

SILETZ VALLEY FIRE DISTRICT

Board of Directors
Tuesday May 18, 2021
Regular Meeting

CALL TO ORDER

The Regular Meeting of the Siletz Valley Fire District Board of Directors was called to order at 18:50 by Board of Directors President Reggie Butler. Board members present were Board of Directors Rick Olson, Dixie Morford, Patti Skauge and Gerald Schmidt. Staff in attendance, Interim-Chief Brandon Hamilton, Office Admin Krystal O'Donnell.

GUEST INTRODUCTIONS

Leah Olsen

MINUTES

Motion was made by Director Skauge to accept the minutes of Zoom Meeting April 20, 2021 as written Director Olsen 2nd. Motion passed with all ayes.

CORRESPONDENCE

- a. SDAO Web Trainings
- b. Cobra

PUBLIC COMMENT

None.

INFORMATION ITEMS

None

REVIEW and PAY BILLS

Motion was made to pay the bills by Director Morford. 2nd by Director Olsen. Motion passed with all ayes.

REPORTS

- a. ***Financial Reports:*** Picture sheet of cancelled and cleared checks reviewed and signed. Jennifer Whitehead from Bank of The West here with signature sheets. There was general discussion on financial reports. Director Skauge made a motion to accept the financials. Director Olsen 2nd. Motion passed with all ayes.
- b. ***Volunteer Association:*** None
- c. ***Committee Reports:*** None

FIRE CHIEF'S REPORT

Accepted as written. VFA grant was accepted for new structure turnouts.
WUI grant was accepted for new wildland gear. Moving right along with Lexipol.

OLD BUSINESS

Lexipol Update- Reviewing policy and procedures, has one more meeting/ training.

Chief hiring process update- President Butler suggests getting together Monday June 7th, 2021 @18:00 for evaluation & performance review for an executive session.

Phone system update- They will be in on June 7th to start working on phone system.

NEW BUSINESS

Credit of \$87.42 was put onto the Bank of The West checking account from Chinook Winds Casino. Administrator O'Donnell is investigating and will do follow up.

GOOD OF THE ORDER

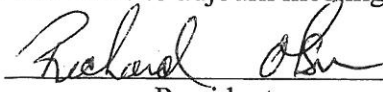
Discussion of the flatbed trailer out at Logsdan station and buying the wood for it will be tabled until this fall, reason being is the price on lumber being so expensive.

BOARD MEMEBERS COMMENT


Motion was made by Director Skauge to have Rick Olsen be President, Reggie Butler JR. Vice President, Gerry Schmit to Treasurer and leaving Dixie Morford as secretary, effective 6/1/2021. Motion was 2nd by Director Morford. Motion passed with all ayes.

ADJOURNMENT

Motion was made to adjourn meeting by Director Morford and 2nd by Director Skauge @ 19:35



President



Secretary