

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

**Minutes of Board Meeting-August 16, 2017**  
**Meeting Recorded and Televised**

Ron Green President of the Board, called the meeting to order at 6:00 p.m.

**BOARD MEMBERS PRESENT:** Directors Tony Phillips, John Carnahan, Woody Woodbury, Ron Green and Ned Hickson all present.

**OTHERS PRESENT:** Chief Langborg, Division Chief Julie Brown and Division Chief Jim Dickerson

**APPROVAL OF MINUTES:** Director Woodbury- Motion to approve the minutes of July 19, 2017  
Director Phillips- seconded the motion  
Motion- passed unanimously

**COMMUNICATIONS:** Eclipse email

**PUBLIC COMMENTS:** None

**NEW BUSINESS:**

**Swearing in of Firefighter Tony Miller**

**Updated IGA with WLAD**

Motion to approve and direct the Board President to sign the revised IGA agreement to include both the Chief/Director and the Administrative Division Chief:

Director Woodbury moved

Director Hickson seconded

Motion passed by unanimous vote of all board members

**OLD BUSINESS:**

**Staff Reports:**

Fire Chief's report- Chief Langborg

Operations Division Chief's report -Jim Dickerson

Chief Dickerson requested approval to surplus Support 1 valued at under \$5,000

Board consensus to surplus support 1.

Prevention Division Chief's report – Chief Barrett was not present.

Administration Division Chief's report – Julie Brown

**MOTION TO RATIFY BILLS:** Director Carnahan made a motion to ratify the bills paid and the transfers made for the previous month totaling \$116,528.65. Director Hickson seconded, motion passed unanimously with Director Phillips declaring a conflict.

**POLICY REVIEW:** Removal of Records and Files policy and addition of new Cell Phone Stipend policy.  
Director Carnahan moved to remove the Records policy and approve the Cell Phone Stipend policy.  
Director Woodbury seconded  
Motion passed unanimously

**FUTURE AGENDA BUSINESS:** The next regularly scheduled board meeting will be held Wednesday  
September 20, 2017 at 6:00 pm.

Meeting closed in regular form by President Green at 7:05 pm.

Respectfully submitted,  
Julie Brown  
Division Chief of Administration  
Recording Secretary

Recorded meeting available on SVFR website at [www.svfr.org](http://www.svfr.org)