

**SILETZ VALLEY FIRE DISTRICT**  
Regular Board of Director's Meeting  
Tuesday, January 15, 2019

The Regular Meeting of the Siletz Valley Fire District Board of Directors was called to order at 19:03 PM by Board of Directors Ron Hervey. Present also were Board of Directors Reggie Butler Jr. and Rick Olson. Also, present were Chief RC Mock and Clerk Alison McGrath. Directors Patti Skauge and Dixie Morford were absent.

Director Hervey led the Pledge of Allegiance.  
Director Butler Jr. led a traditional prayer.

**MINUTES**

Director Olson moved that the **Regular Meeting Minutes** of Dec. 18, 2018, be approved as written. Director Butler Jr. seconded the motion. All Ayes. Motion carried.

**GUEST INTRODUCTIONS**

None

**CORRESPONDENCE**

None

**INFORMATION ITEMS**

- a. ***Needs Assessment Workshop***: Scheduled for Feb 23, 2019 from 10:00-14:00. Community attendance is encouraged. Invitations sent to CTSI council and staff, City Council and Mayor.

**REPORTS**

- a. ***Financial Reports***  
Director Hervey 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. ***Temp Facilities***  
Temp building is scheduled to be removed in next few days. We are waiting to send in final funds request to OBDD until everything is finalized.
- b. ***Seismic Project***  
There is still some touch-up work to be finished. We are waiting to pay the retainer to Baldwin (approximately \$50,000) until all work is finished. We are working to include as much as possible on our last funds request.
- c. ***Sign Campaign***

Chief presented the opportunity to the Volunteer Association to take ownership of the fundraiser for new signage. The Association agreed and has already raised close to \$1,000. They are planning to create a "Go-Fund-Me" account online. Discussion ensued.

### NEW BUSINESS

**a. *Moving Status***

We have been moving essentials over slowly with a settled-in date coming in February. There has been an issue in scheduling the electrical work. We were not successful in obtaining the county development grant to purchase new day-room furniture, but GP has agreed to donate \$3,000 towards that purchase. Thank you!

**b. *Open Topics of Interest***

Director Hervey stated that the City of Siletz is looking to buy a generator and wanted to know if Siletz Fire would be willing to contribute funds towards a grant. Discussion ensued.

### FIRE CHIEF'S REPORT

**a. *Financial Status:*** Financial status is good. No issues to date.

**b. *Operations:*** 27 emergency calls in December including MVA, house fire, water rescue and CPR. Most calls occurring during late night/early morning hours. 6-month training calendar has been finalized. Chief recommends the board members take the ICS 100 and IS700 classes.

**c. *Logistics:*** 5321 Tender has been returned to station 2 to await sale. Sealed bids for the tender will be opened at the board meeting in February and announced. Working with our auditor to complete the audit by March 31, 2019.

**d. *Volunteer of the Month:*** Alison McGrath!

**e. *Community Relations:*** Chief taught a first-aid class at the station and has been teaching at the school. We are currently caught up on address markers.

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

### REVIEW and PAY BILLS

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

### PUBLIC COMMENT

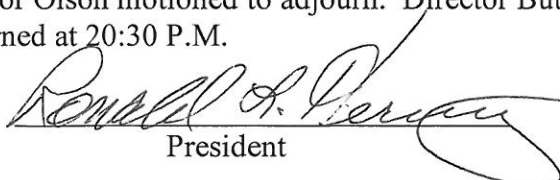
None

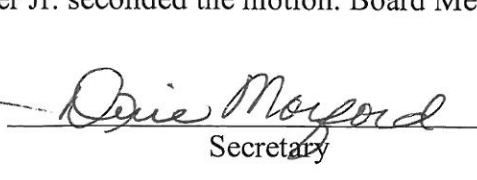
### BOARD MEMEBERS COMMENT

None

### ADJOURNMENT

Director Olson motioned to adjourn. Director Butler Jr. seconded the motion. Board Meeting adjourned at 20:30 P.M.

  
President

  
Secretary