

SILETZ VALLEY FIRE DISTRICT
Board of Director's Meeting
MINUTES
Tuesday, October 17th, 2023
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 Richard Olson, present were Patti Skauge, Dixie Morford and Reggie Butler. Gerry Schmit was absent.

Staff in attendance were Fire Chief Dave Lapof, Office Administrator Teresa Daily

GUESTS:

1. No guests in attendance

MINUTES

Approval of minutes from September 25, 2023, Moved by Patti and 2nd by Dixie – Motion Passed

CORRESPONDENCE –

1. Evaluation of Conflagration response at the Tyee Ridge Complex. Daniel Morford and Christian Deyoe received excellent reviews of their participation.

PUBLIC COMMENT – No public comment

FINANCIAL REPORT

Profit /Loss – Dave Lapof, Chief

1. All accounts reconcile and are on track for spending. Gerry and Marina reviewed prior to Gerry's vacation.
2. Future meeting to be scheduled to go over past accounts that need to be renamed or closed out.
3. Looking at PERS and associated costs and participation.
4. Any questions on current payables? No questions.

At 18:15 Patti made a motion to accept the treasurer report and 2nd by Reggie. Motion Passed

COMMITTEE REPORTS –

- Reviewed upcoming events, 12/16 Holiday Potluck/White Elephant at Logsdan Community Club. 2/17 an Awards Banquet is planned.
- Emergency Preparedness: 10/18/23 is the Great American Shakeout for earthquake preparedness.

CHIEF REPORT

- Review of 2 calls, one is a repeat caller and working with family to assist our community member with their needs. The other call was outside of district and will be looking at ER Recovery for reimbursement.
- Ryan Harris a new volunteer for us will be also part of the OSU Extension Defensible Space program and looking to partner with them.
- Apparatus Maintenance is ongoing with ladder and hose testing.
- Seasonal firefighter program has ended.
- Applying for more grants and submitted the Firehouse Sub grant.

OLD BUSINESS

Board Policy Manual – the goal is to finalize this at the November 21st meeting. Please read, check for grammar, etc so that all corrections are completed prior to the next board meeting.

NEW BUSINESS

Approval of transfer of funds from LGIP to US Bank.

In talks with CTSI and Spirit Mt. Foundation for grants to assist with the new rescue unit.

Public Comment. None

GOOD OF THE ORDER

Patti, thank you's to the board and staff.

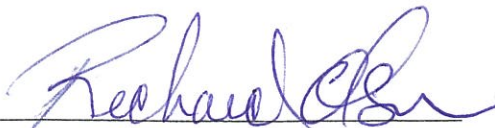
Question about refuse pile and who it belonged to, it's a neighboring property who will be working on it.

NEXT MEETING


November 21st, 2023

Moved to adjourn Moved by Patti at 19:30, seconded by Reggie, Motion Passed

Meeting adjourned at 18:47



President



Secretary