

ALFALFA FIRE DISTRICT
REGULAR BUSINESS MEETING

Alfalfa Fire Station, 25889 Alfalfa Market Rd, Alfalfa, OR

July 10th 2024, 6:00 PM

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DRAFT: 2024-05-08

MEETING MINUTES:

On Wednesday, July 10th, 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 – Absent
- Director, Mark Laucks - Present
- Director, Carolyn Chase – Present
- Director, Adam Sutterfield - Present

Fire chief, Chad Lavallee - Present

PREVIOUS MEETING MINUTES:

Meeting minutes for June were reviewed. Director Chase motioned to approve the meeting

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minutes for June, Director Laucks 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 July. Bank balance for the month was \$123,100.31. Deposits for the month were \$5906.00. Expenses were \$64,792.29

Director Sutterfield motioned to approve the July 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 76 calls to date. All apparatus are

currently in service,

Training is currently focused on wildland and pumper operations, and upcoming summer operations. July training will be focused on wildland and completing firefighter 1 skills for 2 remaining recruits.

We were awarded the VFA grant again this year in the amount of \$10,000.00 to be used for building our type 6. Spending for this year will not begin until October 1st and may delay our build for the summer.

No word on the AFG grant but awards are scheduled to start rolling out soon.

OLD BUSINESS:

REVIEW AND SIGN RESOLUTIONS,

2024-09 ad valorem for budget of 24/25 .

2024-10 Juniper annex

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2024-11 Improvement to fire station paving project

JUNIPER ACRES

A brief update was provided by Stephanie. Boundary resolution adjustment needs to get signatures to get this on the ballot, crook county will support the annex according to Matt Smith.

END OF OLD BUSINESS

NEW BUSINESS:

Motion to place on ballot a levy for staffing past 2025 Director Sutterfield made the motion and Director Chase seconded with all in favor.

Motion to accept the repair bill of \$7000.00 to Wade Bryant for repairs to 2005 ford pickup, Motion was made by Director Laucks and seconded by Director Sutterfield all were in favor

END OF NEW BUSINESS

Motion to adjourn the meeting was made by Director Chase at 6:56pm. Seconded by Director Laucks. All in favor

Motion was unanimously passed.

NEXT MEETING: The next meeting will be Wednesday, August 14th.