

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday, October 21, 2025
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, 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 wanted to clarify from the September 16 2025 minutes that it is not a fire lane but a gravel perimeter around the building for fire prevention.

MINUTES

Approval of minutes from September 16th: Moved by Rick and 2nd by Gerry – Motion Passed

CORRESPONDENCE – Chaplain's letter regarding support for the firefighters. SAIF regarding workers compensation dividend. WHA notice about winter risk planning, Thank you note from Mrs. Breedlove, flyer regarding the City of Siletz community workshop about downtown revitalization. 2025 Oregon Fire Service Conference flyer. Rise to the Challenge Flyer.

FINANCIAL REPORT

- Total resources \$49,500 which is a net increase of \$3,200 with \$71,500 in expenditures vs. \$74,700 in income.
- Review of expected income.
- Review of charts and comparison to LY
- Reviewed bank balances and payables.
- Anticipated budget adjustment for this month was not needed, so there won't be an adjustment.
- We did use money from the LOC at Oregon Coast Bank and will be paid back ASAP.
- California Conflagration funds expected at the end of October/beginning of November.
- Patti questioned the Jones & Bartlett expense which was for online EMR training
- Dixie made a motion to accept the treasurer report, Rick 2nd the motion - Motion Passed

COMMITTEE REPORTS

1. Budget Committee: n/a
2. Emergency Preparedness: Winterization
 - a. Gerry noted the relation of Cascadia earthquake event to the San Andreas faultline

STAFF REPORTS

VOLUNTEER ASSOCIATION REPORTS-MINUTES

- Review of the September 24th Meeting. The joint meeting with Siletz and Toledo departments allows for discussion and sharing of ideas.
- Haunted House preparation continues
- Safety Inspection of Logsdan Station

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.
- Training went well including the Lincoln County Technical Rescue Team's Rope Rescue class.
- Toledo is recruiting more people, including a former chief returning to a limited capacity
- Cadet programs are combined for TFD and SVRFD
- New flyer created by Sarah Bowers for Volunteer recruitment

CHIEF REPORT

- Calls for service/special interest: There were three separate gun related incidents, two resulting in fatalities. Logsdan Road crash that the rope rescue team was initially activated for but all occupants self-extricated and refused transport.
- We are switching to a new local alarm company that will save money for the district.
- Land purchase: hoping to go to the city of Siletz council in November, funding is still uncertain due to federal shutdowns.
- Grants: Wildland capacity grant will be closing out. \$28,000 will be submitted to FEMA for reimbursement for the AFG.
- Firstnet Cell service is available to the board members that will allow service in emergencies, even if lines are down as it is linked with Starlink.
- District Dinner TBA
- September incident count was 30, Gail had the most responses.

OLD BUSINESS

NEW BUSINESS

- Resolution #2025-008 Adopting the Lincoln County Multi-Jurisdictional Natural Hazards Mitigation Plan. Motion to approve by Dixie, seconded by Katie. Motion passed unanimously.

PUBLIC COMMENT – n/a

MONTHLY BILLS

- Rick moved to pay bills, Gerry seconded the motion, motion passed.

NEXT MEETING

- Regular Board Meeting, Tuesday, November 18th at 6PM

Moved to adjourn by Richard, Dixie2nd the motion. Motion passed. Meeting adjourned at 19:22



President



Secretary