

SILETZ VALLEY FIRE DISTRICT

Board of Director's Meeting

MINUTES

Tuesday, July 15th, 2025

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, Gerry Schmit, Patti Skauge, and Katie Saaty. Dixie Morford was absent.

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.

SWEARING IN OF BOARD MEMBERS: Katie Saaty and Gerry Schmit sworn in as board members.

PUBLIC COMMENT PERTAINING TO AGENDA ITEMS: Sunshine Keck, asked if National Night Out will be discussed at this meeting. Chief Lapof said that it would be discussed during his portion of the meeting.

MINUTES

Approval of minutes from June 17th: Moved by Patti and 2nd by Katie – Motion Passed

CORRESPONDENCE – n/a

FINANCIAL REPORT

1. Total resources \$115,900 is an increase over last month due to reimbursements received from the Toledo Fire (TF) Intergovernmental agreement.
2. Materials and Services were average this month.
3. Received the June TF Reimbursement just prior to the board meeting.
4. Grant of \$2,500 from Lincoln County for Emergency Preparation.
5. Expected income: California conflagration (possibly August or September), Reimbursement for AFG grant (hoses/nozzles), continuing reimbursement for SAFER Vol Coordinator.
6. Estimation of beginning resources was 139,000. However, the actual was lower – but the resources will be coming in later. We will account for this when we make our first budget adjustment.
7. Review and discussion on the 2024-2025 graphical charts: Monthly Income/Expenses, Actual Expense vs. Budget Appropriations and Actual vs Budget.
8. Discussed the conflagration reimbursement for California and potential conflagrations for this year.
9. As we move into the Summer Fire Staffing, there will be best funds coming in from Toledo.

10. Reviewed bank balances and payables.

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

COMMITTEE REPORTS –

1. Budget Committee: Certification to Lincoln County Tax Assessor completed. The September 30th notification to the County Clerk will be completed prior to the due date.
2. Emergency Preparedness: Gerry reviewed the NHMP information that is part of the Lincoln County Multi-Jurisdictional program that the University of Oregon has been preparing. There is an opportunity for grant funds and the plan is to work in tandem with the City of Siletz and with the Tribe to have a cohesive plan for each agency and contingency. This is due by the end of December 2025.

STAFF REPORTS

VOLUNTEER ASSOCIATION REPORTS-MINUTES

- Review of the June 25th Meeting. New Business included fundraising ideas: Selling candles, a donate button on the website, a donate boot at the Pow Wow, Poker or Bingo night, a bake sale, a drawing during the Haunted House.
- New Fundraiser Committee formed: Gail, Marcy, Sam, Jessica, Ashley and Omar.
- Training for July is Medical

VOLUNTEER COORDINATOR REPORT

- Daniel had just returned from his conflagration assignment at the Elk Fire in Bonanza.
- He has a couple of additional FF/Medical volunteers in process.
- Cadet enrollment will cap out at 10 people.
- Toledo, Summer Fest generated a list of potential volunteers.
- Patti asked about Gail's EMT, and Daniel confirmed that Gail received her EMT license. Marcy, Kevin and Jonathan (from TF) will be going to an EMT Training.

CHIEF REPORT

- Discussion of recent calls and how busy it was on the 4th of July with 3 significant medical calls.
- Logsdon Station had Travis Electric out to discuss running the power line underground. CPI will do this for free.
- CPI did a report on the EMILY and it will be in their next magazine.
- Update on apparatus maintenance and the Old Valsetz Engine.
- There will be small activities at National Night Out and have the Open House in September.
- Discussion with Gomberg's office about the station expansion – may have more opportunity for funding in the special session.
- Hoyle's office isn't sure about the funding in the new bill that passed in Washington DC.
- Review of incident reports.

OLD BUSINESS

- Grant statuses: covered in Chief Report

NEW BUSINESS

- Set of Calendar Dates and Times for the Regular Board Meetings – all dates at 6pm:
 - August 19th, September 16th, October 21st, November 18th, December 16th, January 20th, February 17th, March 17th, April 21st, May 19th, June 16th.

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- Patti motioned to adopt the board meeting calendar, Gerry 2nd the motion, the motion passed.
- Board Member Officers:
- Katie motioned for a unanimous ballot for board officers – all in favor.
 - Gerry Schmit, Position 3: Treasurer
 - Patti Skauge, Position 2: Vice President

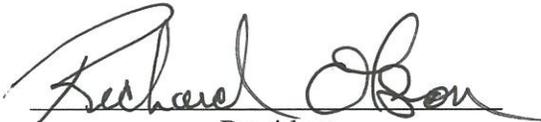
PUBLIC COMMENT – n/a

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

NEXT MEETING

Regular Board Meeting, Tuesday August 19th at 6PM

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



President



Secretary