

**SILETZ VALLEY FIRE DISTRICT**  
Board of Director's Meeting  
MINUTES  
Tuesday, January 23, 2024  
18:02

**REGULAR BOARD MEETING**

**CALL TO ORDER & ROLL CALL:**

The Meeting of the Siletz Valley Fire District Board of Directors was called to order at 18:02 by Board of Directors President Richard Olson, present were, Dixie Morford, Gerry Schmit, and

Absent were Patti Skauge and Reggie Butler.

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

**GUESTS:**

1. No guests in attendance

**MINUTES**

Approval of minutes from December 19, 2023, Moved by Dixie and 2<sup>nd</sup> by Gerry – Motion Passed

**CORRESPONDENCE –**

1. Northwest Leadership Seminar – outline of speakers, March 6-8 2024. Chief will be taking Daniel.
2. Information from 2024 SDAO Annual Conference

**PUBLIC COMMENT –** No public comment

**FINANCIAL REPORT**

Profit /Loss – Gerry Schmit

1. Gerry reviewed a graph created to indicate our budget results and bank balance. Expenses are shallowing out and budgeted expenses and income and tracking well to actual expenditures and income.
2. Reviewed P& L Statement: Need to relook at miscellaneous income to see if correctly applied.

Dixie made a motion to accept the treasurer report and 2<sup>nd</sup> by Gerry. Motion Passed

**COMMITTEE REPORTS –**

- Volunteer Association Report:
  - Awards Banquet on 2/17/24 Daniel found caterer; Café 235 Hawaiian themed.
  - Will Sanning suggested a 1000 gallon water tank for helping people when their well's run dry and would also be a fund raising activity.
  - On 1/24 there will be a virtual case review and new protocols with supervising physicians
  - Daniel is taking a drone flying course. Would be helpful to have a drone for the station.

- Emergency Preparedness: Discussion focused on our recent situation with the ice storm and multiple day loss of power:
  - Reviewing current generator and what is being powered at the station and what could be added.
  - Gas station not functioning, need gasoline storage.
  - Overall, City of Siletz and Tribe had challenges due to the length of the power outage.
  - The community had a great need for oxygen and oxygen generators.
  - Ongoing communications issue in Logsden – discussed deploying two-way radios.
  - Food security discussed with need to have food available for all in the community.
- Received National Firewise USA Program Certification.

### **CHIEF REPORT**

- Motorhome Fire out in Moonshine.
- Daniel is doing the upgrade and creating his office, should be up and running in a few weeks.
- Rubber mats for engine to sit on would be helpful.
- Going to Braun to review specs on rescue vehicle Thursday with Daniel. USDA grant expected to have matching grants with Spirit Mountain and CTSL.
- City Council Meeting 1/24/24 to discuss the expansion.

### **OLD BUSINESS**

#### Board Policy Manual

1. We can limit the use of the conference room, legal review complete and will bring updated Board Policy Manual to approve.
2. Out of District Contract approved and reviewed by legal counsel. Future Senate Bill 1068 may eliminate that need.
3. Mission, Values and Motto reviewed from last meeting.

### **NEW BUSINESS**

- 2024 Board Meeting Dates, motion to approved as amended by Gerry and 2<sup>nd</sup> by Dixie, motion passed.
- Board of Directors Officer assignments are postponed until the next Board Meeting.

### **PUBLIC COMMENT - None**

Dixie moved to pay bills & transfer funds from LGIP and Gerry seconded the motion, approved.

### **GOOD OF THE ORDER**

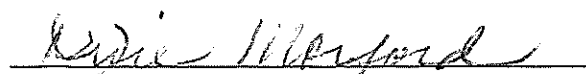
Discussion of the ice storm and power outage.

### **NEXT MEETING**

February 20<sup>th</sup> 2024, at 6pm

Moved to adjourn by Dixie, seconded by Gerry, Motion Passed. Meeting adjourned at 19:40

  
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President

  
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Secretary