

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday, December 16, 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, Patti Skauge, Gerry Schmit, Dixie Morford and Katie Saaty.

Staff in attendance were Fire Chief - Dave Lapof; Deputy Chief & Volunteer Coordinator - Daniel Morford and Office Administrator - Teresa Daily.

GUESTS:

Will Sanning, Siletz Fire Volunteer Association President
Erik Maiorano, Volunteer Firefighter and Siletz City Council Member

ADDITIONS TO THE AGENDA: n/a

PUBLIC COMMENT: Erik Maiorano is new to the Siletz City Council and will be the liaison for Fire and Police for the city.

MINUTES

Approval of minutes from November 18th, 2025: Moved by Patti and 2nd by Katie -- Motion Passed

CORRESPONDENCE – Upcoming Leadership Seminar, WHA Insurance letter indicating a future 12% increase for 2026, SDAO Annual Conference is Seaside and is a great opportunity for board members.

FINANCIAL REPORT

- Review of Treasurer's Report
 - a. Key details, we have received about 80% of expected tax revenue with total resources of \$200,700 at November month end.
 - b. Net gain from California Conflagration \$9,644
- AFG FEMA Reimbursement to be entered to FEMA for reimbursement
- Pending approval of FEMA progress report for Volunteer Coordinator to enter expenses from 2nd half of the year.
- Expecting an amendment of the budget January
- Review of charts and comparison to LY
- Reviewed bank balances and payables.
- Phone meeting with Grimstad next week to review audit results.
- Patti made a motion to accept the treasurer report, Katie 2nd the motion - Motion Passed

COMMITTEE REPORTS

1. Emergency Preparedness: Review of the landslide on HWY 229: Review of the event and current emergency management details.
2. Firewise renewal for another year.

STAFF REPORTS

VOLUNTEER ASSOCIATION REPORTS-MINUTES

- Pictures with Santa Saturday 12/20/2025
- Food boxes to be made on 12/21/2025 and delivered on 12/23/2025.

VOLUNTEER COORDINATOR REPORT

- Lost 4 volunteers to a family move to Albany
- Talking with a potential volunteer.
- New Drone (SPIRE Grant), show and tell (but no flying due to bad weather).
- Annual policy reviews for December

CHIEF REPORT

- Winter Newsletter to be out on 12/24/2025
- Howry Excavating and Travis Electric coordinated their schedule to underground powerline and test holes for septic.
- Garage Bay door isn't functioning correctly and looking at 3 different potential issues.
- FEMA grant for new building is verbally approved, pending a letter and more details.
- Selected to be on the Rural Fire Protection District Funding Advisory Committee for 2026.
- 37 Incidents for November.

OLD BUSINESS – n/a

NEW BUSINESS - n/a

PUBLIC COMMENT – n/a


MONTHLY BILLS

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

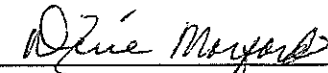
NEXT MEETING

- Regular Board Meeting, Tuesday, January 20, 2026 at 6PM

Moved to adjourn by Dixie, Gerry 2nd the motion. Motion passed. Meeting adjourned at 19:17



President



Secretary