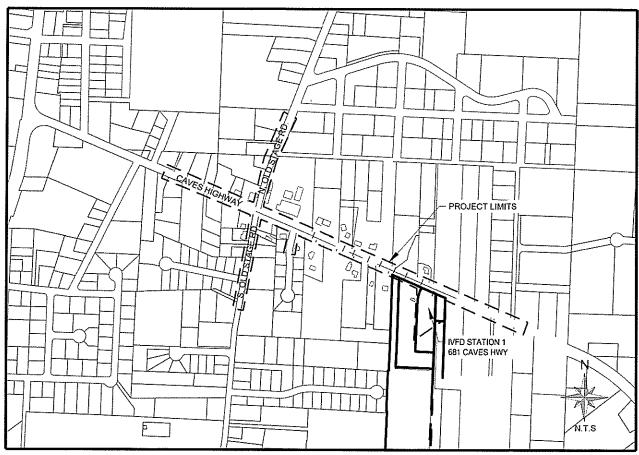
o Bid documents are under development, as is the draft contract. The project is scheduled to go out to bid by April 8.

Construction

o The construction phase is estimated to take 45 days. Although this is subject to change, this phase is projected to finish in summer 2025.

Finance

 Submitted the third disbursement request (attached) for engineering and grant administration.



PROJECT VICINITY MAP

	***************************************	West and the state of the state	OBDD C	OBDD Disbursement Request	quest			Amendment Number 1	er 1
businessa	Recipient:			Illinois Valley Fire District	Fire District	Management of the contract of		Project Number:	C2024039
	Project Name:			Extension of Water	Extension of Water and Sewer Lines			Portfol Loan No.:	7232-01
	Funding Programs:			Direct Legislative Passthrough	e Passthrough			Request Number;	
			A					Final Draw?	Oves ® Ro
	Reporting Period:	1/1/2025	0]	1/31/2025	THE STATE OF THE S			TANKA TA	
THE RESERVE THE PROPERTY OF TH		OBDD Funds (Enter Whole Dollars Only)	Whole Dollars Only)		Other	Other / Matching Funds (Enler Whole Dollars Only)	Enter Whole Dollars	Only)	All Funds
(A)	(B)	(C)	(D)	(E) = [B-C-D]	(F)	(9)	(H)	(I) = [F.G.H]	(J) = [C+D+G+H]
Activity	Approved Budget	Prior Disbursements	Current Request	Balance	Approved Budget	Prior Expenditures	Current Expenditure	Balance	Disbursed & Expended
Design/Engineering	\$138,000	THURSDAY THE STATE OF THE STATE	\$18,030	\$119,970		The state of the s		The state of the s	\$18,030
Construction	739,698	110000000000000000000000000000000000000		739,698			THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW		
Construction Contingency	68,802			68,802	· · · · · · · · · · · · · · · · · · ·				**************************************
Permitting and Regulatory Food	4,000	8.1		3,189					811
Grant Administration	24,000	8.435	1.243	14 322					0.679
			2				TAMERON POSITION AND ADDRESS OF THE PARTY OF		9/0/6
							AMILANAMANALISIA		
Wind the state of			***	THE PROPERTY OF THE PROPERTY O	Westpart June 1	TO THE PARTY OF TH			
Transferration				WALLES OF THE PARTY OF THE PART			The state of the s	777744444444444444444444444444444444444	
		THE	The state of the s		-				D. TITLE A. VIII. P. VIIII. P. VIII. P. VIII. P. VIII. P. VIII. P. VIII. P. VIII. P. VIIII. P. VIII. P. VIII. P. VIII. P. VIII. P. VIII. P. VIII. P. VIIII. P. VIII. P. VIII. P. VIII. P. VIII. P. VIII. P. VIII. P. VIIII. P. VIII.
THE THE PROPERTY OF THE PROPER									

