

SILETZ VALLEY FIRE DISTRICT

Regular Board of Director's Meeting
Tuesday, Aug 21, 2018

The Regular Meeting of the Siletz Valley Fire District Board of Directors was called to order at 19:38 PM by Board of Directors Ron Hervey. Present also were Board of Directors Dixie Morford, Rick Olson and Patti Skauge. Also present were Chief RC Mock and Clerk Alison McGrath. Director Reggie Butler Jr. was absent.

MINUTES

Director Skauge moved that the **Regular Meeting Minutes** of July 17, 2018, be approved as written. Director Morford seconded the motion. All Ayes. Motion carried.

GUEST INTRODUCTIONS

None

CORRESPONDENCE

Received 2 thank you cards: one from community member and one from South Sherman Fire and Rescue regarding assistance on the conflagration.

INFORMATION ITEMS

a. Wildland Conflagration Responses

To date, Siletz Fire has responded twice to conflagration requests. Paul Kevek, Justin King and Brent Summerlin have been the responders. All responders, as well as the tender, receive reimbursement for responding. Board will need to approve a budget resolution to receive and spend additional funds.

b. Pow-Wow After Action Report

Siletz Fire provided 114 hours of coverage (not including the parade) during Pow Wow this year. Extra thank you to Monica Strait and Larry and Judi Annunzio for their extra efforts.

c. Memo to City of Siletz

Chief provided a memo written to the City of Siletz discussion status of the fire district and discussion of sale of temporary metal building used to house apparatus during seismic construction. Discussion ensued.

d. CTSI Charitable Grant-Denial Letter

Siletz Fire was unsuccessful for a grant to install a heat pump in the newly retrofitted station.

REPORTS

a. Financial Reports

Director Skauge moved to approve the Financial Reports as written. Director Morford seconded. All Ayes. Motion passed.

b. Committee Reports: None to report

c. Volunteer Association: None to report

OLD BUSINESS

a. Training Coordinator Position

On July 25th, Chief Mock, Alison and City employee Dave Eshelman participated in the interview process for the newly created training coordinator position. We interviewed three applicants and selected Blake Wisham as the new Training Coordinator.

b. Seismic Project Update

All electrical issues have been resolved and work is continuing to progress on the station. Nothing else major to report.

c. Heat Pump Bids Review

Per request of the board, Chief Mock followed up on the quotes to determine cost of electrical work. After discussion, majority of board members agreed to move forward with hiring Schneidecker Heating and Air to do the installation.

NEW BUSINESS

a. Budget Resolution 2018-04

Resolution to increase the budget and subsequent expenses to reflect monies received after Substation Conflagration. *Director Skauge made a motion to accept Budget Resolution 2018-04. Director Olson seconded.* All ayes. Motion carried.

b. First Net

Chief Mock presented an alternative plan for cell phone coverage. After some discussion, board approves by consensus to change carrier.

c. Open Topics of Interest

None

FIRE CHIEF'S REPORT

a. Financial Status: Chief Mock gave a short summary. Forecast looks good!

b. Operations: Call volume consistent. Driver's Academy went well.

c. Logistics: Nothing new to report.

Volunteer of the Month: David Johnson (honorary)

d. Community Relations: Pow-Wow went smoothly; Siletz Fire well represented at National Night Out with LCSO.

e. Chief's Work Schedule: see detail in Chief's Report.

REVIEW and PAY BILLS

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

PUBLIC COMMENT

None

BOARD MEMEBERS COMMENT

ADJOURNMENT

Director Skauge motioned to adjourn. Director Olson seconded the motion. Board Meeting adjourned at 20:30 P.M.

President

Secretary