

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday, May 21, 2024
18:00

REGULAR BOARD MEETING

CALL TO ORDER & ROLL CALL:

The Meeting of the Siletz Valley Fire District Board of Directors was called to order at 18:00 by Board of Directors Vice-President Reggie Butler Jr, present were, Dixie Morford, Gerry Schmit, Patti Skauge. Rick Olson was absent.

Staff in attendance were Fire Chief Dave Lapof, Volunteer Coordinator Daniel Morford and Office Administrator Teresa Daily

GUESTS:

No Guest in attendance

MINUTES

Approval of minutes from April 16, 2024, Moved by Patti and 2nd by Dixie – Motion Passed

CORRESPONDENCE – Provident Emergency Assistance Program review and flyer for Siletz River Run Wheels Show

PUBLIC COMMENT – No public comment

FINANCIAL REPORT

Profit /Loss – Gerry Schmit

1. Reviewed P&L and referred back to the 5/14/24 budget meeting.
2. Recovered the costs of the ice storm damage at Logsden Station.
3. New Rescue Vehicle expenses will be recovered in the next budget cycle.
4. General discussion on potential upcoming expenses.

Patt made a motion to accept the treasurer report and Dixie 2nd motion. Motion Passed

COMMITTEE REPORTS –

- Volunteer Association Report:
 - Ashley Bowers voted in as a voting member.
- Emergency Preparedness:
 - Upcoming dates: Fire District Open House 6/8/2024 from 11am-3pm
Moonshine Rd Burn to Learn 6/1/2024
 - Discussion and review of the 4/29, the Evacuation Planning Team meeting in Siletz.
There will be continuing meetings and Zoom calls.

VOLUNTEER COORDINATOR REPORT

- Hired Sarah Kilgore for Social Media management.
- We are currently stable on the number of volunteers and talking with a couple of interested people.
- Need Personal bios from the Board.

CHIEF REPORT

- Brief review of recent incidents.
- Experiencing some issues with ESO and looking at new programs for reporting incidents.
- Reviewed recent calls.
- Met with Curtis at the tribe and potential meetings with Tribal Council
- Grants:
 - STCCF, received the check \$75,000
 - Several pending and working on several more grants.

OLD BUSINESS

1. Lease agreement w/ City of Siletz:
 - a. Turns out we are leasing the land that the new station would be built on. Looking into buying the land.
 - b. Budget Meeting upcoming and books should be available between May 3rd-5th.

NEW BUSINESS

- Continued discussion on the new station and how funding could happen.

PUBLIC COMMENT - None

Patti moved to pay bills Gerry 2nd the motion, approved.

GOOD OF THE ORDER - None

NEXT MEETING

June 18th Regular Board Meeting 6:00PM

Moved to adjourn by Dixie, seconded by Patti, Motion Passed. Meeting adjourned at 19:05



President



Secretary