

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Thursday February 21, 2023
18:00

Policy Work Session 5:00 PM
Board Chair Rick Olson opened the work session to review Policies Section 100 & 200. All policies were reviewed with moderate discussion and questions throughout.

Grammar, syntax and typos were noted and corrected.

With no further comment the work session was closed at 6:09 PM

Regular Board Meeting

Call to Order & Roll Call

The Meeting of the Siletz Valley Fire District Board of Directors was called to order at 1815 by Board of Directors President Richard Olson, present were Pattie Skauge, Reggie Butler Jr., Gerry Schmit. Dixie Morford was excused.

Staff in attendance were Fire Chief Dave Lapof, Office Administrator Michaela Puentes

GUEST – None

MINUTES

Minutes of the January 17th. Moved by Patti and 2nd by Gerry – Approved
Minutes of February 2nd. Moved by Patti and 2nd by Rick – Approved

CORRESPONDENCE – Letter from Patient what was a CPR save. Also a thank you card to the volunteers for the practice burn at their home on Miller Rd.

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 news.. now we just need to track it..

Banking Updates -Made an LGIP transfer for \$25,000.

Reviewed payables – questions about the STCCF grant that was for EMILY.

With nothing further, Patti moved to accept the treasurer report, Reggie 2nd. Motion Passed

COMMITTEE REPORTS –

- Volunteer Association, We are bringing on 4 new volunteers.
- Emergency Preparedness – Gerry would like to put up a Cascadia poster in the station to keep the awareness up and start conversations.

CHIEF REPORT

Discussed year end amount of call which is posted on the reader board. Gave a overview of a OB call and the mutual aid for the fire in Eddyville. Lot of agencies were requested for mutual aid.

Meet with Kurtis and our new supervising physician. Dr. Robert Farrell .. he has a extensive history in emergency medicine and pre-hospital care.

The county training association Central Oregon Coast Training Officers Association (COCTOA) is starting back up and Chief Lapof is the president.

We were contacted by the high school about our Cadet Program, and we'll get posters over there and try to do a meet and greet.

- The Chief is doing a story time at the library followed by a station tour
- Had a wildland fire risk reduction meeting with UO students
- Rescue is back in service
- Battery chargers on both tenders failed and are on order.
- New plastic water tank arrived at Logsden
- Working on estimate for a building behind station 1
- Working on getting the washer and dryer installed
- Firefighter Deyoe resigned and is with Toledo but living in Lincoln City.
- Applying for lots of grants
- No word on the SAFER grant
- Still working on the USDA grant
- Oregon St. FM grants
- CPI grant to make up some of the shortage of funds for EMILY
- Working on a district calendar, maybe banquet in April
- Reviewing calls.

OLD BUSINESS

USDA Grant-update

NEW BUSINESS

Appointment of Budget Office Motion to appoint the Fire Chief as the budget officer 1st by Patti 2nd by Gerry. Motion passed.

Reviewed the budget calendar. No conflicts noted.

Acceptance of Section 100 and 200 of the Fire District Policy Manual
Moved by Gerry with friendly amendments, 2nd by Patti Motion approved.

Public Comment – None

The Board adjourned to executive session Executive Session

Pursuant to ORS 192.660 (2) (F) the Board will adjourn to executive session to consider information or records that are exempt by law from public inspection at 1909

Executive session closed at 1953
Regular board meeting reconvened at 1954.

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

Next Policy work session is on Sunday March 19th at 1 PM.
If needed policy work session on March 21st at 5 PM

GOOD OF THE ORDER- Glad things are back to normal
Office position posted on the reader board and in the news paper
Both Rick and Reggie said they might have names for the Chaplain program and would forward to the chief.
Doors are programed with your PIN. Let the chief know if you forgot yours.

NEXT MEETING

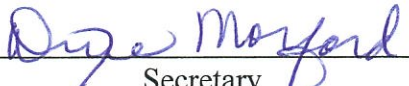
March 21, 2023

Moved to adjourn Moved by Patti at 2008

➤ Motion Passed



President



Secretary