

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday, May 19, 2026
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 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(s), Cassie Lorimor and Teresa Daily

GUESTS:

Erik Maiorano on behalf of the Volunteer Association and City of Siletz
Sunshine Keck-Community member and Library Association member

ADDITIONS TO THE AGENDA: N/A

PUBLIC COMMENT: N/A

MINUTES:

Approval of minutes from April 20, 2026: Moved by Patti and 2nd by Katie – Motion Passed

CORRESPONDENCE:

- SDAO training in Newport, June 17th/18th?
- OFDDA is in Hood River November 5-7, 2026

COMMITTEE REPORTS:

- Sunshine presented the Library report. The fire barrier project is complete.
- City Council member Erik Maiorano- Budget meeting was last week, nothing new to report.

FINANCIAL REPORT:

- CWRR Grant is closed out
- Made \$35,000 insurance payment
- Amendment to budget due to delay in FEMA reimbursement, approved at the May 7th meeting to defer the repayment of the Oregon Coast Bank loan.
- Discussed the ending financials
- Motion to approve the financial report by Patti, 2nd by Katie – Motion Passed.

STAFF REPORTS

VOLUNTEER ASSOCIATION REPORTS-MINUTES

- As written

SAFETY COMMITTEE- MINUTES

- As written

VOLUNTEER COORDINATOR REPORT

- Shout out to all the Volunteers!
- Toledo has 3 new recruits onboarding, one more interested right before meeting
- Multiple cadets showed up to last training interested, picked up one
- Some are coming on for or interested in summer Wildland positions
- ODF training wrapped up, live burn done in Toledo
- FF1 coming to an end, last class 5/20
- Medical training has been shorter this month
- Looking at options to fundraise (monthly or quarterly) such as Community Bingo, Monte Carlo, a BBQ, raffle, silent auction
- Haunted House- goes to Food For Families
- Possibly an ability to donate directly via website

CHIEF REPORT

- Budget Passed!
- Toledo and Siletz budgets passed!
- Chief and Daniel attended Chief's Conference
- SDAO Insurance will credit \$600 back per physical
- FEMA grants opened, all three due June 22nd.
- Grant people are overwhelmed
- Flying to Moline, Ill 5/28-5/30
- June 22-26 several going to VA for NEFC Conf

OLD BUSINESS:

- New Building Update – Working on building plan. Building and Floor plan does not work for many reasons.
- Logsden Station- County approved site and approved permit. \$1400 for 1st and next is \$1400 for tank.
- Asked for \$150,000 grant for update to station. While at Conference approached to apply for seismic update. Is it worth it?
- Howrey doing septic

NEW BUSINESS: N/A

PUBLIC COMMENT: N/A

MONTHLY BILLS:

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

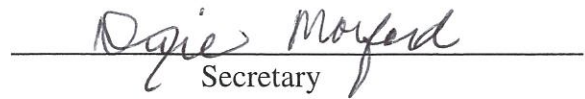
NEXT MEETING

- Regular Board Meeting, Tuesday, June 16th at 6pm

Moved to adjourn by Patti, Katie 2nd the motion. Motion passed. Meeting adjourned at 18:49.



President



Secretary