

SILETZ VALLEY FIRE DISTRICT
Regular Board of Director's Meeting
Tuesday, December 18, 2018

The Regular Meeting of the Siletz Valley Fire District Board of Directors was called to order at 19:00 PM by Board of Directors Ron Hervey. Present also were Board of Directors Patti Skauge, Dixie Morford and Rick Olson. Also, present was Chief RC Mock. Director Reggie Butler Jr. and Clerk Alison McGrath were absent. *Minutes taken by Secretary Morford.*

Director Hervey led the Pledge of Allegiance.

MINUTES

Director Skauge moved that the **Regular Meeting Minutes** of Nov 20, 2018, be approved as written. Director Olson seconded the motion. All Ayes. Motion carried.

GUEST INTRODUCTIONS

None

CORRESPONDENCE

Ribbon Cutting Ceremony-article in News Times about re-opening Station 5200

INFORMATION ITEMS

- a. ***Food 4 Families:*** Volunteer Association assembled and delivered 44 food boxes this year!
- b. ***Photos with Santa:*** Event went well. Over 100 photos taken. Native drummers opened the event.
- c. ***Christmas Party Invite:*** December 22, 2018 at the Oregon Coast Aquarium from 6-9 PM.

REPORTS

- a. ***Financial Reports***
Director Skauge moved to approve the Financial Reports as written. Director Olson seconded. All Ayes. Motion passed.
- b. ***Committee Reports:*** None to report
- c. ***Volunteer Association:*** None to report

OLD BUSINESS

- a. ***Seismic Project***
A handful of punch list items yet to be completed. Phones scheduled to be transferred in next few days. Holding check until done.
- b. ***Sign Campaign***
Discussion regarding new signage for Station 5200. Chief plans to suggest the Volunteer Association organize a fundraiser to pay for new signs (approximately \$3,000).

NEW BUSINESS

- a. ***Oregon Department of Forestry-Cooperative Agreement***

Agreement presented from ODF regarding federal excess property sub-loaned to fire agency. *Director Skauge made a motion to accept the Cooperative Agreement for the FEPP and FFP Programs. Director Olson seconds. All Ayes. Motion carried.*

b. Professional Security Alarm-Fire Alarm Monitoring

During seismic construction, Station 5200 was outfitted with a fire alarm monitoring system. *Director Morford made a motion to accept monitoring service from Professional Security Alarm Company of Albany, OR, for the term of ONE YEAR at a rate of \$29 per month. Director Olson seconded. All Ayes. Motion carried.*

c. Resolution 2018-07

Resolution to increase budget due to services performed outside of district when SVFD responded to a mutual aid request from GP. *Director Morford made a motion to approve Resolution 2018-07. Director Skauge seconded. All Ayes. Motion carried.*

d. Open Topics of Interest

1. Fan (exhaust): Discussion regarding noise levels of exhaust system. Chief checked with OSHA and it does not violate any levels and it is not necessary to wear hearing protection while it is running.
2. Burn ban violations: Discussion continued regarding illegal burning during bans. The matter is still under discussion with the LCSO and the state.

FIRE CHIEF'S REPORT

- a. Financial Status:** Several grants pending including one to STCCF for wildland gear. Air packs from AFG grant arrived with training scheduled for January.
- b. Operations:** 26 emergency calls in November including 4 MVAs and one mutual aid request for a fire in Toledo. 6-month training calendar is almost finalized.
- c. Logistics:** 5321 Tender sale is on hold until mechanic gets here. Discussion regarding cost to fix vs scrap. SCBA compressor yearly service and cleaning complete. Passed test without issue.
- d. Volunteer of the Month:** Liz Kevek!
- e. Community Relations:** nothing scheduled until after first of the year.
- f. Chief's Work Schedule:** see detail in Chief's Report.

REVIEW and PAY BILLS

Director Skauge motioned to pay the bills. Director Morford seconded the motion. Motion carried.

PUBLIC COMMENT

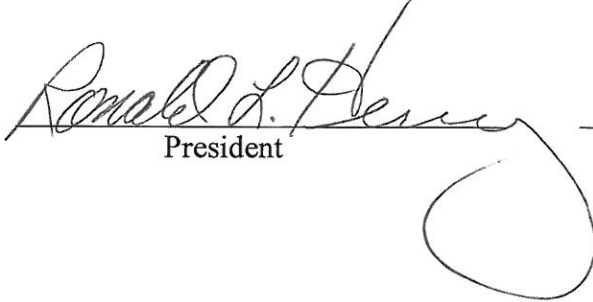
None

BOARD MEMEBERS COMMENT

None

ADJOURNMENT

Director Skauge motioned to adjourn. Director Morford seconded the motion. Board Meeting adjourned at 20:57 P.M.

A handwritten signature in cursive script, appearing to read "Ronald L. Hansen". The signature is written over a horizontal line that extends to the right, ending at the "Secretary" label.

President

Secretary