

SILETZ VALLEY FIRE DISTRICT
Regular Board of Director's Meeting
Tuesday, April 16, 2019

The Regular Meeting of the Siletz Valley Fire District Board of Directors was called to order at 19:08 PM by Board of Directors Ron Hervey. Present also were Board of Directors Rick Olson and Patti Skauge. Also present were Chief RC Mock and Clerk Alison McGrath. Directors Reggie Butler Jr. and Dixie Morford were absent. Logsden Community members Guy Faust and Gerry Schmit were also present.

Director Hervey led the Pledge of Allegiance.

MINUTES

Director Skauge moved that the **Regular Meeting Minutes** of March 19, 2019 be approved as written. Director Olson seconded the motion. All Ayes. Motion carried.

GUEST INTRODUCTIONS

Guy Faust and Gerry Schmit

CORRESPONDENCE

- a. ***Lincoln County Preparedness Matching Grant Program:*** Logsden Community Club reached out to Siletz Fire to combine forces and apply for a county preparedness grant. The Community Club has been approved by the Red Cross as a warming shelter and would like to add emergency supplies to their cache. ***Consensus by Board of Directors to proceed.***

INFORMATION ITEMS

- a. ***Budget Hearing:*** May 21st at 6:30 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. ***None***

NEW BUSINESS

- a. ***Trailer Acquisition and Surplus***
Chief received approval from the other fire chiefs in the county to designate Siletz's trailer for conflag. Chief Mock and Director Hervey purchased an additional trailer that fit the county's needs and would like to sell the old trailer as surplus in order to recover the cost of the new trailer. Director Olson made a motion to declare the Samaritan trailer

as surplus and sell for no less than \$2,000. Director Skauge seconded. Consensus. Motion passed

b. Board Policy Review

Board to review Operational policies 6.11 and 6.12 prior to next board meeting.

c. SDIS Crime Insurance Policy Proposal

During our audit, it was recommended that Siletz Fire increase its Crime Insurance coverage from \$25,000 to \$100,000. Director Olson made a motion to authorize Chief Mock to increase our crime policy limit to \$100,000. Director Skauge seconded. Consensus. Motion carried.

d. Open Topics of Interest

Mayor Worman and the City of Siletz are working to find a new location for the county bus stop off Hwy 229 per ODOT's request. Discussion ensued.

FIRE CHIEF'S REPORT

a. Financial Status: Tight budget, but several grants pending.

b. Operations: 30 calls in March including a fire, mutual aid on brush fire, 3 house fires and CPR. PWA gave a shout out to our first responders "Great job!" 3 volunteers attending EMR academy and 3 new volunteers working on finishing up their paperwork to join. No progress made on volunteer reimbursement.

c. Logistics: SCBA bottles have arrived! Seismic grant closeout complete and final funds request received.

d. Volunteer of the Month: A/O Larry Annunzio!

e. Community Relations: Engine 5201 will be in Loyalty Days Parade. Working with Logsdon Community Club on Emergency Prep grant and Firewise Program

f. Chief's Work Schedule: see detail in Chief's Report.

REVIEW and PAY BILLS

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

PUBLIC COMMENT

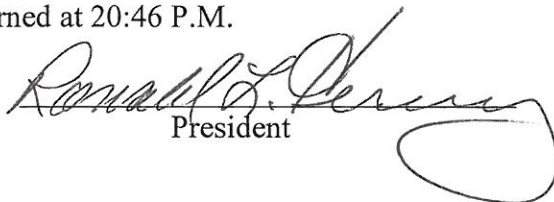
None

BOARD MEMEBERS COMMENT

None

ADJOURNMENT

Director Skauge motioned to adjourn. Director Olson seconded the motion. Board Meeting adjourned at 20:46 P.M.



President



Secretary