

Siuslaw Valley Fire and Rescue  
2625 Highway 101 North, Florence, OR 97439

Minutes of Board Meeting - October 20, 2010

Steve Olienyk, President of the Board, called the meeting to order at 5:34 p.m.

**BOARD MEMBERS PRESENT:** Directors Steve Olienyk, Bill Mead, John Scott, Lori Gates and Rob Ward were in attendance.

**OTHERS PRESENT:** Chief John Buchanan, Deputy Chief Tipler and Finance Officer Janet Huston were in attendance.

**APPROVAL OF MINUTES:** Director Scott made a motion to approve the minutes of the board meeting held on September 15, 2010, as corrected. The motion was seconded by Director Mead and was approved by unanimous vote.

**COMMUNICATIONS:** None

**PUBLIC HEARINGS:** None

**PUBLIC COMMENTS:** None

**FIRE DISTRICT INCIDENT REPORT:** The report reflecting the activity during September, 2010 was reviewed and various incidents were discussed.

**FIRE DISTRICT TRAINING REPORT:** The report reflecting training in September, 2010 was reviewed.

**SAFETY MEETING MINUTES:** The September Safety Minutes were reviewed and discussed.

**REGULAR AGENDA:**

Regarding the progress on the Annexation Project, Chief Buchanan and Finance Officer Janet Huston reported that they enlisted the assistance of Paula Taylor of the Lane Council of Governments (LCOG) in our efforts to obtain the approval of the County Board of Commissioners. It was her recommendation that we provide the County with a Map of the City, a legal description, a Findings of Fact, and a check in the amount of \$8,820, as well as a resolution acknowledging the documentation.

Director Scott made a motion to read Resolution 2010-12 acknowledging Supplemental Documentation regarding Annexation. The motion was seconded by Director Ward and was approved by unanimous vote.

Director Scott made a motion to adopt Resolution 2010-12. The motion was seconded by Director Ward and was approved by unanimous vote.

Chief Buchanan provided an update regarding our grant history, listing the Herman Peak Public Service Interoperable Communications Grant, the Aid to Firefighters' Grant for the self-contained breathing apparatus and related equipment, both of which are very close to

completion. Chief Buchanan thanked both Deputy Chief Tipler and Finance Officer Janet Huston for all of their efforts in making these grants a success.

In addition, Chief Buchanan indicated that we have applied for an Aid to Firefighters' Grant for a new engine, and a SAFER grant, which if awarded would allow us to hire additional full-time firefighters and a full-time Recruitment and Retention Officer.

Chief Buchanan reported that we made an offer to the owner of the property that is situated adjacent to our Fire Station on 26<sup>th</sup> Street. He did not accept our offer and met to discuss two options; 1) obtaining another appraisal which could provide a new benchmark to make a new offer and 2) Considering Eminent Domain. The property owner was not interested in either option. Chief Buchanan recommended that we simply sit and wait.

**REVIEW OF THE BILLS:**

**MOTION:** *Director Ward made a motion to ratify bills paid during the past month totaling \$180,359.95 and transfers from the Money Market Account to the Checking Account also made during the past month. The motion was seconded by Director Scott and was approved by unanimous vote.*

**FINANCIAL STATEMENTS:** The financial statements were discussed.

**FUTURE AGENDA BUSINESS:** Board President Olienyk stated that the next regularly scheduled board meeting will be Wednesday, November 17, 2010 at 5:30 p.m.

There being no further business to come before the Board, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