Total	\$984,500	\$9,246	\$19,273	\$955,981					\$28,519
Certification: We certify that the data are correct and that the amount requested excess of current needs.	data are correct and the	hat the amount reque	sted is not in	For OBDD Use Only: 1 hathe amount(s) listed below.	For OBDD Use Only: I have reviewed this request and approve payment to the above mentioned recipient in the amount(s) listed below.	wed this request ar	nd approve paymen	nt to the above ment	lioned recipient in
11/2/	1	Accietant Chiof	3/10/3035	Dollar	Dollar Amount	Funding Type	а Туре	Funding	Funding Program
Authorized Signature & Title		Assistant Cilei				Loan / Grant / Forgivable	/ rorgivable	(If more than one	(If more than one source of funds)
				ь	-				
Authorized Signature & Title		Administrator	2/ 10/ 2025 Date	₩.			de resta de la companya de la compa		
		, , ,		€9	466 disserter	And the state of t	enie deletermente propose prop		
Project Contact for Payment Notification	lion	541-592-2225 Phone Number		€9				many desired a second manager of the second	
lamiepaul@ivfire.com									
E-Mail Address				Contract Admin	Contract Administrator Signature	Date	Manager	Manager Signature	ateO
A Annual Management									

$\mathcal{C}_{\mathcal{A}}$
4
0
7
ø
φQ
ದ
ച

	OBDD Disbursement Request	ment Request	Amendmer	Amendment Number 1	
Reci	Recipient:	ict	Project Number:		C2024039
Proje	Project Name: Extension of Water and Sewer Lines	er Lines	•		7232-01
Func	Funding Programs:	hguo	Kequest Number:	lumber:	m
	Project Goals (Report	Project Goals (Report for Every Cash Draw)			
	Proposed Work Plan	Estimated Completion Date	Results Achieved		
-	Execute IGA with Cave Junction	Jul 31 2024	After negotiations and several drafts, the IGA was executed on July 31.	ll drafts, the IGA wa	SE
2.	Procure Engineer	Dec 31 2024	The Engineering RFP was issued in Sep. Two proposals were opened Oct 8. Contract executed Dec 29.	sued in Sep. Two p executed Dec 29.	roposals
က်	Final Design Complete, including OHA/DEQ approval of plans	Mar 31 2024	Design kickoff meeting held Jan 16. Topographical survey completed. Plans 30 percent complete. 60% design review happening Feb 13.	lan 16. Topographi complete. 60% des	cal survey sign
4	Construction Complete	Aug 31 2025			
ري ري	Project Closeout	Oct 31 2025			
.6,				77 (17) 40 40 40 40 40 40 40 40 40 40 40 40 40	
7.					
ထ်					
6					
10.					

Jamie Paul

From:

Jamie Paul

Sent:

Wednesday, January 22, 2025 3:23 PM

To:

Herbert "Skip" Tyler; Richard Bouchard (brotherbouchard@gmail.com); 'Michelle Binker';

Cheryl Johnson (cajohnson614@gmail.com); Jerry Lamb (jlamb@cavenet.com)

Cc:

John Holmes (johnholmes@ivfire.com)

Subject:

Election Reminder

Good afternoon Board of Directors,

This is just a quick reminder that Positions 1, 2, & 3 are coming up for re-election in May. Candidate filing is from February 8, 2025 - March 20, 2025.

Pos. #1: Tyler Pos. #2 Bouchard Pos. #3: Binker

The filing forms are at the following link:

https://www.josephinecounty.gov/government/county_clerk recorder/election_voter_registration/election_filing_in_formation_forms.php

Method 1: Declaration SEL 190 & \$10.00 Or

Method 2: Prospective Petition

Step 1 File SEL 190 & SEL 121 (Before collecting any signatures)

Step 2 Upon authorization, collect the required number of signatures: The lesser of either 25 signatures or 10% of the total number of active registered voters in the district.

Step 3 File SEL 338 along with SEL 121 containing the valid signatures of registered voters of the district. *To withdraw candidacy, file SEL 150 no later the 61st day prior to the May Election *Forms become public record upon filing

Please get ahold of Josephine County Elections if you have any questions.

Hope to see you all after the election!

Jamie Paul Administrator Illinois Valley Fire District 681 Caves Hwy., Cave Junction, OR 541-592-3159

District Candidates Requirements & Information

Please call (541) 474-5243 or send an email to clerk@iospehinecounty.gov for additional information.

Unexpired Term Due to Vacancy: 2 Years

Election: May Special (3rd Tuesday in May of Odd Numbered Years)

Full Term: 4 Years

*File forms in person at Josephine County Elections, 500 NW 6th St, RM 170, Grants Pass (unless otherwise noted).

