

ALFALFA FIRE DISTRICT
REGULAR BUSINESS MEETING
Alfalfa Fire Station, 25889 Alfalfa Market Rd, Alfalfa, OR
August 14 2024, 6:00 PM

MEETING MINUTES:

On Wednesday, August 14th, 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 –Absent
- Director, Adam Sutterfield - Absent

Fire chief, Chad Lavallee - Present

VISITORS IN ATTENDANCE:

Kay Dean
Mary Nelson
Sarah Moore

VISITOR INPUT:

Kay, Mary, and Sarah provided an update on the Road District formation in Juniper Acres. An update on the latest in annexation was covered as well. No new information, but a summary of where things were.

PREVIOUS MEETING MINUTES:

Meeting minutes for July were reviewed. A vote to approve the meeting minutes could not be taken due to a lack of quorum since Pike was absent during the July 10th meeting. The minutes will be reviewed again in the September meeting with the August minutes.

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 July. Bank balance for the month was \$85,748.02. Deposits for the month of July were \$98,262.55. Expenses were \$62,809.63. The majority of the expense was for the station paving. Director Laucks motioned to approve the July finances as documented by The Chief. Director Pike seconded the motion. The motion was unanimously approved.

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Chief LaVallee presented the Chief's Report. There have been 98 calls to date. All apparatus are currently in service. Annual maintenance has been completed on all apparatus. Training is currently focused on wildland training, and basic firefighter skills. AFG grant awards have started, no word yet on our award for new scba. We received a 2008 F-350 truck as a donation. The donors would like to remain anonymous. We thank them for the generous donation. Work has started building out our type 6 apparatus.

OLD BUSINESS:

REVIEW AND SIGN RESOLUTIONS

2024-12 Resolution to accept the donation of a truck.

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.

SIGNED RESOLUTIONS

END OF OLD BUSINESS

NEW BUSINESS:

TRANSFER BETWEEN ACCOUNTS

Chief Lavallee requested we move \$1100 from contingency to account 6202 (Workers Comp) to cover the increased cost. Move \$3000 from contingency to account 5600 (Veh. Maint). Director Laucks motioned to approve the request. Director Pike seconded the motion. The motion was passed unanimously. This will be resolution 2024-13.

FALL OPEN HOUSE

October 19th has been tentatively scheduled as the date for our Fall Open House.

END OF NEW BUSINESS

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

NEXT MEETING: The next meeting will be Wednesday, September 11th, 2024 at 6 pm.