

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday, June 16, 2026

BUDGET HEARING- 18:02

The Budget Hearing was called to order at 18:02. Present were Rick Olson, Gerald Schmit, Dixie Morford, Patti Skauge and Katie Saaty.

Staff in attendance were Fire Chief Dave Lapof, Deputy Chief Daniel Morford - Volunteer Coordinator and Office Administrator Cassie Lorimor.

Guest- Sunshine Keck-Community member and Library Association member

Budget Members- Liz showed up shortly after meeting started.

Discussion about changing amounts in the Contingency Fund and Unappropriated Fund. It was learned from Grinsted that we cannot change the Unappropriated Funds, but we can from Contingency Fund, by way of resolutions. We have been doing it the other way around. Change the amount in each fund. Unappropriated will have \$100,000 and the Contingency Fund will have \$112,827. The numbers stay the same, just flip flopping which account has which.

Also discussed borrowing the rest of the loan to cover until the end of the budget year and pay back in full during the 26-27 budget.

Total budget is to include the new building as well. We will have an operational budget and new building budget. Numbers are the same, just in different spots.

Motion to adjourn by Patti, 2nd by Katie. Meeting closed at 18:14

REGULAR BOARD MEETING – 18:15

CALL TO ORDER & ROLL CALL:

The Meeting of the Siletz Valley Fire District Board of Directors was called to order at 18:15 by Board of Directors President Rick Olson. Present were Rick Olson, Gerald Schmit, Dixie Morford, Patti Skauge and Katie Saaty.

Staff in attendance were Fire Chief Dave Lapof, Deputy Chief Daniel Morford - Volunteer Coordinator and Office Administrator Cassie Lorimor.

GUESTS:

Sunshine Keck-Community member and Library Association member

ADDITIONS TO THE AGENDA: N/A

PUBLIC COMMENT: N/A

MINUTES:

Approval of minutes from May 19, 2026: Moved by Patti and 2nd by Gerry – Motion Passed

CORRESPONDENCE:

- Plan for a Resilient Oregon

COMMITTEE REPORTS:

- Sunshine presented the Library report. Annual Membership Meeting is Thursday at 6pm. Fee is \$10. Summer reading program starts Thursday and crafts after. No story time for the summer, crafts instead. The seed community was used a lot at first, not so much now, likely due to the season.
- Chief reported the City for funds from GP to install the generator. No transfer switch yet.

FINANCIAL REPORT:

- Resources are low. \$10k at end of the month.
- Paid insurance \$35k
- Still waiting on reimbursement on the Safer Grant. FEMA approved progress report.
- Went over budget with an additional permit for the Logsden station. Making an adjustment.

Motioned by Patti to accept financials, 2nd by Katie

STAFF REPORTS

VOLUNTEER ASSOCIATION REPORTS-MINUTES

- As written
- By-laws have been updated.
- Cadets will now be voting members

SAFETY COMMITTEE- MINUTES

- As written

VOLUNTEER COORDINATOR REPORT

- Lots of interest in the program. 50%-60% new for summer staffing. Hoping to retain some for full time.
- Wildland Staffing starts July 13th.
- Training has been on HazMat
- FF1 course is complete, Siletz and Toledo have a new FF

CHIEF REPORT

- The new building is referred to as the Annex. Still working on the interior layout.
- Chief, Daniel, Gail, Marcy and Robert attending the NVFC.
- FEMA is open and will be submitting for funds owed and new requests.
- Summer newsletter has been mailed out.
- Dave and Daniel went to Illinois and inspected the new tender.

OLD BUSINESS:

- New Building Update –Still working on layout
- Logsden Station Update- Still waiting- expect Howry sometime after July 4th.

NEW BUSINESS:

- Resolution 2026-005 To Transfer Contingency Funds to General Fund for Material and Service (\$17,882) **Motion Passed.**
- Resolution 2026-006 To Amend 2025/2026 Budget (\$908,531) **Motion Passed.**
- Resolution 2026-003 Motion to Adopt 2026/2027 Budget (\$2,429,101) **Motion Passed.**
- Resolution 2026-004 To impose the tax rate (to remain the same \$1.3331/\$1k) **Motion Passed**
- Transfer Funds from OCB to Checking Account Gerry Motioned, Katie 2nd.

PUBLIC COMMENT: N/A

MONTHLY BILLS:

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

NEXT MEETING

- Regular Board Meeting, Tuesday, July 21st at 6pm

Moved to adjourn by Patti, Katie 2nd the motion. Motion passed. Meeting adjourned at 19:34.

President

Secretary