

SILETZ VALLEY FIRE DISTRICT

Regular Board of Director's Meeting

MINUTES

Tuesday, July 19, 2022

18:00

Call to order and roll call

The regular meeting of the Siletz Valley Fire District Board of Directors was called to order at 1802 by board president Rick Olson. Also present were board members, Gerald Schmit, Reggie Butler, Jr., and Dixie Morford.

Board member Patti Skauge were excused.
Staff in attendance was Chief Dave Lapof.

Pledge of Allegiance was led by Reggie Butler, Jr.

Guests None

OPEN BUDGET MEETING HEARING

Open for public comment, no comments,

BUDGET MEETING HEARING CLOSED at 1805.

MINUTES

Minutes of the regular meeting of May 23,2022 were reviewed.

Motion was made by Dixie Morford to accept as written. Seconded by Gerry Schmit.

Minutes Approved

CORRESPONDENCE

None

PUBLIC COMMENTS

None

FINANCIAL REPORTS

Profit/loss, checking accounts, bank update and review of payables/ mid-month were reviewed. It was noted that the spending during the fiscal budget year 2021-2022 was below the projected and within the budget for the year.

Discussion of overdraw insurance, BOW password expired and had been changed by Gerry. He will inform Chief at the end of the meeting. Discussed monies in our account at BOW to be left at this time to cover any outstanding checks. All new expenditures are going through the new account at US Bank.

Copies of the audit for 2020/2021 were available to all board members. No questions were had on same.

Siletz Valley Fire District is in compliance of Oregon State Regulations and requirements and no violations of said requirements were found by Grimstad & Associates.

Chief Lapof discussed the grants available at this time and we discussed the HERO grant that would allow \$2500.00 for training expenses and tuitions.

He also discussed the OSFM multimillion dollar grant for personnel funding up to \$35,000.00 per agency. Also with this grant is a donation of two (2) I-pads. We will be receiving this grant. We've had no word on the federal grants.

Checks were signed by Gerry and Reggie after reviewing them.
Motion to accept the financial reports as written was made by Gerry Schmit and seconded by Reggie Butler, Jr.

COMMITTEE REPORTS

No Volunteer Association report.

Emergency Preparedness Association report was overviewed by Gerry Schmit.

Cascadia Rising exercise in Newport during the week of the 15th was well attended by agencies throughout the county. Set up in the commons at the fairgrounds it showed the equipment that would be needed in the event of a disaster.

A search and rescue trailer. Trailers holding the equipment for communications, satellite , radio, charging stations for communication.

First Net system set up . Lincoln County has a portable unit LCSO, Emergency Management \$70,000.00. Possibility of CTSI getting a grant for one for our area was explored. Chief will talk to Randy regarding this.

Tabletop was held at the Armory sponsored by FEMA, some federal agencies were available. ODF, OSFM, Army, Navy, National Guard who made it clear that they should be considered the last resort as they operate under Marshall law when activated by the government.

Gerry stated there were 3 questions asked regarding priority at time of a disaster.

Fuel needs, for our staff, where it's located, how much there is and what we would do when we ran out.

Communications: how we would move our numbers to central locations so they would know how we had been affected. Casualties, injured, road accessibility, energy needs.

Road clearance and accessibility for assistance when available.

Gerry also attended a 2-day course in Stayton regarding home ignition zones. How most home fires start during a wildfire. Embers!! The need for fire breaks and defensible space.

He also attended a one day SDAO conference at the Embarcadero regarding cross spectrum Human Resources, and that we should be offering virtual accessibility during meetings. This was discussed and will be looked into and placed in our newsletter and Facebook page.

Teleconferences Audio and they are allowed to be anonymous.

CHIEFS REPORT

Reviewed Chiefs report and discussed the Open house set for Saturday, June 25th from 10am-2pm. Extrication demonstrations and rope rescue maneuvers from the ladder truck.

Small recess at 1908

OLD BUSINESS

Copier update Still getting everything working on new printer. Thank you Michaela for taking the old printer back.

Cost Recovery

LONG RANGE PLANNING

Discussed needs of the district going forward. Funding

Commercial Properties of the tribe (17) properties and 186 Residential properties in the City limits.

Discuss with Randy at the tribe.

BONDS AND LEVYS

GO Bonds and levies were discussed and consensus is that a Bond would probably be accepted by the community with less push back.

STAFFING

Use of SAFER grant and OSFM grant for hiring additional staffing. Discussion needed to ascertain where and how the monies would be dispersed.

STATION EXPANSION

Station expansion and remodel of existing station would be to accommodate our growing district and allow for a more community friendly department. And allow for overnight staffing to utilize the upstairs as a dorm.

APPARATUS

Discussion of replacing the Rescue as the existing one is 20 yrs. old. This would most likely be our priority.

Also the tender 53 at the Logsdan Station needs to be considered for replacement as it isn't driver friendly, being top heavy when hauling a full tank of water on our windy roads.

All options will be considered and discussed at future board meetings.

NEW BUSINESS

Budget approval resolution was accepted as written by all.

CHIEF'S REVIEW

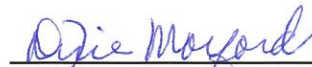
Motion made to exit regular meeting and proceed into executive meeting by Dixie Morford and seconded by Reggie Butler, Jr. at 1951 hours

Out of executive meeting at 2035. Returned to regular meeting at 2036.

Motion made to adjourn the regular meeting made by Dixie Morford and seconded by Reggie Butler, Jr. Motion accepted, and meeting was adjourned at 2037.



Board President



Board Secretary