

SILETZ VALLEY FIRE DISTRICT

Board of Director's Meeting

MINUTES

Tuesday, December 17, 2024

18:02

REGULAR BOARD MEETING

CALL TO ORDER & ROLL CALL:

The Meeting of the Siletz Valley Fire District Board of Directors was called to order at 18:02 by Board of Directors President Rick Olson, present were, Gerry Schmit, Patti Skauge, and Dixie Morford. Reggie Butler Jr. was absent.

Staff in attendance were Fire Chief Dave Lapof , Volunteer Coordinator, Daniel Morford and Office Administrator, Teresa Daily.

GUESTS:

No Guests in attendance.

MINUTES

Approval of minutes from November 19, 2024, Moved by Patti and 2nd by Gerry – Motion Passed

CORRESPONDENCE –

*WHA Pure Rates info sheet on rates for 2025

*Life Flight Christmas Card

PUBLIC COMMENT – No public comment

FINANCIAL REPORT

1. We have received 90% of the expected property taxes.
2. Sold the Water truck and trailer, profit to district.
3. Awaiting the last conflagration check
4. Discussion regarding the Oregon Coast Bank LOC and if it should be activated. Chief Lapof to look into the activation and the fee to do so.

Patti made a motion to accept the treasurer report, Gerry 2nd the motion - Motion Passed

COMMITTEE REPORTS –

- Emergency Preparedness:
 - Review of the Emergency Preparedness round table for University of Oregon
 - OEM checked in regarding the tsunami alert on south coast.

STAFF REPORTS

VOLUNTEER ASSOCIATION REPORTS-MINUTES

- Food for Families, boxes delivery on 12/23/24

- Smoke machine created a bit of staining on the grange floor. That said, the grange is reserved for next year.

VOLUNTEER COORDINATOR REPORT

- 1 new member to start at the beginning of the year.
- Drills have been focused on repetitive training to instill a “second” nature response
- Rope team has had 32 call this year, normally it’s 7 in a year.
- Toledo has been assisting in answering calls.
- Review of a new Volunteer Manual that each volunteer will use to track their onboarding and training.

CHIEF REPORT

- Response data is currently being updated.
- Review of response to the car in Dewey Creek.
- Strategic Planning meeting is Saturday 1/11/25.
- Old rescue has a couple of options to sell – should be completed before the end of the fiscal year.

OLD BUSINESS

Strategic Plan meeting with George Dunkle from SDAO on Saturday 1/11/25 @ 8am.

NEW BUSINESS

Transfer Funds to reserve accounts:

- Grant Reserve will be down with a resolution and include the costs for ER Tree Trimming.
- Equipment Reserve \$10,000 transfer approved.

New tender down payment of 5% on \$438,000, FEMA will give us \$100,000 when the chassis arrives.

Christmas checks for Daniel, Chief, Teresa \$200 each.

19:15 5 minute break

19:24 Open of the Executive Session pursuant to ORS 192.660(2)(e) the Board will adjourn to executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

20:03 Close of Executive Session

20:04 Reconvene Regular Session of the Board Meeting

PUBLIC COMMENT – None

Patti moved to pay bills Gerry 2nd the motion, motion passed. Discussion of funds needed to be transferred to US Bank to cover December expenses.

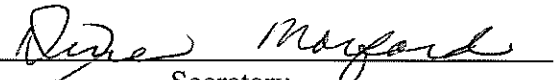
NEXT MEETING

Strategic Planning Session, Saturday, January 11, 2025 @ 8:00AM
Regular Board Meeting, Tuesday, January 21, 2025 @ 6:00PM

Good of the Order: Merry Christmas and Happy Chanukah.
Moved to adjourn by Dixie, Patti 2nd the motion. Motion passed. Meeting adjourned at 20:15



President



Secretary