

**SILETZ VALLEY FIRE DISTRICT**  
Regular Board of Director's Meeting  
Tuesday, November 20, 2018

The Regular Meeting of the Siletz Valley Fire District Board of Directors was called to order at 19:10 PM by Board of Directors Ron Hervey. Present also were Board of Directors Reggie Butler Jr., Patti Skauge and Rick Olson. Also, present were Chief RC Mock and Clerk Alison McGrath. Director Dixie Morford was absent.

**MINUTES**

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

**GUEST INTRODUCTIONS**

None

**CORRESPONDENCE**

News Times article about recent AFG SCBA grant award.  
Private Open House will be Nov 30 from 1-4.

**INFORMATION ITEMS**

- a. ***CTSI Charitable Contribution Grant-Insurance***: awarded \$8,600 for worker's comp insurance for volunteers.
- b. ***Christmas Party Invite***: December 22, 2018 at the Oregon Coast Aquarium from 6-9 PM.

**REPORTS**

- a. ***Financial Reports***  
Director Skauge moved to approve the Financial Reports as written. Director Olson seconded. All Ayes. Motion passed.
- b. ***Committee Reports***: None to report
- c. ***Volunteer Association***: Request from Volunteer Association for \$500 donation towards Food for Families program. *Director Skauge made a motion to donate \$500 to the association. Director Olson seconds.* All Ayes. Motion passed. Photos with Santa will take place on Dec 15<sup>th</sup> from 1-4 PM during the station Open House.

**OLD BUSINESS**

- a. ***Seismic Project***  
Substantial completion deadlines met. All inspections signed off. A little bit of finish work remaining. Working on keypad locks for new doors.
- b. ***Needs Assessment***  
We will keep evaluating for the future. SDAO recommends holding a workshop and they would provide plans and recommendations. Discussion regarding inviting the City, Tribe and rural areas to participate.

**NEW BUSINESS**

**a. Seismic Project- Change Order**

Additional project change order to address some minor issues. Director Olson made a motion to approve change order. Director Skauge seconds. All Ayes. Motion passed.

**b. Open Topics of Interest**

None

**FIRE CHIEF'S REPORT**

- a. Financial Status:** Several pending grants from LC Economic Development Grant, FEMA AFG grant for handheld radios. Active grants: CTSI Charitable Contribution Grant for worker's comp (\$8,600), FEMA AFG SCBA grant; SAFER Recruitment & Retention grant-ongoing for another 2 years.
- b. Operations:** 26 emergency calls in Oct with a mutual aid to Toledo; County-wide Firefighter 1 Academy (1 attending) Burn Permit program-met with LCSO and county counsel. Internal review in process and they will follow up with Chief.
- c. Logistics:** Ongoing discussion regarding donation of steel carport to CTSI.
- d. Volunteer of the Month:** Monica Strait!
- e. Community Relations:** Trunk or Treat at Dee-Ne Gifts, Photos with Santa on Dec 15<sup>th</sup>, Open House TBD, Food 4 Families is collecting donations and will deliver baskets during drill Dec 19<sup>th</sup>, ODF Community Wildfire Reduction Grant helped community members receive over \$40,000 in funding to remove fuels.
- f. Chief's Work Schedule:** see detail in Chief's Report.

**REVIEW and PAY BILLS**

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

**PUBLIC COMMENT**

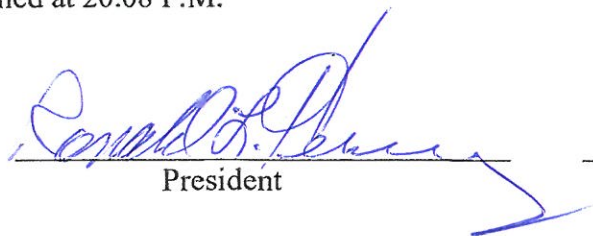
None

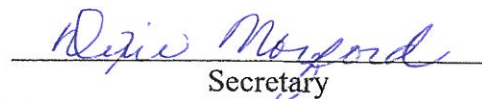
**BOARD MEMEBERS COMMENT**

None

**ADJOURNMENT**

Director Skauge motioned to adjourn. Director Olson seconded the motion. Board Meeting adjourned at 20:08 P.M.

  
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President

  
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Secretary