

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

**Minutes of Board Meeting-March 15, 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 and Lori Gates, Woody Woodbury and Tony Phillips all present.

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

**APPROVAL OF MINUTES:** Minutes approved with Director Carnahan adding the recommendation of Marvin Tipler to the open position on the Budget committee by Director Phillips.

**COMMUNICATIONS:** None

**PUBLIC COMMENTS:** None

**OLD BUSINESS:**

**Staff Reports:**

Fire Chief's report- Chief Langborg  
Operations Division Chief's report -Jim Dickerson  
Prevention Division Chief's report – Not present- no report  
Administration Division Chief's report – Julie Brown

**MOTION TO RATIFY BILLS:** Director Woodbury made a motion to ratify the bills paid and the transfers made for the previous month totaling \$161,361.14. Director Gates seconded, motion passed unanimously with Director Phillips declaring a conflict.

**POLICY REVIEW:**

**Vehicle use policy-** Motion to approve Director Gates  
Motion seconded-Director Woodbury

**Discussion-**Director Carnahan still objects and says he believes it is a gift of public funds.

**Vote-** Four ayes            1-nay Director Carnahan

**NEW BUSINESS:**

**Agenda Item 1:** Contract for fire protection services

Motion- Director Carnahan moved to approve

Director Gates seconded

Motion approved unanimously

**Agenda Item 2:** Strategic Plan and IGA Plan Retreat

**Action:** Board decided to postpone the discussion until July or August to include the new Board members.

**FUTURE AGENDA BUSINESS:** None

Meeting closed in regular form by President Scott at 6:37 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)