

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday, March 17, 2026
18:02

REGULAR BOARD MEETING

CALL TO ORDER & ROLL CALL:

The Meeting of the Siletz Valley Fire District Board of Directors was called to order at 18:02 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, Teresa Daily.

GUESTS:

Assistant Fire Chief, BJ Wawrak

ADDITIONS TO THE AGENDA: n/a

PUBLIC COMMENT: n/a

MINUTES

Approval of minutes from February 17, 2026: Moved by Patti and 2nd by Katie – Motion Passed

CORRESPONDENCE:

- Changes to the Volunteer Firefighter career environment – article outlining changes and opportunities to create a fulfilling team.
- SDAO Regional Training Summit – great opportunity for board members.

FINANCIAL REPORT:

- Received the annual donation from CTSI. The donation this year had a sizable increase from \$50,000 to \$100,000.
- Received FEMA reimbursement for hoses for \$29,548.
- TFD Services was the most sizable expense, due to January expenses happening in February.
- We still have funds owed to SVFD from FEMA – due to the government shutdown, it may be awhile.
- Supplemental budget was approved March 12th, 2026
- Motion to approve the financial report by Patti, 2nd by Katie.

COMMITTEE REPORTS n/a

STAFF REPORTS

VOLUNTEER ASSOCIATION REPORTS-MINUTES

- As written

VOLUNTEER COORDINATOR REPORT

- Out of District volunteers on hold for now
- 2 new potential volunteers – 1 recruit/1 cadet
- FF1 class with 3 is being held on Wednesdays.
- Setting up Kilgore with Toledo High School and the cadet program
- Hankins working with Homie House
- Setting up presentation tables for Friday's and Noels and Quick Mart
- DPSST District Liaison officer to do training
- AEMT continuing with practicals for July

CHIEF REPORT

- Incident reviews: 2 fires
- Meeting on zoom with CTSI's Self Sufficiency program, with the potential to have people train and be part of the summer wildland program. Follow up to happen early April.
- Purchased a new Connex box for storage and future training prop.
- Contract signed with City of Siletz for the land. It is in title processing.
- Submitted a \$150,000 grant with Senator Merkley's office regarding funds for the Logsdan Station beyond the septic that the Roundhouse Grant provided.
- Resubmitted the grant to STCCF to better reflect what the grant committee is looking for.
- Grant submitted with State Fire Marshall for summer Wildland Capacity Funding. Anticipating that oversight of the Toledo team for this program.
- Starting the next newsletter, please send in article suggestions.
- 37 Incidents for February.

OLD BUSINESS

- Grant status updates- See Chief's Report.

NEW BUSINESS

- Letter to CTSI thanking for the increase in funding.
- Budget Committee Calendar Review. Change of the meeting date to May 7th, 2026.
- Katie made a motion to reappoint Mike Darcy and Guy Faust to the Budget Committee for 3 year terms. Gerry, 2nd the motion. Motion carried.

PUBLIC COMMENT n/a

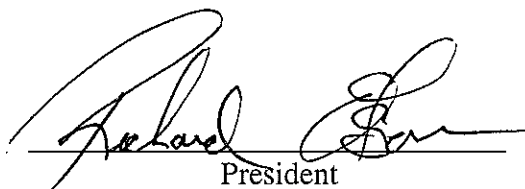
MONTHLY BILLS

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

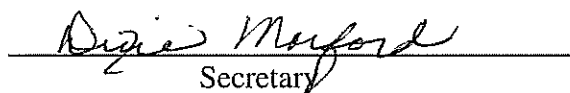
NEXT MEETING

- Regular Board Meeting, Tuesday, April 21st at 6pm

Moved to adjourn by Patti, Gerry 2nd the motion. Motion passed. Meeting adjourned at 18:46



President



Secretary