

SILETZ VALLEY FIRE DISTRICT
Regular Board of Director's Meeting
MINUTES
Tuesday, May 23, 2022
18:00

Call to Order & Roll Call

The Regular 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 J.. Also present were Board members, Gerald Schmit and Patti Skauge

Board Members Rick Olson and Dixie Morford. Were excused

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

GUEST None

MINUTES

Minutes of the Regular meeting of April 19th were reviewed. Moved by Gerry Schmit 2nd by Patti Skauge Minutes approved

CORRESPONDENCE – None

PUBLIC COMMENT – None

FINANCIAL REPORT

Board Members Rick Olson and Gerry Schmit signed checks last week as our regular meeting was postponed. All checks are reflected in the payable sheet.

No discussion about payables

At the June meeting if we have funds above our budgeted needs, we can transfer these into our Reserve fund or hold them in our General Fund and transfer at a later date.

Our budget is pretty close to projections as it currently stands.

We should be receiving almost \$9000 reimbursement from the ODF/VFA grant. We are also depositing \$6300.00 that we received from the STCCF for our most recent grant.

We have been spending a fair amount of funds, mostly on wildland items to be prepared ahead of a need.

The Chief reviewed the budget worksheets and how that will streamline the budget process going forward. It also shows what the intent was for line items to help us stay focused on what we thought we needed to purchase and to give the board a better idea of how the funds are spent.

There were noted typos in 6506, 6523, 8035-001 and 8010-001 appliances, apparatus Radios, estimated for example. The chief thanked everyone for their sharp eyes.. 😊

Moved by Reggie and 2nd by Patti to accept the financial report. Motion passed

COMMITTEE REPORTS

Emergency Preparedness

Six folks showed up for the Cascadia presentation at the gym.

Volunteer association

This date keeps moving. It appears to be focusing in on June 25th. More on this at next month's Board Meeting

CHIEF REPORT

June 1st demolition of the old gas station is to begin with October to reopen.

Wildland tabletop with Jenny at Depoe Bay FD. Gerry and Dave went, worked through scenarios.

Saturday there was a large wildland drill. Silex did not participate

Over the next couple of weeks, we will be doing much of that they did on that Saturday, relating to Wildland drills.

Talked with Jenny about utilizing the open lot behind the station for RV parking during evacuations.

We have five people that will be able to respond to wildland request outside of the district.

A few strange calls. One outside of the district for a house that had been burning for 2 or more house. About 4 miles past the end of Ojalla. The Logsdon Rd fire was determined to be electrical most likely due to the main feed into the panel rubbing on the conduit and wearing off the insulation. That's why code now requires PVC conduit.

I am on the City of Siletz's budget committee, and it looks like 2 or more meetings.

Logsdon station was pressured washed and will be painted GRAY when the weather gets better.

We may have a sale on some Siletz Blue when we're done painting the storage container out there.

No policies tonight

We will be applying for a State Preparedness and Incident Response Equipment (SPIRE) grant. They list a EMILY (per my request) as a Priority 1 item. We are working with them to find a new home for the jet ski.

You may have noticed on the last newsletter there was quite a bit of blank space on the page. We format for 8.5x11 and they print on 11x17 paper. We'll change our format and also make sure they send us a proof before printing.

Had a good meeting with Kurtis from CTSI just a meet and great. I didn't ask for any funding but talked about how we can support each other and ideas on how to get more tribal members to volunteer. I did mention the lack of revenue from Tribal properties if they were to be taxed.

This led to a length discussion on what our priorities are, funding challenge and how to begin to plan for the future. It was suggested the Chief draft an overview of the priorities, Staffing, Station needs, Apparatus and so on and put it on the agenda for June.

OLD BUSINESS

Brief update on the copier. We are waiting to get the scanning feature working on the new one before the contract begins. The old one will go back by the end of June.

NEW BUSINESS

Direct Schmit discussed a plan to let the district personnel use the Logsdon Community Club's rest room and in exchange the district will maintain the AED for the club. A key lock box will be installed for FD folks to use the rest room. Everyone thought this was a good solution.

The Chief will be out of town for 5 days over Memorial weekend. and it looks like we have coverage for responses during that time.

Gerry reminded everyone it is time for the Chiefs next evaluation. He and Dave will work to get the volunteers input and he'll take the lead on getting the evaluation out to the board.

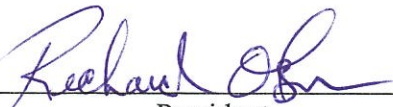
BILL PAY

Moved by Patti, 2nd by Gerry to pay the bill. Approved

GOOD OF THE ORDER

Congratulations to Patti for stopping smoking..

Next meeting June 21st. Moved to adjourned at 1947 hours. Passed



President



Treasurer