

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

Minutes of Board Meeting-June 21, 2017
Meeting Recorded and Televised

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

BOARD MEMBERS PRESENT: Directors John Scott, John Carnahan, Woody Woodbury, Tony Phillips and Lori Gates absent.

OTHERS PRESENT: Chief Langborg, Division Chief Sean Barrett, Division Chief Julie Brown

APPROVAL OF MINUTES: Director Carnahan- Motion to approve the minutes of May 17, 2017
Director Woodbury seconded the motion
Motion passed

COMMUNICATIONS: Letter from Mapleton
Letter from OPB

PUBLIC COMMENTS: Jane Hudson from Mapleton spoke regarding a Burn to Learn that caused her distress with her Asthma. Chief Langborg responded with information that it wasn't our Burn to Learn it was coordinated by Mapleton F.D.

Public Hearing: 2017-2018 Fiscal Year Budget

No public comments were made
No discussion by the Board. Director Carnahan commented that the budget was increasingly higher due to the Seismic Grant and IGA Incomes.

Director Carnahan made a motion to adopt the budget and sign Resolution No. 2017-06, for fiscal year 2017-2018
Director Woodbury seconded the motion
Motion passed with Directors Carnahan, Woodbury and Scott all yes votes. Directors Phillips and Gates were absent.

OLD BUSINESS:

None

Staff Reports:

Fire Chief's report- Chief Langborg
Operations Division Chief's report -Not present
Prevention Division Chief's report – Sean Barrett
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 \$125,371.93. Director Woodbury seconded, motion passed unanimously.

POLICY REVIEW: None

NEW BUSINESS:

Proposed Chaplain Program Coordinator:

Director Carnahan asked if the discussion could wait until all Board Members were present at next month's meeting. Discussion tabled until July.

Chief Langborg presented Director Scott with an award for his dedicated years of service as a Board member. Director Gates was not present to receive hers.

Director Scott added an item to new business:

IGA Renewal and resolution No. 2017-07

Chief Langborg provided information regarding the renewal of the IGA which for his part needs to be renewed annually. Director Woodbury moved to sign Resolution No. 2017-07 renewing the IGA between WLAD and SVFR for Administrative oversight for another year. Director Carnahan seconded the motion, the motion passed unanimously with those present and the Resolution was signed.

FUTURE AGENDA BUSINESS: Chaplain Coordinator Program

6:35 PM Meeting closed to Executive session pursuant to ORS 192.660 (2)(i) for the Fire Chief's annual evaluation.

6:42 PM Executive Session closed and regular session reopened.

Having no further business

Meeting closed in regular form by President Scott at 6:43 pm.

Respectfully submitted,
Julie Brown
Division Chief of Administration
Recording Secretary

Recorded meeting available on SVFR website at www.svfr.org