

**HAZELDELL RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
THURSDAY, 13 FEBRUARY 2025**

CALL TO ORDER: Chair Colleen Shirley called the meeting to order at 5:03 pm.

ATTENDANCE: Directors Colleen Shirley, Joan Peterkin, Harry Rumer, Herb Wick and Jeremy Roat; Chief Scott Hollett

ABSENT: None

Public Attendance: Randy Fulkerson, Krista Button, Ken Wright, Jesse Button, Michelle Emmons, Skip Baker, Dawn Kinyon, Robin Wilson, Alisa Mayer, Chrissy Hollett, Nicole Sulick, Debbie Wilkerson all made public comments. Many more residents of Oakridge and surrounding rural areas were in attendance.

Summary of Motions

- Motion to approve the Agenda – Passed
- Motion to adjourn – Passed

Approve the Agenda

Motion to approve the Agenda. Motion made by Wick 2nd by Shirley

(Motion passed unanimously)

Chief Hollett said he was unable to project the agenda to the screen behind the Board.

Recognition /Public Comment

Chair Shirley makes comments to clarify purpose and process of public comments. Note: This is not a dialog or discussion, Each person will have 3 minutes to speak, stating their name and addressing the board as a whole.

- Krista Button makes comments about disrespect witnessed from both sides; opposes building at the Hazeldell Station; supports maintenance of vehicles. James Devereaux comments that he is confused about the topic.
- Chair Shirley clarifies the Board ask that comments be about topics on the agenda but any comments will be heard.
- Randy Fulkerson comments he is a volunteer fire fighter and enjoys volunteering, there are 4 volunteers from the high prairie area, the need to purchase and maintain vehicles, opposes manufacture home at dead mt station, mentions using tiny homes, supports consolidation committee with Oakridge and Westfir
- Ken Wright forward his time to Randy Fulkerson.
- Jesse Button comments he is also a volunteer for fire department one of the 4 from high prairie, concerns about vehicle conditions and maintenance at the dead mt station, opposes building at Dead Mt station offers RV spaces as an option, notes friction from board.
- Michelle Emmons questions boards decisions, working with ODF, vehicle and equipment status, concern about rising ISO, concerns boards only care about high prairie.
- Skip Baker comments he served on HDRF board in the past, great turnout, noted when Dead Mountain Station was built, it was designed for [to accommodate?] a second floor
- Dawn Kinyon comments 2023 audit not filed is late, 2024 report filed not audit, errors in current budget, ask board to consider hiring CPA.
- Robin Wilson comments never heard of board or public notices.

- Alisa Myers comments heard about meeting by word of mouth; seconds public notice concerns; questions budget for building at Dead Mountain, concerns about losing Oakridge Fire Dept. response.
- Chrissy Hollett comments support for consolidation feasibility study, invite public to participate outside of the Board; comments about board chair Shirley, opposition to manufactured home support of modest living space, comments about board chair Shirley, ODF operations and cooperation, comments about board chair Shirley, concerns of cost of manufacture home at Dead Mountain station, Hazeldell coverage area, personal attack toward Chair Shirley,
- Nicole Sulick comments that she has watched the January 2025 meeting and done her own research and had conversations with volunteers and residents; makes multiple personal attacks on Chair Shirley and call for Chair Shirley's resignation or she will start a recall petition to have her removed.
- Debbie Wilkinson comments with concerns about meeting minutes and following Robert's Rules of Order, balanced budgets, social media conduct, people on both sides working together, equipment needing repairs.
- Director Herb Wick comments thanking the citizens for being there and expressing genuine feeling and values with civility with a few exceptions.
- Chair Shirley began to speak about a Facebook page that appears to represent HRFD but is not administered by HRFD. Director Roat called a point of order: this topic was not added to the agenda and should not be discussed at this meeting but added to next meeting agenda if appropriate. Chair Shirley agreed and meeting moved on.

Updates on Building Project

Director Roat questioned the cost of home site permit, how long is the permit good for and site plot map. Chair Shirley stated \$3,200 to apply for home site approval permit, appears permit is good for one year with the possibility of extensions with a fee; zoning appears to be F1 zoning in question. Director Roat asks to clarify that land & facilities fund has 91,000 dollars

Director Wick speaks to some good questions the public has raised and the Board has some more work to do. It is a troubling thought that equipment is not up to standard and that is not his impression, but that Hazeldell has more equipment than operators. Noted that focus on getting more volunteers as they are the backbone of a volunteer fire department. Interruption from the public during board business. Addressing the property tax rate: that has to be a ballot measure to change.

Budget Committee

Chair Shirley and Chief Hollett discuss budget committee applications posted and submissions made. No deadline to apply was previously posted. Deadline for applications set for February 26 2025 appointments to be made at next meeting February 27 2025. Noted that the deadline is after the first budget law training offered.

Director Peterkin discussed money budgeted for minute taker and accounting help. Noted has asked for help and would like to post for applicants.

Next Meeting

Chief Hollett noted that he canceled his training on February 27 2025 for the boards next regular meeting and asks about notice for additional special meeting every 2 weeks. No special meeting scheduled at this time

ADJOURNMENT

Motion to adjourn. Motion made by Shirley, 2nd by Rumer.
(Motion passed unanimously)

Respectfully Submitted,

Jeremy Roat, Director