Reporting in Oregon online at http://sos.oregon.gov/elections/Documents/candidatequickguide. Campaign Finance Guide" on Campaign Finance View the "Candidate Quick filing for candidacy
Filing Period Ends: 57th day
prior to the May Election Form: Candidate Statement you will need to file the appropriate forms and fee with Jackson County *Applegate FRPD and Three day after the filing deadline Rivers School District races Filing Period Begins: Upon County ballots. If you wish Voters' Pamphlet *Forms become public record on the 4th business County Voters' Pamphlet, to have your information Josephine and Jackson printed in the Jackson appear on both the Elections. Fee: \$25 Period Begins: 101st day prior to the May 61st day prior to the May Election Filing Period Period Ends: Election signatures or 10% of the total number of active registered voters of the district. candidacy, file **SEL 150** no later the 61st day prior to the May File SEL 338 along with SEL 121 containing the egistered voters in the File SEL 190 & SEL 121 The lesser of either 25 *Forms become public (Before collecting any number of signatures: Prospective Petition collect the required Upon authorization, Declaration SEL 190 & \$10.00 valid signatures of record upon filing Filing ō *To withdraw Method 1: Method 2: signatures) Election Step 1 Step 2 district. Step 3 **Next Election** (2)=2 Year Term 2027 2027 2027 2025 2025 2025 2025 2025 2027 2027 2027 2027 2025 2025 2025 2025 2027 2025 2027 2027 **Board Members** oseph (Joe) Schmidt (A)=Appointed Richard Bouchard Rob Underwood Doug Stewart Nancy L. Reese Jennifer Johnstun David Applegate Gary Richardson Debbie Brownell Michelle Binker Cheryl Johnson Robert Stumbo Mike Blaschka Nathan Seable Heather Glass Cassie Wilkins David Darnell Chad Dybdahl Patrick J Kelly Claudia Pratt **Dustin Smith Brian Barton** Rich Halsted Mark Moen Dale Bloom Tom Barber eff Hoxsey Jerry Lamb Jenn Searle Julie Barry Dave Clark Bill Ertel Director, Zone 1 Director, Zone 2 Director, Zone 3 Director, Pos. 3 Director, Pos. 4 Director, Pos. 5 Director, Pos. 3 Director, Pos. 4 Director, Pos. 5 Director, Pos. 5 Director, Pos. 6 Director, Pos. 7 Director, Pos. 1 Director, Pos. 2 Director, Pos. 3 Director, Pos. 4 Director, Pos. 5 Director, Pos. 1 Director, Pos. 2 Director, Pos. 4 Director, Pos. 5 Director, Pos. 2 Director, Zone 4 Director, Zone 5 Director, Pos. 1 Director, Pos. 3 Director, Pos. 2 Director, Pos. 3 Director, Pos. 4 Director, Pos. 1 Director, Pos. 2 Director, Pos. 1 up employment with the district to serve on board. * Board members are elected at-large but must live within the zone they are filing for. up employment with the district *Board members are elected atprior to the election. Must give Registered voter that has lived within the district for 1 year prior to the election. Must give Registered voter that has lived Registered voter or property owner within the district. Registered voter or property owner within the district Registered voter or property owner within the district Registered voter or property large and may live anywhere within the district for 1 year Requirements owner within the district. within the district. to serve on board. Age 18 18 18 18 18 18 Grants Pass School District #7 Association's Guide for Board Association's Guide for Board *Applegate RFPD candidates **Three Rivers School District** file with Jackson County Oregon School Boards Oregon School Boards Illinois Valley RFPD Applegate RFPD Wolf Creek RFPD Williams RFPD Candidates

District Candidates Requirements & Information Please call (541) 474-5243 or send an email to <u>clerk@lospehinecounty.gov</u> for additional information.

Election: May Special (3" Tuesday in May of Odd Numbered Years)
Full Term: 4 Years
Unexpired Term Due to Vacancy: 2 Years

*File forms in person at Josephine County Elections, 500 NW 6th St, RM 170, Grants Pass (unless otherwise noted).

