

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday, November 18, 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 Vice President Patti Skauge, present were, Gerry Schmit, Dixie Morford and Katie Saaty. Rick Olson was absent.

Staff in attendance were Fire Chief Dave Lapof, Deput Chief Daniel Morford Volunteer Coordinator and Office Administrator(s), Teresa Daily and Whitney Erskine were absent

GUESTS:

Sunshine Keck as citizen and representing the Friends of the Siletz Library.
Will Sanning, Siletz Fire Volunteer Association President
Rich Huebner, Toledo City Manager

ADDITIONS TO THE AGENDA: n/a

PUBLIC COMMENT: n/a

MINUTES

Approval of minutes from October 21st, 2025: Moved by Gerry and 2nd by Dixie – Motion Passed

CORRESPONDENCE – Update on Cyber Coverage – our need is minimal, SD Conference in February 2026.

FINANCIAL REPORT

- Review of Treasurer's Report
- Taxes are starting to come in
- Received approximately \$10,000 for Toledo Invoices
- Should receive Flat Fire Conflagration payment soon and California Conflagration expected any day.
- Goal to pay off loan balance quickly.
- We have not spent anything on capital this fiscal year.
- Expecting an amendment of the budget for December or January
- Review of charts and comparison to LY
- Reviewed bank balances and payables.
- We are currently in the middle of our audit and Gerry, Chief and bookkeeper Marina met and went over the QuickBooks and audited chart of accounts.
- Dixie made a motion to accept the treasurer report, Katie 2nd the motion - Motion Passed

COMMITTEE REPORTS

1. Budget Committee: n/a
2. Emergency Preparedness: Mitigation draft report in process, more potential tidal surge down river with tsunami or other natural event.
3. Exploratory meetings Rick and Gerry to be reviewing fiscal activity for the rest of the year. What does the future of fire service look like for Siletz and Toledo?

STAFF REPORTS

VOLUNTEER ASSOCIATION REPORTS-MINUTES

- Review of the October 29th, 2025 Meeting. The joint meeting with Siletz and Toledo departments allows for discussion and sharing of ideas.
- Haunted House recap will be at the next meeting when both Chief and Daniel will be there.
- Dinner scheduled for December 17th, location to be determined.
- Puerto Vallarta donation was completed on 10/29/2025.
- EMR class, currently preparing for written exams, everyone passed their practical exams.
- Meals for Families will need financial support.

VOLUNTEER COORDINATOR REPORT

- Doing well holding steady.
- New hires for Toledo, interviews 10/19/25 to start in January 2026.
- Training on vehicle extraction (both Siletz & Toledo)
- Putting together a class on off highway vehicle recovery. This will be for 2026, there is differences in terminology and jargon
- Aerial classes and Rope Rescue classes upcoming – busy schedule ahead regarding training.
- Training went well including the Lincoln County Technical Rescue Team's Rope Rescue class.

CHIEF REPORT

- Upcoming OFDDA Conference
- Travis Electric to put power line underground at Logsdon in December or January.
- City of Siletz agreement is pending the surveyor documents that were sent to the City of Siletz Attorney for review. There is also the outstanding 1955 State Highway Right of Way Deed that came up in the title search.
- FEMA is reopened and we will be submitting funding requests.

OLD BUSINESS

- Sofia, Merkley's aide, for the US Senate bill, said it was approved at \$1Mill+, still need title and deed.

NEW BUSINESS

- n/a

PUBLIC COMMENT – n/a

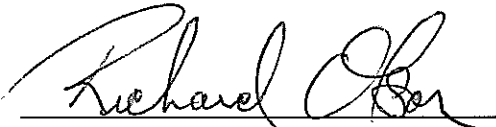
MONTHLY BILLS

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

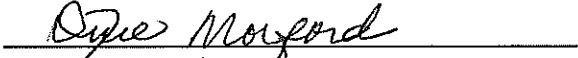
NEXT MEETING

- Regular Board Meeting, Tuesday, December 16th at 6PM

Moved to adjourn by Dixie, Katie 2nd the motion. Motion passed. Meeting adjourned at 18:56



President



Secretary