

SILETZ VALLEY FIRE DISTRICT
Regular Board of Director's Meeting
Tuesday, March 19, 2019

The Regular Meeting of the Siletz Valley Fire District Board of Directors was called to order at 19:06 PM by Board of Directors Ron Hervey. Present also were Board of Directors Dixie Morford and Rick Olson and Patti Skauge. Also, present were Chief RC Mock and Clerk Alison McGrath. Director Reggie Butler Jr. was absent.

Director Hervey led the Pledge of Allegiance.

MINUTES

Director Morford moved that the **Regular Meeting Minutes** of February 19, 2019 and February 23, 2019 **Workshop Minutes**, be approved as written. Director Olson seconded the motion. All Ayes. Motion carried.

GUEST INTRODUCTIONS

None

CORRESPONDENCE

- a. None

INFORMATION ITEMS

- a. ***CTSI Grant Application:*** Chief applied a second time for gear for a wildland task force. Ron Hervey suggested requesting gear from ODF.
- b. ***Budget Committee Meeting:*** April 11, 2019 at 7:00 PM
- c. ***Awards Ceremony Pamphlet***

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:*** Larry and Judi Annunzio will take 5201 in Loyalty Days Parade

OLD BUSINESS

- a. *None*

NEW BUSINESS

- a. ***Budget Resolution 2019-01***
Director Skauge made a motion to approve Budget Resolution 2019-01 (Budget Increase-Funds Received). Director Olson seconds. All Ayes. Motion carried.
- b. ***Open Topics of Interest***
 1. ***Volunteer Reimbursement:*** Discussion ensued regarding how to reimburse volunteers. Director Skauge made a motion to approve Chief to contact attorney

regarding volunteer compensation. Director Olson seconded. All Ayes. Motion carried.

2. **Public attendance is non-existent during monthly board meetings.** Discussion to encourage public to attend.
3. **Non-profit status:** Siletz RFPD is not a 501 c-3 organization as previously thought. Director Skauge made a motion to apply for non-profit status. Director Olson seconded. All Ayes. Motion carried.
4. **Policy review:** discussion to update policies at monthly meetings.
5. **Samaritan Trailer:** Discussion regarding future of trailer.

FIRE CHIEF'S REPORT

- a. **Financial Status:** nothing new to report
- b. **Operations:** 31 calls in February including CPR, fire and mutual aid. Brush fire near Eddyville today. Better response coverage with duty shifts.
- c. **Logistics:** Finish moving. Final funds request to OBDD for seismic project. Surplus tender sold and buyer happy. 5335 moving to Station 2 from Keveks. Possible move of 5232 to Station 2.
- d. **Volunteer of the Month:** Assistant Chief, BJ Wawrak!
- e. **Community Relations:** CPR class and mutual aid.
- f. **Chief's Work Schedule:** see detail in Chief's Report.

REVIEW and PAY BILLS

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

PUBLIC COMMENT

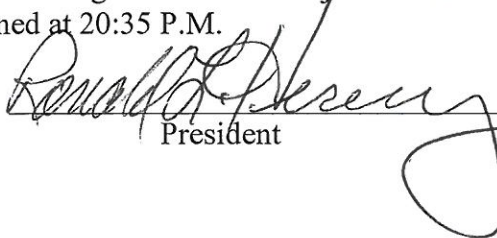
None

BOARD MEMEBERS COMMENT


Congratulations to Monica Strait on her promotion to A/O!

ADJOURNMENT

Director Skauge motioned to adjourn. Director Olson seconded the motion. Board Meeting adjourned at 20:35 P.M.



President



Secretary