

SILETZ VALLEY FIRE DISTRICT

Board of Directors
Tuesday June 15, 2021
Regular Meeting

CALL TO ORDER

The Regular Meeting of the Siletz Valley Fire District Board of Directors was called to order at 18:00 by Board of Directors President Rick Olsen. Board members present were Board of Directors Dixie Morford, Patti Skauge and Gerald Schmidt. Absent was Vice President Reggie Butler JR. Staff in attendance, Interim-Chief Brandon Hamilton, Office Admin Krystal O'Donnell.

GUEST INTRODUCTIONS

Gail Johnson, Will Sanning, Benji Conklin, BJ Wawrack

MINUTES

Motion was made by Director Dixie Morford to accept last month minutes as written. Director Gerry Schmit 2nd. Motion passed with all ayes.

CORRESPONDENCE

PUBLIC COMMENT

Discussion ensued regarding behaviors of volunteers at drill.

EXECUTIVE SESSION AT 18:29

Motion was made to go into Executive session at 18:29. Session opened at 18:30, Executive Session ended at 18:59. 10 Min break. Regular meeting started at 19:10.

INFORMATION ITEMS

Motion made by Director Dixie Morford to accept SDAO eap tier 1. 2nd by Director Pattie Skauge. Motion passed with all ayes.

REVIEW and PAY BILLS

Motion was made by Director Pattie Skauge to review and pay bills. Motion was 2nd by Director Gerry Schmit. Motion passed with all ayes.

REPORTS

- a. **Financial Reports:** There was over 168k carry over. Question about what the Oregon Correctional Facility charge was. Motion to accept financial reports was made by Director Skauge and 2nd by Director Schmit. Motion passed with all ayes.
- b. **Volunteer Association:** None
- c. **Committee Reports:** None

FIRE CHIEF'S REPORT

CAD incident management of the 2015 wildfire models points to another year like similar dangers from 2015. Fuels are already at record dryness. Waiting for brush rig to return. Wave here Monday to start phone setup. Chief Hamilton attended Incident Management Team annual meeting. Brandon offered to facilitate chief hiring process. Gerry made general discussion on chief hiring process. President Olsen suggested contacting SDAO for Temp Chief help. Will be advertising Chief hiring process on Daily Dispatch. Decided to go with temporary retired chief availability for temporary interim chief with fire season coming.

OLD BUSINESS

Lexipol Update- Reviewing policy and procedures, has one more meeting/ training. New Chief will follow up on Lexipol.

Chief hiring process update- Chief hiring process will be gone through Daily Dispatch. Process will close June 30th, 2021.

Phone system update- Wave will be in on Monday 28th of June 2021 to start wiring process.

NEW BUSINESS

Budget Update- Adoption of the budget for 2021-2022 changes from \$115,000 to \$126,000 it will increase chief salary from \$72,000 to \$80,000 to cover the cost of the Interim Chief. Contracted services are up \$3,000, from \$14,000 to \$17,000. Motion to accept changes in budget made by Director Morford and 2nd by Director Skauge. Motion was made with all ayes.

GOOD OF THE ORDER

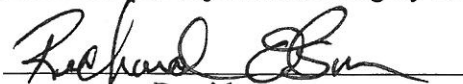
Website was going to be changed on Thursday from burning opened to burning closed.

BOARD MEMEBERS COMMENT

Board would like to thank Brandon Hamilton for all his hard work and understanding.

ADJOURNMENT

Motion was made to adjourn meeting by Director Morford and 2nd by Director Skauge @ 19:49



President



Secretary