Campaign Finance	View the "Candidate Quick Guide" on Campaign Finance Reporting in Oregon online at http://sos.oregon.gov/elections/ Documents/candidatequickguide. pdf				
Voters' Pamphlet	*RCC zones 3-7 races only appear on the Jackson County ballot. Candidate Statements for these races shall be filed with Jackson County Elections.	*Southern Oregon ESD zones 1-2 races only appear on the Josephine County ballot, Candidate Statements for these races shall be filed with Josephine County Elections.	Forn: Candidate Statement Fee: \$25 Filing Period Begins: Upon filing for candidacy	Filing Period Ends: 57% day prior to the May Election *Forms become public	record on the 4th business day after the filing deadline
Filing Period	Period Begins: 101 st day prior to the May Election	Period Ends: 61st day prior to the May Election			
Filling	Method 1: Declaration SEL 190 & \$3.0.00 Or Method 2: Prospective Petition Step 1 File SEL 190 & SEL 121	(Before collecting any signatures) Step 2 Upon authorization, collect the required number of signatures: The lesser of either 25 signatures or 10% of the total number of active	registered voters in the district. Step 3 File SEL 338 along with SEL 121 containing the	valid signatures of registered voters of the district. *To withdraw	condidacy, Jile SEL 150 no later the 61st day prior to the May Election *Forms become public record upon filing
Next Election (2)=2 Year Term	2027 2025 2025 2027 2027 2027 2025	2025 2025	2025 2025 2027 2025 2025	2025 2025 2025 2027 2027	2025 2025 2027 2027 2027
Board Members (A)=Appointed	Indra Nicholas Pat Fahey Vacant Jonathan Bilden Gary Plano Roger W. Stokes Maria Ramos Underwood	Mary Middleton Justin Wright	Lynne Hart Lynda Spangler Steve Liebenberg Vacant Janice K Slusser	Geraldine McLean Jeff Heier Lincoln Morikone John Plute Rose Richter	Rachele Selvig Laurel Samson Pat Fahey Gina Marie Agosta Tina Gotchall
Positions	Member, Zone 1 (Josephine) Member, Zone 2 (Josephine) Member, Zone 3 (Jackson) Member, Zone 5 (Jackson) Member, Zone 6 (Jackson) Member, Zone 7 (Jackson)	Director, Zone 1 (Josephine) Director, Zone 2 (Josephine) Director, Zone 3 (Klamath) Director, Zone 4 (Klamath) Director, Zone 6 (Jackson) Director, Zone 6 (Jackson) Director, Zone 7 (Jackson) Director, Zone 8 (Jackson) Director, Zone 8 (Jackson) Director, Zone 8 (Jackson)	Member, Pos. 1 Member, Pos. 2 Member, Pos. 3 Member, Pos. 4 Member, Pos. 5	Commissioner, Pos. 1 Commissioner, Pos. 2 Commissioner, Pos. 3 Commissioner, Pos. 4 Commissioner, Pos. 5	Member, Pos. 1 Member, Pos. 2 Member, Pos. 3 Member, Pos. 4 Member, Pos. 5
Requirements	Registered voter that has lived within the district for 1 year prior to the electrion. Must give up employment with the district to serve on board. *Board members are elected by zone and must live within the zone and must live within the zone they are filing for.	Registered voter that has lived within the district for 1 year prior to the election. Must give up employment with the district to serve on board. * Board members are elected by zone and must live within the zone and must live within the zone they are filing for.	Registered voter within the district.	Registered voter within the district.	Registered voter within the district.
Age	18	18	81	18	18
District	Rogue Community College Oregon School Boards Association's Guide for Board Candidates	Southern Oregon Education Service District Oregon School Boards Association's Guide for Board Candidates *Southern Oregon ESD candidates file with Jackson County Elections.	Merlin Park District	Kerby Water District	Josephine Community Library District

District

This form must be filed with county el	ections official. All info	ormation must be comp	leted or the form	n will be reje	cted.
2025 District Election Filing Dates					
Candidate Filing February 8, 2025 to March	1 20, 2025	Withdrawal Date Ma	arch 20, 2025		
This filing is an	Original		Amendmer	nt	
Office Information					
Filing for Office of:					
District, Position or County:					
Filing Information					
Filing with the required \$10.00 fee					
Prospective Petition	Ministra				
Candidate Information					
Name of Candidate			r		****
First	MI		Last		
How you would like your name to appear o	on the ballot				
	Minds.				
					,
Candidate Residence/Route Address					
Street Address		City		State	Zip
Candidate Mailing Address and Contact Info	ormation Do not use an	address that has been	exempt from dis	closure.	
Street Address or PO Box		City		State	Zip
Work Phone	Home Phone		Cell Phone		
	•	'	l		
Email Address		Web Site, if applicable		***************************************	
		· · · · · · · · · · · · · · · · · · ·			

Race and Ethnicity Optional					
Occupation (present employment) If no rele	evant experience, None	or NA must be entered	I .		
Occupational Background (previous employ	/ment) If no relevant ex	perience, None or NA r	must be entered.		

