

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

Minutes of Board Meeting – December 17, 2014

John Scott, President of the Board, called the meeting to order at 5:30 p.m.

**BOARD MEMBERS PRESENT:** Directors John Scott, Cindy Spinner, Steve Olienyk, Rob Ward, and Lori Gates

**OTHERS PRESENT:** Chief Langborg, Julie Brown Finance/Human Resources Manager, Battalion Chief John Carnahan and Division Chief Marvin Tipler Firefighter PJ Crescioni and Captain Pete Warren were in attendance. John Murphy and Tony Phillips were also present

**APPROVAL OF MINUTES:** Director Spinner made a motion to approve the minutes as corrected, of the regular board meeting held on November 19, 2014. The motion was seconded by Director Gates and was approved by unanimous vote.

**COMMUNICATIONS:** None

**PUBLIC COMMENTS:** None

**CHIEF'S REPORTS:**

Chief Langborg provided his Chief's Report. During the review of the information provided in the report, Chief Langborg commented about response data. Chief Langborg stated that our call volume has increased compared to the same time last year. This is significant considering we have stopped our expanded response. WLA has also noticed an increase in call volume according to Matt House.

Response time average is 5.12 minutes with an average of 8 volunteers responding. Last year at this time we had an average of 9 volunteers responding.

The Chief addressed the new 'Change Policy' which has simply formalized what our intent has been when making changes.

We are currently within the timeframe for an ISO review, more info as it becomes available.

There will be a taskforce facilitated by Division Chief Tipler which will address the issue of volunteer recruitment; they will make a recommendation to the management team.

The Chief provided statistics and facts to address Director Olienyks concerns from the previous Board Meeting regarding volunteer recruitment.

**2<sup>nd</sup> Reading and Calling for a Public Hearing on Ordinance No. 02-2014 to adopt the current edition of the Oregon Fire Code.**

Director Ward made a motion to read Ordinance No. 02-2014 Director Gates seconded, Ordinance was read.

Director Ward made a motion to adopt Ordinance No. 02-2014  
Director Spinner seconded

Ayes-5  
Nays-0

**REVIEW OF THE BILLS:**

**MOTION: Director Spinner made a motion to ratify bills paid during the past month in the amount of \$233,768.14 and transfers from the Money Market Account to the Checking Account also made during the past month. The motion was seconded by Director Gates and was approved by unanimous vote.**

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

**FUTURE AGENDA BUSINESS:** Board President Scott stated that our next regularly scheduled board meeting will be held on Wednesday, January 21, 2015 at 5:30 p.m.

**EXECUTIVE SESSION: 5:58 pm**

**Executive Session closed: 6:34 pm**

**Regular session resumed: 6:34 pm**

Director Ward- Motion to spend \$2,500 to have an investigation by our legal group to determine the root of the accusations and complaint's against the Chief.

Director Spinner seconded

Ayes-5  
Nays-0

There being no further business to come before the board, the regular meeting adjourned at 6:37 p.m.

Respectfully submitted,

**Julie Brown**

Finance/Human Resources Manager  
Recording Secretary