

**SILETZ VALLEY FIRE DISTRICT**  
Board of Director's Meeting  
MINUTES  
Tuesday, March 18th, 2025  
18:07

**REGULAR BOARD MEETING**

**CALL TO ORDER & ROLL CALL:**

The Meeting of the Siletz Valley Fire District Board of Directors was called to order at 18:07 by Board of Directors President Rick Olson, present were, Gerry Schmit, Patti Skauge, and Dixie Morford. Reggie Butler Jr. resigned due to a new commitment on the Tribal Council.

Staff in attendance were Fire Chief Dave Lapof , Volunteer Coordinator, Daniel Morford and Office Administrator, Teresa Daily.

**GUESTS:**

Sunshine Keck and Larry Annunzio Sr

**MINUTES**

Approval of minutes from February 18th, 2025, Moved by Patti and 2<sup>nd</sup> by Gerry – Motion Passed

**ADDITION TO THE AGENDA:**

- >Motion to open public hearing to Amend the 2024-2025 Budget to be discussed during the financial report.
- >Close of hearing

**CORRESPONDENCE –**

Email from Val Hoyle's office, regarding the funding and the Continuing Resolution in the US Congress. The proposed project and grant for the station expansion is grant will need to be resubmitted when funds become available.

**PUBLIC COMMENT –**

No public comment

**FINANCIAL REPORT**

1. Rolling 12 months on the monthly income/expense chart.
2. Expenses are up and Income is down.
3. Material services are up due to Tender Costs and other expenses
4. Reviewed the LB 20, LB 31 for the line item changes.

Patti made a motion to accept the treasurer report, Dixie 2<sup>nd</sup> the motion - Motion Passed

**COMMITTEE REPORTS –**

- Emergency Preparedness:
  - U of O Evacuation Study will have a Zoom call in April.

- Daniel met with Vance from the City of Siletz about partnering together to not have overlap in emergency preparedness items.
- March 26, 2025 @ 1:30pm meeting in Logsdan with Red Cross for assessing the community preparedness.
- Review of Candidates for Position 5 (Reggie Butler's vacated position) for both the temporary fill and for the upcoming election: Larry Annunzio Sr and Cathleen Vestfals (unable to be at this meeting) have applied. General questions for Larry and discussion.

## **STAFF REPORTS**

### **VOLUNTEER ASSOCIATION REPORTS-MINUTES**

- 3/5/2025 Guest Mark Culver, EMR from Toledo CERT
- Haunted House prep is starting. Theme will be "Horror Movies" and other groups/organizations will be able to rent their own rooms.
- Patti suggested a kids summer fair

### **VOLUNTEER COORDINATOR REPORT**

- Brainstorming new ways to reach out to prospective volunteers and updating cards/flyers
- Brandon Webber's home sold and he will be moving to Idaho
- Training for Medical continues to be the focus. Rope team training Will Sanning.
- Toledo switched to WVCC
- Toledo will switch their drill night to Wednesday, so that both Siletz and Toledo can train together.
- Cadets are making good progress on their EMR. Thanks to Gail and Marcy who have put in a lot of effort to get them ready.

### **CHIEF REPORT**

- Review of the search/rescue and ultimately the recovery of the missing child and the learnings for all those involved.
- Multiple meetings with the Toledo Fire Department and City.
- Brake shoes pending for the red fire engine. T-52 is being worked on, needing new gaskets.

### **OLD BUSINESS**

Receiving \$3200 from Georgia Pacific

OSFM Seasonal Grant of \$35,000 looks to be on track for summer hiring

Need to send in a thank you letter to CTSI for their annual donation

19:29 5 minute recess

### **NEW BUSINESS**

19:34 Back to Order

- Larry Annunzio Sr voted in to temporary Board Member position 5 and Rick Olson swore Larry into position.
- Review of Duties and Responsibilities of Fire District Board

- Resolution 2025-004 motioned by Gerry:  
“Be It Resolved that, due to unanticipated conflagration related expenses and unanticipated apparatus maintenance costs, pursuant to ORS 294.471 the Siletz Valley Fire District amends the 2024-2025 budget with \$127,596 from unappropriated funds to support district operations for the balance of the fiscal year.  
Dixie seconded the motion. Motion approved.

19:39 Close of Regular Session

19:40 Open of the Executive Session pursuant to ORS 192.660(2)(a)(e) the Board will adjourn to (a) To consider the employment of a public officer, employee, staff member or individual; (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

20:17 Close of Executive Session

20:18 Reconvene Regular Session of the Board Meeting

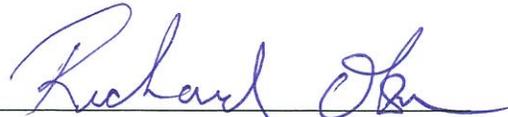
**PUBLIC COMMENT – None**

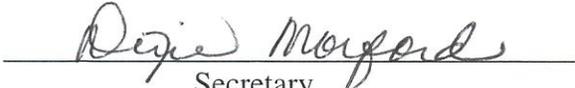
Patti moved to pay bills, Gerry 2nd the motion, motion passed.  
Good of the order: thank you to everyone for working well together.

**NEXT MEETING**

Regular Board Meeting, Tuesday, April 15th, 2025 @ 6:00PM

Moved to adjourn by Dixie, Patti 2<sup>nd</sup> the motion. Motion passed. Meeting adjourned at 20:27

  
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President

  
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Secretary