

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday, November 19, 2024
18:09

REGULAR BOARD MEETING

CALL TO ORDER & ROLL CALL:

The Meeting of the Siletz Valley Fire District Board of Directors was called to order at 18:09 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 October 15, 2024, Moved by Patti and 2nd by Dixie – Motion Passed
Question if the October minutes would meet the needs of Oregon Coast Bank and it was understood that it would meet those needs.

CORRESPONDENCE –

- *Notice on the Northwest Leadership Seminar in March 2025
- *WHA information on Worker's Comp Rates going down
- *Info sheet on the Howard-Cooper Fire Engine recently acquired.

PUBLIC COMMENT – No public comment

FINANCIAL REPORT

1. Profit/Loss, Checking and Banking update.
 2. Income coming in prior to Tax revenue
 - a. Safer Volunteer Coordinator wages for Daniel from FEMA.
 - b. Conflagration funds recovering until mid-November: Falls Fire.
 - c. Line of Credit Opened, may not need it, but good to have it available.
 3. December: Replenishment of equipment fund use, \$10,000.00
 4. Question on PERS for K. O'Donnell: This was from 2021 and wages that were found in PERS audit to not have been reported.
 5. Question on how the Income/Expense works with the new account opened at Oregon Coast Bank.
- Patti made a motion to accept the treasurer report, Dixie 2nd the motion - Motion Passed

COMMITTEE REPORTS –

- Emergency Preparedness:
 - Tabletop discussion Monday 11/25 from 12:30pm-2:30pm. This is a continuation/follow up to the discussion from this spring.

STAFF REPORTS

VOLUNTEER ASSOCIATION REPORTS-MINUTES

- New rescue in service and Active 911 is updated to yes/no options

VOLUNTEER COORDINATOR REPORT

- Continuing to recruit with 4 cadets. 1 new volunteer app. We have 6 Firefighters.
- Marci Sanning is training for EMT with online classes and will do her practical in Portland. SAFER grant pays for this training.
- At the class/seminar learned about breaking up the different jobs that volunteers could do so that the community can understand the needs better.
- Training will change to a monthly focus to improve skill retention.
- Rope team has had record number of calls this year.
 - Haunted house was a good “restart” and with donations it’s set up to be easier for next year.

CHIEF REPORT

- Recap of the Florida trip: The classes were beneficial; the speakers were educational. Professional coaching was provided for either one-on-one or group coaching.
- Grants: Tender Bid determined. It will be 18 months before it’s ready.
- Seasonal Staffing has ended.
- Grant applications submitted with: STCCF, CPI and SDAO
- Vehicle maintenance done.

OLD BUSINESS

Strategic Plan meeting with George Dunkle from SDAO on Monday 12/16 16:30-20:00.

NEW BUSINESS

19:10 Close of the Regular Session

19:10 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.

19:24 Close of Executive Session

19:24 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 November expenses.

NEXT MEETING

Strategic Planning Session, Monday, December 16th, 2024 @ 4:00pm
Regular Board Meeting, Tuesday, December 17th, 2024 @ 6:00PM

Good of the Order: Thank you to Chief Lapof for the winter jackets received.
Moved to adjourn by Patti, Gerry 2nd the motion. Motion passed. Meeting adjourned at 19:35



President



Secretary