

SILETZ VALLEY FIRE DISTRICT

Board of Directors
Tuesday July 20, 2021
Regular Meeting

CALL TO ORDER

The Regular Meeting of the Siletz Valley Fire District Board of Directors was called to order at 19:00 by Board of Directors President Rick Olsen. Board members present were, Vice President Reggie Butler JR. Board of Directors Dixie Morford, Patti Skauge and Gerald Schmidt. Staff in attendance, Interim-Chief RC Mock, Office Admin Krystal O'Donnell.

GUEST INTRODUCTIONS

Gail Johnson, Benji Conklin, Bunny West

MINUTES

Motion was made by Director Patti Skauge to accept June 15th, 2021, minutes as written. Vice President Reggie Butler JR 2nd. Motion passed with all ayes.

CORRESPONDENCE

PUBLIC COMMENT

INFORMATION ITEMS

SDIS 9 Tier

Responder 9-11 T-Shirt purchase for volunteers

SDAO Golf Tournament, SDAO BOD & Management staff trainings

REVIEW and PAY BILLS

Motion was made by Director Pattie Skauge to review and pay bills. Motion was 2nd by Vice President Reggie Butler JR. Motion passed with all ayes.

REPORTS

- a. ***Financial Reports:*** Motion to accept financial reports was made by Director Skauge and 2nd by Director Schmit. Motion passed with all ayes.
- b. ***Volunteer Association:*** None
- c. ***Committee Reports:*** None

FIRE CHIEF'S REPORT

Reviewed the contract between Siletz Valley and Southwest Polk RFPD

Went over the facilities station 1 expenditures for 4 hours for cleaners and dump run- organizing

Discussed the contract with Cummins Newburg load testing. The air compressor was drained, and the water separator had a leak, new one has been purchased. SCBA air comp test was done and still needs its yearly service. Phone systems are sorted out. Talk about the fleet Tender 51 and the yearly service is done and needed two repairs on the airline. Next priority for inspections is the tender out at Logsdan station. Dodge ram pickup has a new battery. Green brush rig has a new gear box and new air bags to be installed. 1000 of the cost is covered by grant. Command rig is due for oil change and tire rotation. White brush rig has been decaled ODF donated wildland hose. Rigs at station 2 need washed and refueled. Pow Wow has been cancelled for this year. Reader board needs cleaning for more information, please see Chief's report for more general discussion.

OLD BUSINESS

Lexipol Update- Discussion on Lexipol policy with questions

Chief hiring process update- For executive session as there was no session as there was no update to give

Phone system update- Wave will be in on Monday 28th of June 2021 to start wiring process.

NEW BUSINESS

Wireworks LLC deals with the vehicle wiring reroute siren box and radios for the squad 51.

Discussion on transportation to out of district drills and trainings. Swore in 3 newly elected board members, Dixie Morford, Gerry Schmit, Reggie Butler JR. Trailer at Depoe Bay just back from boot leg fire conflag. We need to do paperwork and get copy of manifest.

GOOD OF THE ORDER

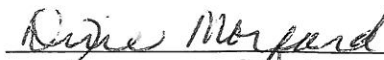
BOARD MEMEBERS COMMENT

ADJOURNMENT

Motion was made to adjourn meeting by Director Skauge 2nd by Director VP Reggie Butler JR @ 20:56



President



Secretary