**JANET L. HUSTON**  
Finance Officer

## SVFR

## Monthly Incidents

Alarm Date Between {09/01/2010} And {09/30/2010}

Incident	Type	Date	Location	Description
10-0000259-0	FIRE	09/02/2010	Dunes: Star Road	3112 Medical assist, ATV
10-0000260-0	FIRE	09/02/2010	MP 5.5 Highway 126	143 Grass fire
10-0000261-0	FIRE	09/03/2010	1682 2ND ST	111 Building fire
10-0000262-0	FIRE	09/03/2010	Dunes: Honeyman dunes north of Star	3112 Medical assist, ATV
10-0000263-0	FIRE	09/03/2010	85195 Highway 101	131 Passenger vehicle fire
10-0000264-0	FIRE	09/03/2010	MP 180 Highway 101	356 High-angle rescue
10-0000265-0	FIRE	09/04/2010	North Jetty Parking Lot	561 Unauthorized burning
10-0000266-0	FIRE	09/04/2010	3855 SPRUCE ST	6113 Dispatched & cancelled
10-0000267-0	FIRE	09/04/2010	Dunes: Goosepasture	3112 Medical assist, ATV
10-0000268-0	FIRE	09/05/2010	1480 12TH ST	553 Public service
10-0000269-0	FIRE	09/05/2010	3855 SPRUCE ST	743 Smoke detector
10-0000270-0	FIRE	09/05/2010	84811 Highway 101	551 Assist police or other
10-0000271-0	FIRE	09/06/2010	Southwest corner of Spruce and	143 Grass fire
10-0000272-0	FIRE	09/07/2010	3155 PACIFIC VIEW DR	745 Alarm system activation,
10-0000273-0	FIRE	09/07/2010	211 HARBOR ST	6112 Dispatched & cancelled
10-0000274-0	FIRE	09/08/2010	2525 OAK ST	735 Alarm system sounded due
10-0000275-0	FIRE	09/08/2010	05337 LOST LANE	561 Unauthorized burning
10-0000276-0	FIRE	09/08/2010	1600 RHODODENDRON DR /Space 287	6116 Dispatched & cancelled
10-0000277-0	FIRE	09/09/2010	234 HORSESHOE BEND	743 Smoke detector
10-0000278-0	FIRE	09/09/2010	88148 River Road, Mapleton	6114 Dispatched & cancelled
10-0000279-0	FIRE	09/10/2010	87531 RHODOWOOD DR	311 Medical assist, assist
10-0000280-0	FIRE	09/10/2010	Dunes: Tree Island 1	3112 Medical assist, ATV
10-0000281-0	FIRE	09/12/2010	Eden Lane / South Jetty	561 Unauthorized burning
10-0000282-0	FIRE	09/12/2010	1685 28TH ST	561 Unauthorized burning
10-0000283-0	FIRE	09/14/2010	2200 24TH ST	140 Natural vegetation fire,
10-0000284-0	FIRE	09/15/2010	375 9TH ST	6113 Dispatched & cancelled
10-0000285-0	FIRE	09/17/2010	6851 Highway 126	440 Electrical
10-0000286-0	FIRE	09/18/2010	MP 2.8 S CANARY RD	322 Motor vehicle accident
10-0000287-0	FIRE	09/18/2010	375 9TH ST	6113 Dispatched & cancelled
10-0000288-0	FIRE	09/18/2010	4701 Highway 101	745 Alarm system activation,
10-0000289-0	FIRE	09/18/2010	MP 182 Highway 101	6114 Dispatched & cancelled
10-0000290-0	FIRE	09/19/2010	400 9TH ST	6112 Dispatched & cancelled
10-0000291-0	FIRE	09/20/2010	87687 Highway 101 /4	111 Building fire
10-0000292-0	FIRE	09/23/2010	2575 Highway 101	311 Medical assist, assist
10-0000293-0	FIRE	09/23/2010	6TH ST & MAPLE ST	324 Motor Vehicle Accident
10-0000294-0	FIRE	09/24/2010	MP 182 Highway 101	611 Dispatched & cancelled
10-0000295-0	FIRE	09/24/2010	4404 Highway 101	154 Dumpster or other
10-0000296-0	FIRE	09/26/2010	Sea Lion Caves	311 Medical assist, assist

SVFR

Monthly Incidents

Alarm Date Between {09/01/2010} And {09/30/2010}

Incident	Type	Date	Location	Description
10-0000297-0	FIRE	09/26/2010	MP7 Highway 126	352 Extrication of victim(s)
10-0000298-0	FIRE	09/26/2010	21 PARK VILLAGE LOOP	622 No Incident found on
10-0000299-0	FIRE	09/27/2010	4701 Highway 101	745 Alarm system activation,
10-0000300-0	FIRE	09/28/2010	4480 Highway 101 /2	311 Medical assist, assist
10-0000301-0	FIRE	09/28/2010	87689 SALTAIRE ST	311 Medical assist, assist
10-0000302-0	FIRE	09/28/2010	Sutton Outlook Road	341 Search for person on
10-0000303-0	FIRE	09/30/2010	1ST AVE & NOPAL ST	445 Arcing, shorted

