

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday August 18, 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
Rich Hubner- City of Toledo and Mindy Suter-City of Toledo.

ADDITIONS TO THE AGENDA: N/A

PUBLIC COMMENT: N/A

MINUTES:

Approval of minutes from July 21, 2026: Moved by Patti and 2nd by Dixie – Motion Passed

CORRESPONDENCE:

- Article in Siletz newspaper, Tyee CPR Class- had 42 students
- The Great Oregon Shakeout information- October 15, 2026

COMMITTEE REPORTS:

- Sunshine presented the Library report. Had a wonderful time at NNO. Ordered twice the amount of popsicles this year and ran out. They are raising funds for the roof which is 20yrs old.
- City of Siletz- two vacancies on Siletz City Council. 22 new speed bumps will be going in. Car show on 8/29, 9 food trucks, concert and more.
- Moonshine Park Fire Emergency Response Planning Committee-this is the first meeting for them. Their goal is to improve fire prevention, emergency response, staff preparedness and coordination with partner agencies.

FINANCIAL REPORT:

- Got reimbursement from FEMA grants and Weyerhaeuser grant. Over \$93,000 deposited.
- Separate P&L to track the new building expenses and a new set of expense codes in QuickBooks.
- LOC at OCB is at \$46,944

- Largest payment is to Howry, which is from roundhouse grant. There might be some left over.
- We will need to get the FEMA money first for the new tender then pay for it.
- Patti motioned to accept the financial, Dixie 2nd. Approved.

STAFF REPORTS

VOLUNTEER ASSOCIATION REPORTS-MINUTES

- Discussing fundraising and the haunted house. Did not get grant from the tribe this year. Still working on a bingo and poker night. Discussed selling hotdogs etc. at the car show.
- HPPA proof drop boxes

SAFETY COMMITTEE- MINUTES

- Main station- external building cracks to be filled before winter. Stuff on walkways and stairways. OSHA 300 needs updated.
- Logsdon station-Ceilings, weeds in gutters, cracks in cement, mouse and rat droppings, need MSDS book, and no first aid posted. Lots of clutter. Discussed a workday while weather is still nice.

VOLUNTEER COORDINATOR REPORT

N/A

CHIEF REPORT

- Some of the calls responded on were a CPR call that turned out to be a GSW self-inflicted suicide. A gun shot wound at the range where a piece of plastic imbedded into elbow. Daniel went on a Rope Team call in Yachats where car went over the bank after a pursuit. The driver self-extricated and fled the scene
- Was not able to get into the range as they lock upon entry. Will be getting a lock box at the gate where we can access a key.
- Anticipate a mid August trip to pick up the new tender.
- Still in process with FEMA for Air Fill Station, requested amount was \$86,000

OLD BUSINESS:

- Logsdon Septic has been installed and the conduit for power is installed. Need to coordinate with CPI and electrician to make connections. Howry will go back out and start clearing trees off the hillside once the powerline is down.
- New Annex- still researching wood vs steel. Can do research and get non-binding estimates but no digging.

NEW BUSINESS:

- Discussed the fee schedule and charging out of district residents.
- Who should be authorized signers for USDA documents. Agreed everyone on present list. Katie motioned and Gerry 2nd.
- IGA with City of Toledo. Going to flat rate instead of hourly rate. Will re-evaluate every 180 or so

or as needed. Katie made motion to accept and 2nd by Gerry. Approved.

Regular meeting adjourned at 19:06.

Recess for 10mins

Executive Session 19:16 to 20:02

Resume regular Session 20:03

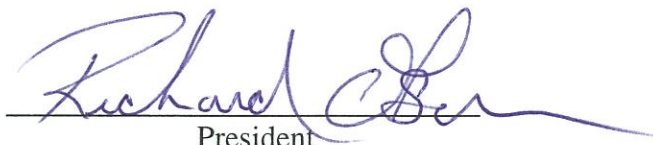
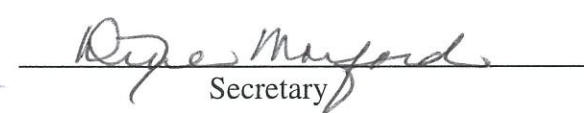
MONTHLY BILLS:

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

NEXT MEETING

- Regular Board Meeting, Tuesday, September 15th at 6pm

Motion to adjourn by Dixie, Katie 2nd the motion. Meeting adjourned at 20:07

 _____ President	 _____ Secretary
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