

SILETZ VALLEY FIRE DISTRICT
Regular Board of Director's Meeting
Tuesday, May 21, 2019

The Regular Meeting of the Siletz Valley Fire District Board of Directors was called to order at 18:46 PM by Board of Directors Ron Hervey. Present also were Board of Directors Rick Olson, Reggie Butler Jr., and Dixie Morford. Also present were Chief RC Mock and Clerk Alison McGrath. Director Patti Skauge was absent.

Director Hervey led the Pledge of Allegiance.

MINUTES

Director Skauge moved that the **Regular Meeting Minutes** of April 16, 2019 be approved as written. Director Olson seconded the motion. All Ayes. Motion carried.

GUEST INTRODUCTIONS

None

CORRESPONDENCE

a. None

INFORMATION ITEMS

a. Lexipol

After ongoing discussion regarding the need to update Siletz Fire Policies and Procedures, Director Morford made a motion to allow Chief Mock to subscribe to Lexipol for Siletz Fire Policy updates. Director Olson Seconds. All Ayes. Motion carried.

b. STCCF Grant Award Announcement

Siletz Fire was successful in obtaining a grant for \$7,050 from CTSI for the purchase of wildland protective gear. Director Morford made a motion to purchase wildland PPE as outlined in the grant. Director Olson seconded. All Ayes. Motion Carried.

REPORTS

a. Financial Reports

Director Olson moved to approve the Financial Reports as written. Director Butler Jr. seconded. All Ayes. Motion passed.

b. Committee Reports: None to report

c. Volunteer Association: None to report

OLD BUSINESS

a. Board Policy Review

Update to Admin Policy 6.11: Change verbiage from "volunteers" to "members" and add a probation clause. Director Morford made a motion to accept the proposed policy changes. Director Olson seconded. All Ayes. Motion carried.

RECESS (19:53-20:05)

b. Property Use Change- Bus Stop

After much discussion, Director Olson made a motion to relocate current city bus stop to Siletz Fire property for the length of one (1) year and to review the decision each year. Director Morford seconded. All Ayes. Motion carried.

NEW BUSINESS

a. Budget Resolution 2019-02

Director Morford made a motion to adopt Budget Resolution 2019-02 as written. Director Butler Jr. seconded. All Ayes. Motion carried.

b. New Board Policy Proposal: Salaried Overtime Exemption

Policy 6.26. Allows Chief to respond with others in a conflagration scenario. Board consensus for Chief Mock to respond to a conflagration. Director Morford made a motion to accept Policy 6.26 as written. Director Olson seconded. All Ayes. Motion carried.

c. Open Topics of Interest

FIRE CHIEF'S REPORT

a. Financial Status: nothing to report.

b. Operations: 28 emergency calls in April including one MVA (Life-flight responded) and a structure fire. Successful completion of swift water training.

c. Logistics: Black trailer sold for \$2,000. Seismic grant formally closed.

d. Volunteer of the Month: Blake Wisham!

e. Community Relations: Continuing to issue address markers as requested and working with Logsden Community Club on Firewise program.

f. Chief's Work Schedule: see detail in Chief's Report.

REVIEW and PAY BILLS

Director Skauge motioned to pay the bills. Director Olson seconded the motion. Motion carried.

PUBLIC COMMENT

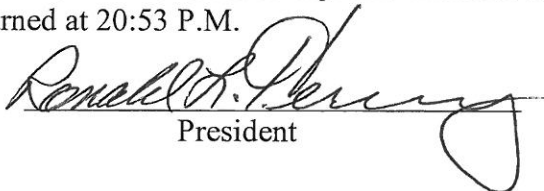
None

BOARD MEMEBERS COMMENT

None

ADJOURNMENT

Director Olson motioned to adjourn. Director Morford seconded the motion. Board Meeting adjourned at 20:53 P.M.



President



Secretary