

OFFICERS MEETING

Minutes

October 9th, 2024

Baker Veit	Brown, Dan	Dandeneau	Heuchert	Klopfenstein, T	Miles	Peterson	Pilmore	Smith	Tarpley
---------------	------------	-----------	----------	-----------------	-------	----------	---------	-------	---------

Meeting to Open at Station 1 at 1800 hours

FLAG SALUTE

CHIEF'S REPORT:

- It appears that Metcom is making progress repairing the issues with Active911, thank you everybody for your patience.
- Thank you to everyone involved with the NFPA Fire Officer 1 class.
- The board re-adopted the use of NIMS, re-adoption will need to occur every 5 years.
- The district recently completed the annual budget audit, no issues were identified; clean report.
- It appears that fire season is winding down statewide, thank you everyone for your hard work this summer.

ASSISTANT CHIEF'S REPORT:

- We have been going through all apparatus in the district testing and trading out portable radio batteries as needed.
- Staff have been completing apparatus inspections throughout the district, is intended to supplement not replace regular weekly inspections.
- Work is ongoing in regard to procurement of the new brush unit chassis.
- We will be getting back to receiving text messages along with the active911 alerts for calls for all members for dispatching, if you do not want this to occur for you please let me know ASAP.
- AFG grant update; work is ongoing regarding the awarded grant. The new AGF grant cycle has opened, I will be working on that application process.

MAINTENANCE REPORT:

- Annual hose and ladder testing is currently underway.
- Annual apparatus servicing is ongoing.
- E415 will be returning from the shop soon.
- Cleaning/waxing the floors will be ongoing.

FIRE PREVENTION:

- October is fire prevention month, we will be hosting open house events.
- Silverton Hospital is proposing the placement and use of a mobile MRI, plans are under review.
- We are working with the High School regarding updating mapping for the fire alarm system and knox box keys.
- SACA will be holding an open house/fundraiser at the new location, we have been working with SACA staff to help ensure a safe environment due to the fact that the building is in various stages of renovation.
- Plans for several large homes have proposed, the plans are currently under review.

RECRUITMENT:

- Currently the district has 11 applicants for the '25 Academy.
- Annual mandatory compliance training is ongoing, please complete your PPE inspections.
- We have members with open NFPA task books, lets help them get the books completed.
- The annual Training Advisory Committee retreat meeting is coming up on 10/26/24 The committee is currently seeking a station 1 area member to fill a committee position vacancy, if you are interested or would like more information contact any of the current committee members or Lt. D. Brown.

FUTURE EVENTS / OTHER INFO:

- Silverton Fire District open house events starting Monday 10/21/2024 and running every night that week rotating through all 5 stations.
- Scotts Mills Chicken Dinner 10/19/2024, If you would like to help please arrive at 1600.
- Trunk or Treat event at Robert Frost Elementary 10/26/2024
- The Food & Toy Drive will kickoff 11/11/2024 this year.

OFFICERS REPORT(S) & GOOD OF THE ORDER-

- Lt. Smith: The EMR is underway, 9 students from SVFD are participating.
- Capt. Baker: Thank you Lt. D Brown for your work cleaning up sta. 8, and thank you MCPW for crack sealing the parking lot.
- BC Pilmore: October is breast cancer awareness month. Reminder: you can wear pink to show support.
- AIC Lt. Tarpley: MCPW is continuing road work on Hazelnut Ridge, Mckillop and Briar Knob Rd. B437; compartments and contents of the compartments were found to be dirty/dusty post conflag deployment, we need to ensure everything is cleaned post deployment.
- Lt. Heuchert: Drill 10/23/2024 will consist of vehicle extraction, all apparatus with extraction equipment will be included. Capt. Hulett will be the lead instructor. I will be hosting an "open lab" drill on 10/10/2024, open for all members to join.
- Lt. Dandeneau: District members participated in the Portland Stair Climb, just over \$1K was earned for the Cystic Fibrosis Foundation. We will soon be pulling life vests from the life vest stations for the season.