

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

MEETING MINUTES:

On Wednesday, March 13th, 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:

Stephanie Dorsey

VISITOR INPUT:

None

PREVIOUS MEETING MINUTES:

Meeting minutes for February were reviewed. A name spelling needed to be corrected. Director Chase motioned to approve the meeting minutes for February, Director Sutterfield seconded the motion. The 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 January. Bank balance for the month was 171,647.88. Deposits for the month were \$0. Expenses were \$31,172.20. Director Pike motioned to approve the February finances as documented by The Chief. Director Chase seconded the motion. The motion was unanimously approved.

Chief LaVallee presented the Chief's Report. There have been 21 calls to date. All apparatus are currently in service. 951 will be getting its aerial inspection tomorrow. 921 has been returned to Mohawk Valley as they inquired about selling it to another dept in need. We had previously approved the dispersal of 921. This negates the \$50,000 purchase of 921 from Mohawk Valley. We thank Mohawk Valley for the partnership and opportunity. Training is currently focused on extrication, engine and truck work, and wildland operations. Crews are working on new props

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for the training ground which will include a vent prop, and work on the training towers to get them operational again. We have applied for a Type 6 through the BLM Rural program. As we received a type 4 last year, it is unlikely that we will see one. The budget process for the next fiscal year will be starting.

OLD BUSINESS:

REVIEW AND SIGN RESOLUTIONS

None pending, 2024-03 is being prepared.

END OF OLD BUSINESS

NEW BUSINESS:

SDAO CONFERENCE FEEDBACK

Director Starr and Director Sutterfield summarized some of the sessions they attended at the SDAO conference. Both stated the sessions were very helpful and interesting.

JUNIPER ACRES

Stephanie Dorsey from Juniper Acres came in to provide an update on activities in Juniper Acres. They've started making some progress on the roads. She has had discussions with both Deschutes County and Crook County on signature requirements, numbers, etc. The board agreed to submit the initial paperwork for Juniper Acres annexation into the Fire District. This is required to move forward with the conversation, it is not binding and can be canceled if necessary. Motion was made by Director Chase, seconded by Director Sutterfield, and it was unanimously approved.

END OF NEW BUSINESS

Motion to adjourn the meeting was made by Director Chase at 7:06. Seconded by Director Pike. Motion was unanimously passed.

NEXT MEETING: The next meeting will be Wednesday, April 10th, 2024 at 6 pm.