

ALFALFA FIRE DISTRICT  
REGULAR BUSINESS MEETING  
Alfalfa Fire Station, 25889 Alfalfa Market Rd, Alfalfa, OR  
October 09 2024, 6:00 PM

MEETING MINUTES:

On Wednesday, October 9th, 2024, a regular business meeting was held with President Nate Starr presiding followed by roll call and the Pledge of Allegiance. The meeting was called to order at 6:00pm

ROLL CALL:

Board of Directors:

- President, Nate Starr - Present
- Vice President, David Pike - Present
- Director, Mark Laucks - Present
- Director, Carolyn Chase –Present
- Director, Adam Sutterfield - Absent

Fire chief, Chad Lavallee - Present

VISITORS IN ATTENDANCE:

Kay Dean  
Mary Nelson  
Sarah Moore  
Stephanie Dorsey  
Mike Schmite  
(One Indistinguishable name)

VISITOR INPUT:

Mr. Schmite, new to the area, introduced himself. The remaining attendees were attending to receive any updates on Juniper Acres.

PREVIOUS MEETING MINUTES:

Meeting minutes for September were reviewed. A motion was made by Director Chase to approve the meeting minutes as documented. Motion was seconded by Director Laucks. Motion was unanimously approved.

CHIEF'S REPORT AND FINANCIAL REVIEW:

Chief LaVallee presented a review of finances for the month of September. Bank balance for the month was \$40,852.28. Deposits for the month of August were \$4,307.31. Expenses were \$32,966.27. Director Chase motioned to approve the September finances as documented by The Chief. Director Laucks seconded the motion. The motion was unanimously approved.

Chief LaVallee presented the Chief's Report. There have been 115 calls to date. All apparatus are currently in service. Training is currently focused on Firefighter II academy as well as driver operator. Wildland season is winding down and we will be looking to open debris burning soon.

## ALFALFA FIRE DISTRICT - REGULAR BUSINESS MEETING

We were unsuccessful with our AFG grant request for new SCBA. The grant will be rewritten and resubmitted when the next round opens up. The Chief would like to thank the crews for all of their help over the summer and their response to both the regions and state wildfires. The CPA is currently working on the engagement letter for the fiscal review.

### **OLD BUSINESS:**

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#### REVIEW AND SIGN RESOLUTIONS

None in September

#### JUNIPER ACRES

A brief update was provided by Stephanie Dorsey. They are currently in the process of collecting signatures. She was optimistic. Stephanie also discussed a conversation she had with COIC about potential assistance on the costs associated with placing this item on the ballot.

### **END OF OLD BUSINESS**

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### **NEW BUSINESS:**

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#### LETTER FROM DESCHUTES COUNTY

We received a letter from the county regarding potential litigation regarding incorrectly distributed proceeds from foreclosed properties to county taxing districts. Currently none of these reside in the Alfalfa Fire District.

### **END OF NEW BUSINESS**

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Motion to adjourn the meeting was made by Director Pike at 6:48. Seconded by Director Chase. Motion was unanimously passed.

NEXT MEETING: The next meeting will be Wednesday, November 13th, 2024 at 6 pm.