EMS Incident Cnt: 0

**Total Incident Count 45**

Fire Incident Cnt: 45

## SVFR

## Department Journal

09/01/2010 to 09/30/2010

00:00 to 24:00

Training Classes

Time	Type	Record Id	Description/Location	Staff Hrs
<b>Tue Sep 7, 2010</b>				
09:00	TRAIN		Driver training	4.00
19:00	TRAIN		Sprinklers/Power tools Central Station	44.00
19:00	TRAIN		Boat Familiarization	15.00
19:00	TRAIN		Traffic Control/SCBA's	39.00
<b>Tue Sep 14, 2010</b>				
09:00	TRAIN		Pump Training Property in the City	12.00
19:00	TRAIN		PPE/Traffic	59.00
<b>Fri Sep 17, 2010</b>				
09:00	TRAIN		Blood glucose monitoring systems	8.00
<b>Tue Sep 21, 2010</b>				
09:00	TRAIN		Pump testing	8.00
19:00	TRAIN		Ventilation	46.00
19:00	TRAIN		Ladder training	40.00

SVFR

Department Journal

09/01/2010 to 09/30/2010

00:00 to 24:00

Training Classes

Time	Type	Record Id	Description/Location	Staff Hrs
Tue Sep 28, 2010				
09:00	TRAIN		Pump Ops/Hose Advances Property in the City	8.00
18:00	TRAIN		Association/Business Meeting Central Station	96.00
Total Entries:		12		Total Staff Hrs: 379.00

## **SAFETY COMMITTEE**

September 28, 2010

### **MINUTES**

Those in attendance: Iabichello, Moore, M. Barrett, Murphy, Beck, Stober, Spinner, Madden, Conner, Jagoe, Tipler, and Buchanan.

#### **Company Officer Training**

Company Officers' Training to start on October 6th at 7:00 p.m. at the Station 1 Training Room.

#### **Grant Proposals**

Chief Buchanan reported on the AFG Grant proposal this year and the SAFER Grant proposal for 2 additional firefighters and a recruitment and retention officer

#### **Engine Staffing and Sleeper response**

A discussion on the staffing levels and issues that surround the sleeper response and those personnel that are staffing a piece of apparatus but do not have qualifications for the type of response and are asked to step off the apparatus when a more qualified person arrives. A proposal to have a station one class tonight.

#### **DPSST Training Standards**

Chief Buchanan reported that he investigated all recent DPSST Certification Submittals and that we were fully compliant with their standards and certifications.

#### **Rope Training**

Discussion on utilizing our own personnel as ropes training officers. Captain Iabichello reported she has been in contact with DPSST Certified Instructors for Rope rescue in Coos Bay area and is developing a certified instructor. Consensus is that we have qualified personnel here and we should keep it in-house.

#### **Explorer response to MVA incidents**

Present policy is that Explorers are not permitted to respond to MVA and medical incidents. After discussion the policy will be changed to continue present policy for Explorers between 14 and 16 years old and allow Explorers between 16 and 18 years old to respond with parents' permission.

#### **Fall Recruit Class**

A fall recruit class will be held starting in December.

Meeting adjourned at 7:00 p.m.

Submitted by:

John Buchanan, Recording Secretary

# SIUSLAW VALLEY FIRE AND RESCUE

"Protection with Pride"

## Resolution No. 2010-12

### Resolution Acknowledging Supplemental Documentation regarding Annexation

**WHEREAS**, Siuslaw Valley Fire and Rescue is compiling documentation for the purpose of finalizing the process of annexing the properties within the City of Florence into the fire district, Siuslaw Valley Fire and Rescue, as approved by the property owners in the election held on May 18, 2010.

**WHEREAS**, the attached Exhibits, also set forth below, comprise additional information to be submitted to the County Board of Commissioners, supplementing documentation previously submitted.

