

SILETZ VALLEY FIRE DISTRICT
Regular Board of Director's Meeting
Tuesday, September 17, 2019

The Regular Meeting of the Siletz Valley Fire District Board of Directors was called to order at 19:12 PM by Board of Directors President Ron Hervey. Also present were Board of Directors Rick Olson, Patti Skauge, Dixie Morford and Reggie Butler. Also in attendance: Paul Kevek (standing in for Interim Chief Wawrak) and Rebecca Hooper (standing in for Clerk Bunny West).

Member of the public in attendance was Liz Kevek.

Director Hervey led the Pledge of Allegiance.

MINUTES

Director Skauge moved that the **Regular Meeting Minutes** of August 20, 2019 and the **Special Meeting** of August 20, 2019 be approved as written. Director Olsen seconded the motion. All Ayes. Motion carried.

GUEST INTRODUCTIONS

None.

CORRESPONDENCE

- a. SDAO:* Director Skauge and Director Olsen reported that Glenn Fluhr is the candidate that has been selected for chief. President Hervey stated that both candidates (Fluhr and Hamilton) were good. Chief Fluhr was a better fit for the district because of his experience with grant writing. Brandon Hamilton received an offer from another department. Lt. Kevek stated that Chief Fluhr gave good answers in his interview. Director Olsen asked for a medical report for Chief Fluhr and President Hervey thanked him for bringing it up. President Hervey also asked that we begin keeping out an eye for housing. Start date for Chief Fluhr is November 1. Lt. Kevek also stated that Interim Chief Wawrak has doing a great job filling in as the chief.

INFORMATION ITEMS

- a.* Lt. Kevek – Paul and Liz Kevek will be picking up the new Type 6 wildland rig. The feds are currently looking for a spare tire to give Paul to make the trip home in the new rig. Arrangements have been made with Michael McKeen to pick the vehicle on Monday. A motel for their overnight stay has been approved by Interim Chief Wawrak as well as food. Lt. Kevek asked which card should he use for fuel? President Hervey said to use the card in #25 in Logsdon. We will reimburse for fuel for Liz's fuel. Oregon Department of Forestry's Charlie Redheffer will put plates on it with no fee. This vehicle is on loan same as the tender. We cannot sell it. Lt. Kevek is waiting for a call back from the insurance company. President Hervey asked that the Keveks take the vehicle out for a test drive and test the shifting ahead of taking the vehicle. If there are issues with the vehicle, do not take it. The vehicle is 2011 model. We are not sure if it is an automatic or manual.

- b. #31 needs a new brake cable. The emergency brake pedal is broke. President Hervey stated that we need to get it to the dealer for repair. Lt. Kevek has been looking for parts online to make repairs. He suggested that we replace all the brake lines. Lt. Kevek would like to pull it apart and make repairs. #31 will be out of commission for a day or two. He will bring #32 to replace #31 while out of commission.
- c. There have been some issues with one of the PacWest medics. This medic wrapped a cut hand as if it was not hurt and grabbed a young girl to put her in the vehicle. Lt. Kevek has spoken with this medic previously. Lt. Kevek also wrote a report to PacWest expressing his concerns. Lt. Kevek has consulted with other responders to confirm that the situation was not handled correctly. The board determined that they will support Lt. Kevek.

REPORTS

a. *Financial Reports*

The board reviewed the financial records and they had two questions for Clerk West when she returns:

- 1) What is Streamline? Two checks: 6893 and 6873
- 2) Why are there two checks for Central Lincoln PUD? Checks: 6881 and 6878

Director Skauge motioned to accept the financials as presented. Director Olsen seconded. All ayes.

b. *Committee Reports:* None to report

- c. ***Volunteer Association:*** Lt. Kevek stated that the volunteer association has elected to go to the Salem Halloween Nightmare Factory for volunteer appreciation. The board of directors supports this event. Lt. Kevek stated that he will contact Toledo FD for coverage while they are gone.

OLD BUSINESS

None

NEW BUSINESS

- a. ***Lawn Maintenance:*** Directors Skauge and Olsen spoke with Elton regarding taking over the mowing and maintenance of the yard twice monthly. Elton agreed to do it and the Logsden station for a combined \$60.00 per month. Director Olsen made a motion to hire Elton and Director Skauge seconded the motion. All ayes. Director Hervey suggested to cancel the lawn service payment to Lt. Kevek for the Logsden station lawn maintenance and instead have Elton Hostler do that work. Director Skauge made a motion to move the Logsden station to Elton. Director Olsen seconded the motion. All ayes. Liz Kevek asked if Paul would have been informed if had not been at this meeting? Lt. Kevek stated that he is fine with Elton Holster taking care of the lawn stating that Elton does good work.

FIRE CHIEF'S REPORT

Interim Chief Wawrak has no concerns currently. Lt. Kevek will call him to let him know about the decision on the new chief. There have been a lot of calls recently and we have had good response from the volunteers.

REVIEW and PAY BILLS

Director Skauge motioned to pay the bills. Motion carried.

PUBLIC COMMENT

None

BOARD MEMEBERS COMMENT

Patti Skauge – Director Skauge thanked Lt. Kevek for filling in for the chief tonight.

Patti Skauge and Ron Hervey – Directors Hervey and Skauge stated that Clerk West has the board's support in taking time off for a family emergency.

Rick Olsen –

- 1) Director Olsen asked how we plan to make the announcement about the new chief? Rebecca Hooper will put it on the reader board, the website and on Facebook. Mayor Worman will add the announcement to the city's website. Rebecca Hooper will also write an article to submit to the NewsTimes for publication.
- 2) Director Olsen also noted that Mayor Worman and the City Council would like to have a representative from the fire district at the city council meetings every month. President Hervey stated that he would like to see a representative of the city at the Fire Board meetings each month and that we need to have better communication with the city.

ADJOURNMENT

Director Skauge motioned to adjourn. Director Morford seconded the motion. Board Meeting adjourned to at 20:05.

President

Secretary