

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday, June 20, 2023
18:00

Policy Work Session 17:05
Board Chair Rick Olson opened the work session to review the Siletz Valley Rural District Board Policy Manual. Fire Chief Dave Lapof reviewed the policies from 3.10 through 7.7. These policies were reviewed with moderate discussion.

Grammar, syntax, and typos were noted and corrected. The remaining policies, starting at 7.8 will be reviewed at the next meeting.

Board Chair Richard Olson closed the Policy Work Session at 17:56 and recessed the meeting for 6 minutes.

Regular Board Meeting

Call to Order & Roll Call

The Meeting of the Siletz Valley Fire District Board of Directors was called to order at 18:02 by Board of Directors President Richard Olson, present were Pattie Skauge, Dixie Morford, Reggie Butler Jr. and Gerry Schmit.

Staff in attendance were Fire Chief Dave Lapof, Office Administrator Teresa Daily

BUDGET HEARING opened at 18:04, no public comment – Budget Hearing closed at 18:05

GUEST – None

MINUTES

Minutes of May 16. Moved by Patti and 2nd by Gerry – Approved

CORRESPONDENCE – Thank you received from Siletz Pre-School. State Fire Marshall Statistics reviewed.

PUBLIC COMMENT – None

FINANCIAL REPORT

Profit /Loss Gerry, nothing unusual to report, Still working on sorting out the grants, budgeted and unbudgeted, to try to make it easier to see what we have actually received. Gerry and Dave will be working on this. We have surpassed the amount budgeted in grants... which is good

NEW BUSINESS

Budget – Approval of 2023/2024 Budget:

Resolution No. 2023-01:

Resolution Adopting the Budget moved by Patti, 2nd by Gerry – motion passed
Resolution Making Appropriations by Gerry, 2nd by Reggie – motion passed
Resolution Imposing the Tax by Patti, 2nd by Gerry – motion passed
Resolution Categorizing the Tax by Gerry, 2nd by Reggie – motion passed

Resolution No. 2023-02 to Transfer funds to the Siletz Valley Rural Fire Protection District Equipment Reserve Account by Gerry, 2nd by Reggie – motion passed.

Patti made a motion to approve the 2023 Special Election results, Gerry 2nd – motion passed.

Motion by Patti to pay the bills, 2nd by Gerry—Motion Passed

Next Board Policy work session is on July 18, 2023 at 5pm.


GOOD OF THE ORDER

Questions about inventory tagging that happened in the past and the possibility of putting policies on website.

NEXT MEETING

July 18th, 2023 at 6:00PM

Moved to adjourn Moved by Patti at 19:27, seconded by Gerry Motion Passed



President



Secretary