

ALFALFA FIRE DISTRICT
REGULAR BUSINESS MEETING
Alfalfa Fire Station, 25889 Alfalfa Market Rd, Alfalfa, OR
September 11 2024, 6:00 PM

MEETING MINUTES:

On Wednesday, September 11th, 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
Stephanie Dorsey
Roy Duval
Nate Wolfe

VISITOR INPUT:

PREVIOUS MEETING MINUTES:

Meeting minutes for July and August were reviewed. A motion was made by Director Pike to approve the meeting minutes as documented. Motion was seconded by Director Chase. Motion was unanimously approved.

TREASURER'S REPORT:

Postponed until a Treasurer is selected.

CHIEF'S REPORT AND FINANCIAL REVIEW:

Chief LaVallee presented a review of finances for the month of August. Bank balance for the month was \$69,511.24. Deposits for the month of July were \$10,978.53. Expenses were \$41,134.23. Director Chase motioned to approve the August finances as documented by The Chief. Director Pike seconded the motion. The motion was unanimously approved.

Chief LaVallee presented the Chief's Report. There have been 104 calls to date. All apparatus are currently in service, except 942 which is out for diagnostic for an injector issue. Training is currently focused on multi company operations and skills for driver and pump operator . AFG

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grant awards have started, no word yet on our award for new scba. Crews are completing work on the type 6 build. We received a donation of a 2015 Chevy Tahoe from the Deschutes County Sheriff's office. We appreciate the donation and would like to thank the Sheriff's office. Summer staff will be ending the first week of October. Chief will be reaching out to the CPA to get started on another fiscal year review.

OLD BUSINESS:

REVIEW AND SIGN RESOLUTIONS

Signed resolutions 2024-13 and 2024-14.

JUNIPER ACRES

A brief update was provided by Chief Lavallee. Basically, nothing new to report other than efforts continue in working with both Deschutes and Crook County for fulfilling the requirements to move forward with the inclusion of Juniper Acres. A number of visitors attended the meeting to hear and provide updates. Work on obtaining signatures is starting.

SURPLUS

A request to surplus staff vehicle 912 was made by the Chief. A motion was made by Director Pike to surplus vehicle 912. The motion was seconded by Director Chase. The motion passed unanimously.

END OF OLD BUSINESS

NEW BUSINESS:

ACCOUNTANT REVIEW

Chief request to begin the review for another prior fiscal year. A motion was made by Director Laucks to begin the process for another fiscal review. The motion was seconded by Director Chase. The motion passed unanimously.

END OF NEW BUSINESS

Motion to adjourn the meeting was made by Director Chase at 7:00. Seconded by Director Laucks. Motion was unanimously passed.

NEXT MEETING: The next meeting will be Wednesday, October 9th, 2024 at 6 pm.