Exhibit A:	Legal Description
Exhibit B:	Map of the City of Florence
Exhibit C:	Findings of Fact

**WHEREAS**, the attached Exhibits will also be forwarded to the Department of Revenue, the County Assessor, and the County Elections as a part of the annexation process.

**THEREFORE BE IT RESOLVED THAT** the Board of Directors of Siuslaw Valley Fire and Rescue acknowledge and approve the information set forth on the exhibits.

**PASSED AND ADOPTED** this 20<sup>th</sup> day of October, 2010.

---

Steve Olienyk, Board President

---

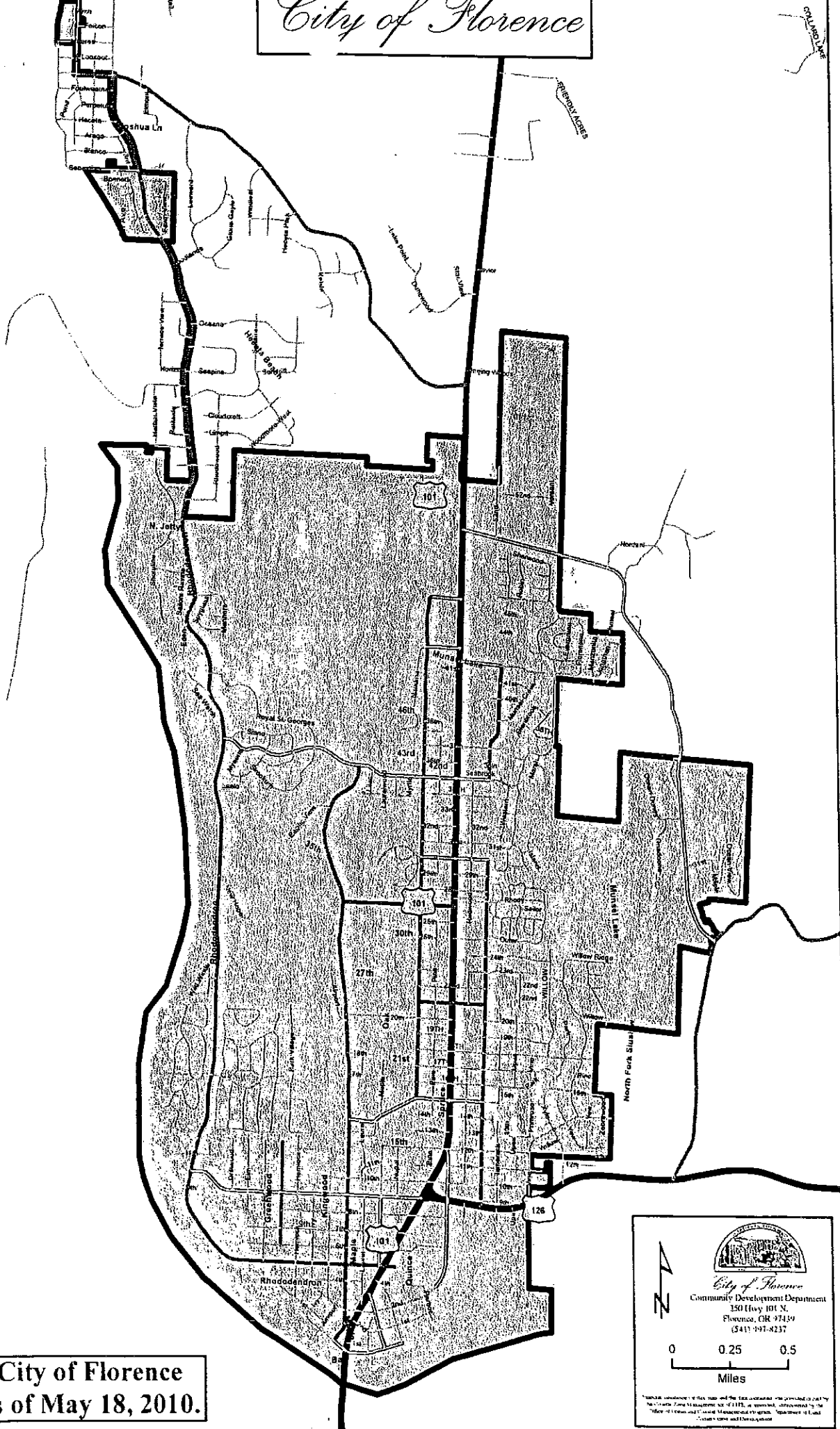
Lori Gates, Board Secretary

EXHIBIT A  
Legal Description


The City of Florence as of May 18, 2010.


