

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday, July 16, 2024
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, and Dixie Morford. Reggie Butler Jr was absent.

Staff in attendance were Fire Chief Dave Lapof and Office Administrator Teresa Daily, Volunteer Coordinator Daniel Morford was absent as he was out on conflagration.

GUESTS:

None

MINUTES

Approval of minutes from June 18th, 2024, Moved by Gerry and 2nd by Patti – Motion Passed

CORRESPONDENCE – Donation from Gibson Farms news article.

PUBLIC COMMENT – No public comment

FINANCIAL REPORT

1. Review of Financial Charts. Note that the carryforward is \$30K higher due to grant for summer wildland coverage deposited in 23/24 fiscal year.
2. New spreadsheet has been created for the next fiscal year (July 2024-June 2025)
3. Cash Carry Forward for 2024/2025 is \$319,539
4. Both income and Expenses were a bit higher than expected for June. We received more than expected (more than last year) for property taxes.
5. Discussion on replenishment of petty cash by Patti.
6. Discussion regarding check for Sarah B. for Social Media.

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

COMMITTEE REPORTS –

- Volunteer Association Report:
 - No Question related to report.
- Emergency Preparedness:
 - Brief discussion regarding Lincoln County Wildfire preparedness report.

VOLUNTEER COORDINATOR REPORT

- Due to quick deployment to a conflagration there will be a detailed update next month.
- The Chief did let us know that Daniel did create an online interactive volunteer application.

- Daniel is working on a training handbook for the Volunteers.
- Looking to engage more tribal members as volunteers.

CHIEF REPORT

- Revenue updates:
 - Expecting about \$10K for the initial conflagration deployment. They were redeployed to Burns and we could potentially receive an additional \$10K.
 - The construction site for the new Rec Ctr, needed water spread and Rollie ran the tender for 12 days (at \$1,200/day).
- Congresswoman Val Hoyle visited on July 4th for about 45 minutes. Sounds like the grant to build the expanded station will be approved. Senator Merkley indicated that he can help for the remainder needed.
- Plan on doing a review in September to the Strategic Plan that was created 10 years ago.
- Potential Volunteer motto, "Pride, Passion, and Professionalism"
- Grants:
 - OEM Grant should have a decision by 7/31/24. If this doesn't come through we may get a line of credit from US Bank for the funds needed on the rescue.
 1. Question by Patti on the sale of the trailer – no interest thus far.
 2. Question by Gerry on the call data. This is still a work in process. The call information is correct but the timing is off.

OLD BUSINESS

None

NEW BUSINESS

- Pursuant to ORS 192.660(2)(e) the board adjourned at 19:02 to executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- 19:16 end of the executive session
- 19:47 reconvened the regular session of the board meeting

PUBLIC COMMENT - None

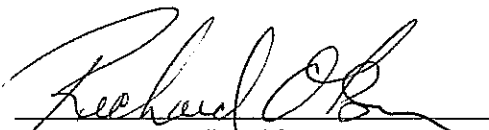
Patti moved to pay bills Gerry 2nd the motion, motion passed.

GOOD OF THE ORDER – Chief thanked Dixie for watching Daniel's children with his sudden deployment.

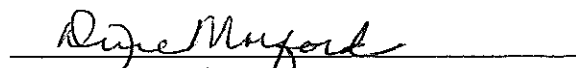
NEXT MEETING

August 20th, 2024 Regular Board Meeting 6:00PM

Moved to adjourn by Patti , Gerry 2nd the motion. Motion passed. Meeting adjourned at 19:26



President



Secretary