Educational Background (schools attended) If no	relevant experience, Non	e or NA must be entered.	
Complete name of School	Last Grade completed	Diploma/Degree/Certificate	Course of Study
Educational Background (other) Attach a separate	sheet if necessary.		
9			
Prior Governmental Experience (elected or appo	inted) If no relevant exper	ience, None or NA must be ente	red.
			
Campaign Finance Information			
A candidate must file a Statement of Organization not I	ater than three business days	of first receiving a contribution or r	naking an expenditure and no
later than the deadline for filing a nominating petition,	declaration of candidacy, or o	certificate of nomination, whichever	occurs first, unless they
meet the criteria for an exemption. To meet the criteria and not expect to spend or receive more than \$1,500 d			
If you have an existing candidate committee you must a		137	
includes changes to the election you are active in and t			-
See the Campaign Finance Manual for the procedural a	nd legal requirements of esta	blishing and maintaining a candidate	e committee.
Residence Address Exemption			
To exempt your residence address from public disclosu a Residence Address Exemption MUST include a publicl			
I don't want my residence address to be disclo	sed. I will be filing a separ	ate <u>SEL 180 – Residence Address Ex</u> e	emption Request.
Candidate Attestation			
By signing this document, I hereby state that:			
→ I will qualify for said office if elected;			
→ All information provided by me on this form is true	to the best of my knowledge		
Warning Supplying false information on this form may re	esult in conviction of a follow	with a fine of up to \$125,000 and/o	r prison for up to 5 years
(ORS 260.715). A person may only file for one l	ucrative office at the same el	하는 그리고 있는 것이 없는 것이 없었다. 그 이를 하고 있는 것이 없는 데 그리고 있는 것이 없는 것이 없는 것이 없는 것이다.	
filings are invalid. (ORS 249.013 and ORS 249.1	70)		

Date Signed

Candidate's Signature

ature Sheet N	artisan Petition ID	AAAA
SOME Circulators No Circulators for this This is a candidate nominating petition. Signers of this 3 Signatures must be verified by the appropriate county ele	SOME Circulators No Circulators for this petition are being paid. This is a candidate nominating petition. Signers of this page must be active registered voters in the county listed. (1) Signatures must be verified by the appropriate county elections official before the petition can be filed with the filing officer.	
Candidate Information		
Name	Office	
Election	District or Position Number (include city if applicable)	
To the Elections Official/Filing Officer, We the undersign	To the Elections Official/Filing Officer, We the undersigned voters, request the candidate's name be placed on the ballot at the election listed above for nomination to the office indicated.	fice indicated.
Signers must initial any changes the circulator makes	me, residence address or date they signed the petition.	
Signature Date	Date Signed mm/dd/yy Print Name Residence or Mailing Address street, city, zip code	et, city, zip code
1		and an analysis of the property of the propert
2		
m		
4		
1		
us.		and the second s
9		***************************************
7		
c		
No. of the contract of the con	The state of the s	and any analysis of ferrors.
6		
10		A STATE OF THE STA
Circulator Certification This certification must be co I hereby certify that I witnessed the signing of the signatu petition (ORS 249.061). I also hereby certify that compens	Circulator Certification This certification must be completed by the circulator and additional signatures should not be collected on this sheet once the certification has been signed and dated! I hereby certify that I witnessed the signiature sheet by each individual whose signature appears on the signature sheet, and I believe each person is a voter qualified to sign the petition (ORS 249.061). I also hereby certify that compensation I received, if any, was not based on the number of signatures obtained for this petition.	en signed and dated! fled to sign the
		The second of th
Circulator Signature	Date Signed mm/dd/yy	Sheet Number Completed by Candidate
Printed Name of Circulator	Circulator's Address street, city, 2ip code	
SEL 121 rev 01/18 ORS 249.072	County Elections Officials provide a separate certification to attach to the petition.	