

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday, June 18, 2024
18:00

REGULAR BOARD MEETING

CALL TO ORDER & ROLL CALL:

The Meeting of the Siletz Valley Fire District Board of Directors was called to order at 18:00 by Board of Directors President Rick Olson, present were, Gerry Schmit, and Reggie Butler Jr.

Dixie Morford and Patti Skauge were absent.

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

GUESTS:

Will Sanning, President of the Siletz Valley Volunteer Firefighters Association

18:02 Close of Regular Session of the Board Meeting and Opening of the 2024/2025 Budget Hearing

- Public Comment: None
- Discussion on the proposed budget – No

18:03 Close of the 2024/2025 Budget Hearing and the opening of Regular Session of the Board Meeting.

MINUTES

Approval of minutes from May 21st, 2024, Moved by Gerry and 2nd by Reggie – Motion Passed

CORRESPONDENCE – none

PUBLIC COMMENT – No public comment

FINANCIAL REPORT

1. Recent grant funds received \$75,000 from the Tribe and \$2,000 from Gibson Farms
2. Had a larger than expected Property Tax income.
3. Expected Cash Carryforward of \$287,104
4. Preparing P&L for next year, so Gerry will meet with Chief to go over Grants, budgeted and unbudgeted in the next week.
5. Total expenses over budget by 106%, due to grants that are reimbursable.

Reggie made a motion to accept the treasurer report - Motion Passed

COMMITTEE REPORTS –

- Volunteer Association Report:

- Question posed: What did the Siletz HS Grads do with the funds donated? They went to Florence and had a picnic and dune buggy rides.
- Haunted House – Received donations for the lumber. Connex box is coming for supplies.
- Emergency Preparedness:
 - Hybrid CERT class needs more revision to the program as the retention of materials in self-study was limited, but the people are motivated.
 - Chief Robeson of Toledo has been looking at the sourcing of solar generators for those on oxygen generators that come with Inverter and panels. Looking the price points and looking at the creating a list of those who may have that need.
 - Looking into the Emergency planning groups and their reports.

VOLUNTEER COORDINATOR REPORT

- Recruitment Video coming soon.
- We are currently stable on the number of volunteers.
- Wildland season is coming up and we will have 2 paid personnel.
- Need Personal bios from the Board, check your email.
- Pictures at the next board meeting.

CHIEF REPORT

- Looking at new programs for reporting incidents.
- CPR/First Aid classes for park system
- The open house was successful.
- Grants:
 - Call next Friday with Congresswoman Hoyles office and looking to also work with Senators Wyden and Merkley.

OLD BUSINESS

- a. Approval of 2024/2025 Budget as proposed
 - i. Reggie made the motion to approve the adoption of the 2024/2025 Budget, 2nd by Gerry – motion passed.
 - ii. Reggie made the motion to set the tax rate of \$1.331 per \$1,000 of assessed value for the 2024/2025 fiscal year, 2nd by Gerry – motion passed.

NEW BUSINESS

- Pursuant to ORS 192.660(2)(e) the board adjourned at 19:03 to executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- 19:39 end of the executive session
- 19:40 reconvened the regular session of the board meeting
- Motion by Gerry to appoint Reggie and Rick as subcommittee members. Motion passed.

PUBLIC COMMENT - None


Gerry moved to pay bills Reggie 2nd the motion, approved.

GOOD OF THE ORDER – Gerry appreciates that the website is being kept updated.

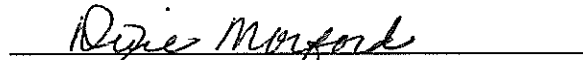
NEXT MEETING

July 16th Regular Board Meeting 6:00PM

Moved to adjourn by Rick, seconded by Reggi, Motion Passed. Meeting adjourned at 19:46



President



Secretary