# City of Florence

## EXHIBIT B Map



**City of Florence  
as of May 18, 2010.**

  
*City of Florence*  
Community Development Department  
150 Hwy 101 N.  
Florence, SC 29539  
(843) 661-8237

  
0 0.25 0.5  
Miles

\*Special consideration is given to the user and the user's organization. The provided information is for informational purposes only and is not intended to be used for any other purpose. The City of Florence and its various departments and agencies, including the Office of Information Technology, are not responsible for any errors or omissions in this information. The City of Florence and its various departments and agencies, including the Office of Information Technology, are not responsible for any errors or omissions in this information.

EXHIBIT C  
Findings of Fact

1. The Siuslaw Valley Fire and Rescue Board of Directors (District) and the City Council for the City of Florence (City) desired to annex the territory within the City to the District using the provisions of Oregon Revised Statutes (ORS) 198.866 and 198.867.
2. The City passed Resolution No. 7, Series 2010, proposing annexation of the territory within the City to the District and a certified copy was delivered to the District on February 24, 2010, consistent with ORS 198.866(1),
3. The District passed Resolution No. 2010-02 [consistent with ORS 198.866(2)] approving the proposed annexation of the properties within the City to the District and delivered a certified copy to the City on February 24, 2010 [consistent with ORS 198.866(2) and (6)], directing the City to call an election on the question of annexation within the City on May 18, 2010.
4. In accordance with ORS 198.866(3)(b), the District did not call an election within the District, because the City is encompassed by the District by being bounded on three sides by the District and the Pacific Ocean on the fourth, meeting the definition of “encompassed” as used in ORS Chapter 198 and other Oregon laws related to surrounded territory, and stated no election would be called in the District in Resolution No. 2010-02.
5. Resolution No. 8, Series 2010, was adopted by the City on February 24, 2010, calling an election on May 18, 2010, within the City on the question of annexation to the District, consistent with ORS 198.866(7) and (8).
6. On May 18, 2010, an election within the City was held on the question of annexation. The election results (Yes – 2,068; No – 1,003) were certified on June 7, 2010, by the City, based on the Official Canvass by the County Clerk of Lane County, consistent with ORS 198.867(1).
7. On June 16, 2010, Resolution No. 2010-07 was adopted by the District proclaiming and certifying the election results and forwarded the City and District certifications to the County Board consistent with ORS 198.867(2). A County Board order annexing the territory included in the City to the District is required by ORS 198.867(3).
8. At the District meeting on October 20, 2010, three exhibits were adopted to supplement the information sent to the County Board requesting a Board order declaring the territory within the City of Florence annexed to Siuslaw Valley Fire and Rescue. The exhibits included: Exhibit A – Legal Description, Exhibit B – Map, and Exhibit C – Findings of Fact.

Sept. 17, 2010

To: John D. Buchanan  
Re: Letter of Sept.1, 2010  
Fr : Ed D. Scarberry

Dear Chief Buchanan,

I apologize for the time delay in getting back to you, but as my previous email stated, family issues have taken priority over all other matters at this time.

I have read your letter and the information outlined in the Fire Dept's ordered appraisal for our property on 26<sup>th</sup> Street.

As I explained to you and Mr. Tipler when we met, I am on a two to three year time frame with this property and in no hurry to sell. My current priority is to allow the tenant to bring current his rents that are in arrears.

In closing, I will respectfully decline your board's offer of \$127,000 for the Tax Lots listed in your letter. If I were in the position to sell our lots at this time, it would not be for this price, which is substantially below the 2009 Lane County Real Market Value (RMV).

I look forward to speaking with you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Ed D. Scarberry", with a long, sweeping horizontal line extending to the right.

Ed D. Scarberry