

Scottsburg Rural Fire Department

Board Meeting Minutes

July 10th, 2024

Meeting called to order: 6:00 p.m. ~ Salute to our Flag

1. Reviews and approved meeting notes from July 10, 2024, meeting. Don Approved/ Darreld 2nd.
2. Nominate Jake Merz to fill the empty Board seat of Dean Finnerty. Vote unanimous. Don Motioned /Darreld 2nd
3. Review and approve June financials. Darreld Approved/Don 2nd
4. Review and approve 2024/2025 budget packet: There was a discussion about changes being made in different categories. It was decided that if the money was budgeted it can be moved if necessary. Darreld Approved/ Don Seconded.
5. Status report on new call box by Don. He has left messages with no answer. Don will go by and see Ryan.
6. Station Activity Report: It was decided that new AED's will be purchased. Rick is trying to get everything together for the Wildfire Grant usage.
7. The 4th of July picnic: The Community Center was very thankful for all that was done.
8. Sign: Waiting for electrical permit. There will be a meeting on July 11, 2024, with the sign vendor.
9. It was mentioned that our first zoom meeting is scheduled for 1:30 p.m., Friday July 12th. with Streamline for the webpage. Anyone who would like to be on for the meeting was told they are welcome.
10. New Business.
 - a. Don Peterson and neighbors discussed with Amy of Coos Fire what could be done about a neighbor lighting large fireworks in their neighborhood. This is an ongoing issue with the neighbor, and they will have to work with more people to figure out how to stop the fireworks from happening again.
 - b. Amy would like to take over the Active 911 and Jake would like to take over Infers. Don motioned / Darreld 2nd.
 - c. Darreld discussed that the Fire Department needs defensible space. Trees need to be cut on the side of the building. Don motioned / Darreld 2nd
 - d. There are 2 keys for Weatherly Creek at the P.O. Box. One is for Scottsburg, and one is for Elkton.
 - e. Water Tanks: We need to look at working on a budget for the water tanks. Forest Service, Ford Foundation and Indian Tribes for grants. Someone should go to Fresno to physically look at the tanks.
11. 8:00 P.M. ~ Don motioned to adjourn meeting / Darreld Seconded