

SILETZ VALLEY FIRE DISTRICT

Board of Director's Meeting

MINUTES

Thursday April 11, 2023

18:00

Regular Board Meeting

Call to Order & Roll Call

The Meeting of the Siletz Valley Fire District Board of Directors was called to order at 1815 by Board of Directors President Richard Olson, present were Pattie Skauge, Reggie Butler Jr., Gerry Schmit. Dixie Morford was excused.

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

Pledge of Allegiance

GUEST – Teresa Daily, New Office Administrator

MINUTES

Minutes of the February 21st. Moved by Patti and 2nd by Gerry – Approved

CORRESPONDENCE –

The Provident AD&D Policy now offering travel insurance and increased smaller benefits.

Local Law Group with a update on the new fee

SAO is partnering ti AAIF and has similar training Oppertunities.

PUBLIC COMMENT – None

FINANCIAL REPORT

Dave, Gerry and Marina have been working on reformatting it

Cash Carry forward is different than we initially thought. A incorrect number was brought forward from the proceeding year, about a \$60,000 difference.

We spend roughly \$30,000 per month and to avoid having to borrow short term until our tax revenue arrives the Chief is going to limit spending as much as possible during the summer.

Worked on moving items out of reclassifying capital outlay to the correcting category.

Budget documents will look different and show we spent more in some areas as a result but the over all number is still static.

Patty asked for detail on codes 6530 & 6420

Reggie concerned about 6456.

Discussed PERS, how it works and our requirements for contribution to PERS and the Fire Chief

Banking Updates -Made an LGIP transfer for \$25,000.

Reviewed payables – questions about the STCCF grant that was for EMILY.

With nothing further, Patti moved to accept the treasurer report, Reggie 2nd. Motion Passed

COMMITTEE REPORTS –

- Volunteer Association- Our Banquet is still looking at dates. and who might do catering. Minutes are attached. Volunteers are CPR certified. We will be outfitting both brush trucks the same.
- Emergency Preparedness – We have the Logsdon Firewise Open house on May 6th. There may be a change but that's the date at this time.

CHIEF REPORT

Made the move from ERS to Image Trend. In part to our NFIRS data and as a cost savings as it is a free program. Downside is we have to manually enter our run times. We have a unusual call out at Steer Creek, an adult and two minors <21 went out to camp and the adult went walking and fell about 25'. He got back up but wasn't sure where he was and had a bloody nose and injured lower leg. Rolland Johnson knew exactly where he was about 5 miles up the road. B-53 went to retrieve him and the two youths.. Medics evaluated we cleared.

Meet with Casey Jackson – Principle working Active Threat Drill

Attend county Fire Defense Board

Went to EOC training in Grants Pass with Chief Robinson from Toledo FD

Talking with Jenny Demaris about sending a joint team back to NFA for training

Fender for Rescue is Ordered

Both tenders' battery charges failed and are on order.

We will be renaming the Stations Siletz will be 5100 and Logsdon will be 5200.

Meet with a contactor and he estimated a new building would be \$1.25-\$1.5 million

Our automatic compression device the Lucas had some issues. We have since signed a PM contract that is \$1500 per year but this year alone it will cover 2 batteries at \$800 each and the service it needs.. so this year pays for all three.

Jet Ski is going to Curry County

4 new volunteers

Starting Driver Training

Zack Tucker one of our cadets is named as the Valedictorian.

New Physician Advisor, Dr. Robert Farrell, extensive background in EMS. He works at Newport ER and will slowly visit all the agencies he provides services for.

USDA Grant. I am staying in contact with them to see if they need anything

Meetings with CTSI have slowed down since Kurtis is on a leave of absence

Capt Webber, Chief Lapof, FF, Johnson, Jones and Allan went to Lincoln City for a Active Threat drill at the school.

The next day (Sunday) Chief Lapof and Capt Webber went the OCCC for EMT Testing as proctors.

Info from a Public Safety Finance company regarding loans for apparatus / buildings. Just information.

OLD BUSINESS

USDA Grant-update – supplied more information
Liz Kevek will fill the vacancy on the budget committee.

NEW BUSINESS

None

Motion by Patti to pay the bills, 2nd by Reggie—Motion Passed

Policy work session on March 21st at 5 PM

GOOD OF THE ORDER- Gerry thanks Dave for attending the Logsdon Community Center
Reggie thanks the volunteer for what they do

NEXT MEETING

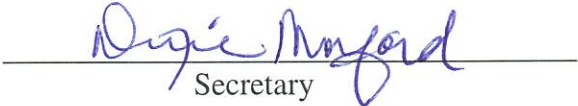
March 21, 2023

Moved to adjourn Moved 1937

➤ Motion Passed



President



Secretary