

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday- July 21, 2026

CALL TO ORDER & ROLL CALL:

The Meeting of the Siletz Valley Fire District Board of Directors was called to order at 18:01 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 June 16, 2026: Moved by Patti and 2nd by Katie – Motion Passed

CORRESPONDENCE:

- WHA Insurance- Oregon Heat Illness Prevention Rule Handout

COMMITTEE REPORTS:

- Sunshine presented the Library report. Work is being done on the outside of the building, damage to the window seals. Found dry rot, and damage to siding from mulch. They are getting a scope of bids on the roof, as to how long it will last, and future options. Metal roof is not insulated and provided no fire protection.
- They library will be participating in National Night Out.

FINANCIAL REPORT:

- Gerry Provided end of year reports for 25/26 fiscal year.
- We got \$76,047 FEMA reimbursement from Daniel's SAFER grant. May/June/July still out, to be submitted.
- \$35,000 wildland grant for Siletz and reimbursement from Toledo's Wildland Grant
- Will need to make adjustment to the beginning balance due to not knowing the end balance. This is normal.
- LOSAP? Need to look back into it- have not put in
- Motioned by Patti to accept financials, 2nd by Katie

STAFF REPORTS

VOLUNTEER ASSOCIATION REPORTS-MINUTES

- Volunteers did not have a meeting

SAFETY COMMITTEE- MINUTES

- N/A

VOLUNTEER COORDINATOR REPORT

- Got a long list of names for recruitment over Summerfest weekend
- Will be having survey/recruitment booths in Siletz and Toledo. This will allow direct engagement with the community and to answer questions and increasing awareness to what we provide as well as volunteering.
- Two new volunteers in Toledo
- Corey Loving-new member to wildland crew in Siletz, has expressed intent to remain with the district as a volunteer after wildland season concludes.
- Training has been awesome! This has been challenging due to various levels of experience. Lots of hands-on training which has been well received by both new and experienced members.
- Morford, Sanning and Kilgore successfully completed their AEMT course. Currently finishing field practicals before taking the state cert. exam.
- Will be doing flow testing

CHIEF REPORT

- Working on Old Valsetz Engine
- New tender is coming along, get calls/texts often on updates and confirming locations and design items.
- Gearing up for Wildland season
- Events coming up- Pow Wow, Siletz Car Show.

OLD BUSINESS:

- Logsden Septic should be in next week
- New Annex- have a good floor plan. The architect is getting number comparisons of a wood vs steel building. City is in agreement with layout

NEW BUSINESS:

- Discussed the fee schedule and charging out of district residents.
- SAIF rates and their formulas for each employee type, volunteer ect.
- Rick brought up smoking on district property- have it in the back by generator, out of view of the public. No smoking out front of the station.

PUBLIC COMMENT: N/A

MONTHLY BILLS:

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

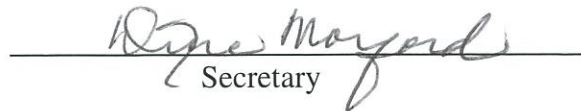
NEXT MEETING

- Regular Board Meeting, Tuesday, August 18th at 6pm

Moved to adjourn by Patti, Katie 2nd the motion. Motion passed. Meeting adjourned at 19:10.



President



Secretary