

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday, September 16, 2025
18:00

REGULAR BOARD MEETING

CALL TO ORDER & ROLL CALL:

The Meeting of the Siletz Valley Fire District Board of Directors was called to order at 18:00 by Board of Directors President Rick Olson, present were, Gerry Schmit, Patti Skauge, Dixie Morford and Katie Saaty.

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

GUESTS:

Sunshine Keck as citizen and representing the Friends of the Siletz Library.

ADDITIONS TO THE AGENDA: n/a

PUBLIC COMMENT: Sunshine brought up the library is holding a fundraiser to put a gravel fire lane.

MINUTES

Approval of minutes from August 19th: Moved by Patti and 2nd by Gerry – Motion Passed

CORRESPONDENCE – Spire Grant Review email regarding the drone we were awarded, reviewed email regarding the drone we were rewarded. The drone, which has a \$25,000.00 value, is anticipated to arrive sometime next year. The Kosydar thank you card and check were also mentioned.

FINANCIAL REPORT

1. Total resources \$51,300 which is a net reduction of \$28,700 with \$83,500 in expenditures vs. \$54,800 in income.
 2. Review of expected income.
 3. Review of charts and comparison to LY
 4. Reviewed bank balances and payables.
 5. Anticipated budget adjustment for this month, was not needed, so there won't be an adjustment.
 6. Dave will be re-visiting the Line of Credit from Oregon Coast Bank. (see new business)
- Patti made a motion to accept the treasurer report, Katie 2nd the motion - Motion Passed

COMMITTEE REPORTS

1. Budget Committee: n/a
2. Emergency Preparedness: Brief review of the Hazard mitigation

STAFF REPORTS

VOLUNTEER ASSOCIATION REPORTS-MINUTES

- Review of the August 27th Meeting. The joint meeting with Siletz and Toledo departments allows for discussion and sharing of ideas.
- Haunted House preparation upcoming
- Discussion of considering donation to Puerto Vallarta Fire

VOLUNTEER COORDINATOR REPORT

- Recruitment is on uptrend with the cadet program exceeding fire program.
- Training on initial attack and engine operations in a structural setting.
- Aerial classes and Rope Rescue classes upcoming – busy schedule ahead regarding training.
- Incident review for August, we had 4 incidents and Gail had the most responses.

CHIEF REPORT

- Roundhouse Grant was requested for \$53,000.00 and we were awarded \$25,000.00. This money will be allocated to a septic tank. We can re-submit a request in a year.
- City Planner has everything they need to approve the sale
- Tender T-52, Fuel Pump is now fixed.

OLD BUSINESS

- CTSI Letter for increase in donation reviewed and discussed. Chief Lapof meeting with Kurtis this week.
- AFG Performance Report was resubmitted to FEMA for 2025

NEW BUSINESS

- The little white trailer and the other trailer need to be replaced as they are hard to maneuver. Replacing it with a flat bed trailer so we can move cars to Logsdon for extraction training.
- Resolution 2025-007
 - A resolution to designate District equipment as surplus and authorize its lawful disposal
Gerry made the motion to pass, Katie 2nd. Motion passed, all in favor.
- Agreement to activate Line of Credit Loan at Oregon Coast Bank. As previously discussed, we should active our loan at OCB. Gerry and Dave explained the need and process.
 - Patti made the motion for Dave to contact OCB to move forward, 2nd by Gerry.
Motion passed all in favor

EXECUTIVE SESSION

- Meeting closed at 18 :45 and the executive session began. It was adjourned at 19:46

REGULAR BOARD MEETING – resumed at 19 :46

PUBLIC COMMENT – n/a

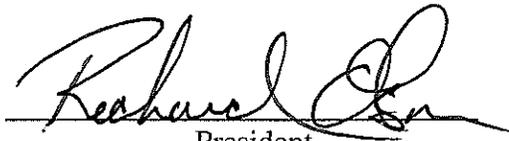
MONTHLY BILLS

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

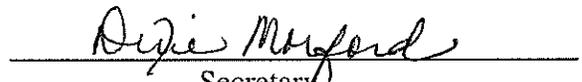
NEXT MEETING

- Regular Board Meeting, Tuesday, October 21st^h at 6PM
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Moved to adjourn by Richard, Patti 2nd the motion. Motion passed. Meeting adjourned at 19:55



President



Secretary