

ALFALFA FIRE DISTRICT
REGULAR BUSINESS MEETING
Alfalfa Fire Station, 25889 Alfalfa Market Rd, Alfalfa, OR
November 13 2024, 6:00 PM

DRAFT: 11-13-24

MEETING MINUTES:

On Wednesday, November 13, 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 - Present

Fire chief, Chad Lavallee - Present

VISITORS IN ATTENDANCE:

Kay Dean
Mary Nelson
John Flaherty
James Hagen
Prineville Review

VISITOR INPUT:

None.

PREVIOUS MEETING MINUTES:

Meeting minutes for October were reviewed. A motion was made by Director Chase to approve the meeting minutes as documented. Motion was seconded by Director Pike. Motion was passed unanimously.

CHIEF'S REPORT AND FINANCIAL REVIEW:

Chief LaVallee presented a review of finances for the month of October. Bank balance for the month was \$21,580.87. Deposits for the month of October were \$1,149.40. Expenses were \$20,420.81. Director Chase motioned to approve the October finances as documented by The Chief. Director Laucks seconded the motion. The motion passed unanimously.

Chief LaVallee presented the Chief's Report. There have been 121 calls to date. All apparatus are currently in service. Training is currently focused on Firefighter II academy as well as driver operator. Debris burning is now open and permits are available on the website. We are currently in the process of writing AFG grant requests for new SCBA as well as a new water tender. Winter operations will begin soon. This means winterizing brush apparatus as well as

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any maintenance needs to frontline apparatus. Two new volunteers have expressed interest and will potentially be joining in the next couple of weeks.

OLD BUSINESS:

REVIEW AND SIGN RESOLUTIONS

None in October

JUNIPER ACRES

Juniper Acres members attending the meeting provided an update on the effort for signature gathering. They believe they currently have approximately 40+ signatures. They will continue to gather new signatures. It was believed that they needed signatures somewhere in the 30s to move forward with the measure. All signatures will need to be vetted and confirmed by the county. Overall, they stated, the feedback has been positive.

Jim, a resident of Juniper Acres, was attending the meeting for the first time. He wanted to express his opinion on making sure Juniper Acre residents and owners really understood what the impact of the measure would be in regards to cost, and other potential services. Today there really are no county provided services. He expressed his support for the measure and potential services. Those members present, currently seeking signatures, stated that they had a sheet which explained the measure and what the potential costs were which they would share with Jim.

At this time activity regarding the measure is still solely being performed by Juniper Acre residents.

END OF OLD BUSINESS

NEW BUSINESS:

No new business.

END OF NEW BUSINESS

Motion to adjourn the meeting was made by Director Chase at 6:34. Seconded by Director Laucks. The motion was unanimously passed.

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