

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday, June 17th, 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 Dixie Morford. Larry Annunzio Sr 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.
Katie Saaty, newly elected Board Member as guest.

ADDITIONS TO THE AGENDA:

1. Amending the 2024/2025 Budget by Resolution 2025-006
 - a. "BE IT RESOLVED that, due to unanticipated Personnel Services expenses related to our recently contracted assistance to the Toledo Fire Department, pursuant to ORS 294,463 the Siletz Valley Fire District amends the 2024-2025 budget with a transfer of \$37,000 from the Capital Outlay appropriation category to the Personnel Services appropriation category." Moved by Gerry, 2nd by Dixie. Motion passed.
 - b. Question raised by Patti as to what the amount of the insurance settlement was for, Teresa to research.
2. Open of Public Hearing on 2025/2026 Budget – no concerns, Sunshine Keck as citizen had no questions and the hearing closed.

MINUTES

Approval of minutes from May 19th, 2025: Moved by Patti and 2nd by Gerry – Motion Passed

CORRESPONDENCE –

1. Copy of Fire Chief opening at Burney Fire Protection District provided as an example of a similarly sized fire department in a rural area to see the salary, benefits and expectations.

PUBLIC COMMENT –

No public comment

FINANCIAL REPORT

1. Total resources are up from last month to \$105,700
2. A low month in Materials and Services, only \$15,264
3. Review of income received in June.
4. Review of graphs of Income, Expenses, and Budget.

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

COMMITTEE REPORTS –

1. Emergency Preparedness Activity: Gerry attended the Cascadia Event Preparedness meeting at OCCC.

STAFF REPORTS

VOLUNTEER ASSOCIATION REPORTS-MINUTES

- Now that the Volunteer Association is meeting the last Wednesday of the month, there is no report for this cycle of the Board Meeting.

VOLUNTEER COORDINATOR REPORT

- New flyers are out and there are 3 new potential volunteers and 2 new cadets.
- Gail passed her EMT test
- Current training is focusing on structural firefighting for Firefighter 1 Certification
- Future activities to help the volunteers develop personally.
- Car staged at Logsdan station is for extraction training.

CHIEF REPORT

- Recent call for a fire that was out of district sparked a discussion with ODF so that our limited resources are staying in district to respond to calls.
- Upcoming NVFC Summit in Salt Lake City
- Logsdan/Firewise Open House was not well attended – will combine going forward with the Siletz Station Open House.
- Apparatus – Tender 52 is repaired and follow up with the shop in California who made some significant errors will look into due to outlay of costs.
- The station has a backflow system and it did not get tested. Looking into the possibility of removing the backflow or disabling it – appointments with plumbers made.
- SPIRE Grant, high probability of approval for the purchase of a drone.
- Mapping the Logsdan station property for the future installation of a septic system showed that the total acreage is 1.75 acres
- Starlink installed with strong Wi-Fi signals and AT&T/FirstNet Cell Booster installed. This has created a much needed emergency use area in the community for cell service.
- City Property has been turned into the planner to continue the process – the planner is contracted out of Portland and will be getting permissions to work with Chief Lapof.

19:01 Brief break

19:09 Board Meeting Resumed

OLD BUSINESS

- Grant statuses: covered in Chief Report
- CTSI Summer Youth Program – did a river float. Next month will be a surfing event. CPR training took place on Monday 6/16/25.
- CPI Rural Lite writing an article on the EMILY that their grant provided to the station.
- SVFD Kids Summer Event details to be determined at the Volunteer Association Meeting.

NEW BUSINESS

- Adoption of the 2025-2026 Budget Resolution 2025-006: “BE IT RESOLVED that the Board of Directors of the Siletz Valley Rural Fire Protection District hereby adopts the budget for fiscal year 2025-2026 in the total amount of \$830,242” Moved by Rick, Patti 2nd the motion. All in favor, motion passed unanimously.
- Adoption of the Permanent Tax Rate Resolution 2025-007 “BE IT RESOLVED that the taxes imposed are hereby categorized for the purposes of Article XI section 11b as \$1.3331/\$1,000” Moved by Dixie, Gerry 2nd the motion. All in favor, motion passed unanimously.

PUBLIC COMMENT –

N/A

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

19:38 Patti made a motion to adjourn the meeting, Dixie 2nd the motion, motion passed.

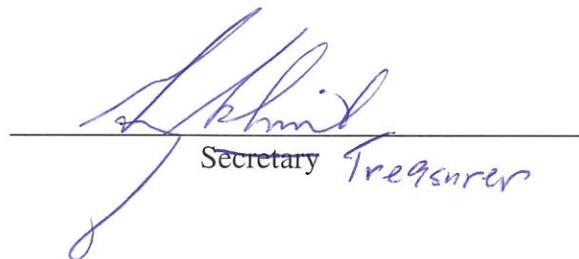
NEXT MEETING

Regular Board Meeting, Tuesday July 15th at 6PM

Patti made a motion to adjourn the meeting, Dixie 2nd the motion, motion passed, meeting adjourned at 19:38.



President



Secretary Treasurer