

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday, October 15, 2024
18:03

REGULAR BOARD MEETING

CALL TO ORDER & ROLL CALL:

The Meeting of the Siletz Valley Fire District Board of Directors was called to order at 18:03 by Board of Directors Vice-President Reggie Butler, present were, Gerry Schmit, Patti Skauge, and Dixie Morford. Rick Olsen was absent.

Staff in attendance were Fire Chief Dave Lapof and Volunteer Coordinator, Daniel Morford.

GUESTS:

No Guests in attendance.

MINUTES

Approval of minutes from September 17, 2024, Moved by Gerry and 2nd by Dixie – Motion Passed

CORRESPONDENCE –

Thank you note from community member who had wildfire risk tree mitigation done.

SDAO – News/Risk Management Newsletter for Fall 2024.

PUBLIC COMMENT – No public comment

FINANCIAL REPORT

1. Profit/Loss, Checking and Banking update.
2. Income coming in prior to Tax revenue
 - a. Safer Volunteer Coordinator wages for Daniel from FEMA.
 - b. Conflagration funds recovering until mid-November: Falls Fire, Elk Lane, and Dixon.
 - c. Received Water tender spraying for excavation in September.
3. Sale of old rescue by December.
4. Future discussion in November and resolution for equipment fund use.

Patti made a motion to accept the treasurer report, Reggie 2nd the motion - Motion Passed

COMMITTEE REPORTS –

- Volunteer Association Report:
 - Spirit Mountain grant received for vehicle struts for extrication – lighter weight and simpler to use and they match Toledo's.
 - New reporting system in addition to Active 911.
- Emergency Preparedness:
 - General Discussion

VOLUNTEER COORDINATOR REPORT

- Continuing to recruit with 4 cadets.
- Volunteers are working hard on haunted house with donations from Gray's, Copelands, Walmart and Sherwin Williams.
- Training in November on vehicle extrication training.
- Rope team has had record number of calls this year.
- Toledo has been called more due to new dispatch system, but we are canceling them if we are on scene and they aren't needed.

CHIEF REPORT

- Burn Season may be open around October 16, 2024.
- Seasonal Staffing is ending, Gail has been a reliable staff member this season and has helped tremendously.
- CPR Classes at OCCC.
- The compressor needs replacement, with a \$55-\$60K cost and will be writing an AFG grant in January.
- Vehicle maintenance done.
- Tender bids should be in by the 25th of October.

OLD BUSINESS

Strategic Plan meeting with George Dunkle from SDAO on Monday 12/16 16:30-20:00.

NEW BUSINESS

1. Motion to open checking account:
 - a. Gerald Schmit made a motion to open a checking account at Oregon Coast Bank with the following signers: Chief David Lapof; Richard Olson, Board President; Reggie Butler Jr, Vice President; Gerald Schmit, Treasurer; Dixie Morford, Secretary; Patrica Skauge, Board Member. No debit card to be issued on this account. Patricia Skauge 2nd the motion. Motion passed unanimously.
2. Motion to open Line of Credit:
 - a. Dixie Morford made a motion to open a 12-month line of credit with Oregon Coast Bank with Richard Olson, Board President and Gerald Schmit, Treasurer will be the signers on any loan made against the line of credit. Gerald Schmit 2nd the motion. Motion passed unanimously.

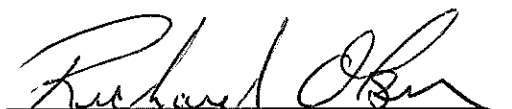
PUBLIC COMMENT – None

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


NEXT MEETING

November 19th, 2024, Regular Board Meeting at 6:00PM

Moved to adjourn by Patti, Dixie 2nd the motion. Motion passed. Meeting adjourned at 19:30



President



Secretary