

SILETZ VALLEY FIRE DISTRICT

Board of Director's Meeting

MINUTES

Tuesday, August 19, 2025

18:01

REGULAR BOARD MEETING

CALL TO ORDER & ROLL CALL:

The Meeting of the Siletz Valley Fire District Board of Directors was called to order at 18:01 by Board of Directors President Rick Olson, present were, Gerry Schmit, Patti Skauge, Dixie Morford and Katie Saaty.

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

GUESTS:

Sunshine Keck as citizen and representing the Friends of the Siletz Library. Jana Dean and Whitney Erskine – Office Administrator candidates were also present.

SWEARING IN OF BOARD MEMBERS: Dixie Morford sworn in as board member.

ADDITIONS TO THE AGENDA: Review of City Council meeting and land partition, Rainbow Party at the Library, and review of letter to CTSI

PUBLIC COMMENT PERTAINING TO AGENDA ITEMS: Sunshine Keck, mentioned that she would have a question on the Fire Service Liability document under correspondence.

MINUTES

Approval of minutes from July 15th: Moved by Patti and 2nd by Katie – Motion Passed

CORRESPONDENCE – Ruralite Article featuring the EMILY, Public hearing notice for land partition, WHA info on the OBBB Act and it's impact, and Fire Service Liability from Lexipol.

Sunshine's question is regarding our insurance coverage to protect against situations like arson and theft was discussed, most situations are covered by insurance.

FINANCIAL REPORT

1. Total resources \$80,000 which is a net reduction of \$35,000 with \$65,000 in expenditures vs. \$30,000 in income.
2. Review of expected income.
3. Review of charts and comparison to LY, the main difference being the large USDA grant received last year.
4. Reviewed bank balances and payables.

Patti made a motion to accept the treasurer report, Dixie 2nd the motion - Motion Passed

COMMITTEE REPORTS –

1. Budget Committee: Future expectation of Budget Revision and communication to the budget committee. This should take place in September.
2. Emergency Preparedness: Brief review of the NHMP information that is part of the Lincoln County Multi-Jurisdictional program that the University of Oregon has been preparing.
3. Patti had a question on payables for background check and other expenses that were explained.

STAFF REPORTS

VOLUNTEER ASSOCIATION REPORTS-MINUTES

- Review of the July 30th Meeting. The joint meeting with Siletz and Toledo departments allows for discussion and sharing of ideas.
- Haunted House preparation upcoming

VOLUNTEER COORDINATOR REPORT

- Recent event participation has garnered a list of names of people interested in volunteering.
- 3 resignations of Volunteers.
- Training on rescues and technical knots and ropes.
- Starting an EMR hybrid course for the FF1 Academy.
- In the midst of coordinating Wildland Staffing.
- Incident review for July, we had 38 incidents and Gail had the most responses.

CHIEF REPORT

- Recent calls have been related to burn barrels and one burn pile. Burn barrels are shut down at this time.
- At one of the fires an ODF employee was stung by more than 25 bees. Discussion with supervising physician has given us an approval to have oral Benadryl available.
- Many activities and meetings over the last several weeks.
- Quotes from Travis Electric on moving the power underground and they will be installing some outlets in the shop area at the Siletz Station.
- Working on a Letter of Interest for a Grant for the installation of Water and Septic at Logsdan.
- Pending information on the SPIRE grant for the drone

OLD BUSINESS

- Grant statuses: covered in Chief Report
- City Council meeting on 8/25/25 at 5:30pm.
- CTSI Letter for increase in donation reviewed and discussed.

NEW BUSINESS -na-

PUBLIC COMMENT – n/a

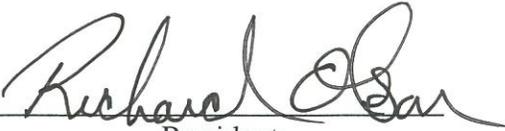
Patti moved to pay bills, Katie 2nd the motion, motion passed.

NEXT MEETING

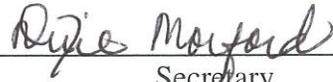
Regular Board Meeting, Tuesday, September 16th at 6PM

SVFD Board of Directors
Regular Meeting
MINUTES
August 19, 2025

Moved to adjourn by Patti, Katie 2nd the motion. Motion passed. Meeting adjourned at 19:30



President



Secretary

