

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

**Minutes of Board Meeting-April 19, 2017**  
**Meeting Recorded and Televised**

John Scott, President of the Board, called the meeting to order at 6:10 p.m.

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

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

**APPROVAL OF MINUTES:** Director Gates- Motion to approve the minutes of March 15, 2017  
Director Woodbury seconded the motion  
Motion passed

**COMMUNICATIONS:** None

**PUBLIC COMMENTS:** None.

Director Scott clarified the appointment of the Budget Committee and said that they are appointed by the Board and was done during the March meeting. He reiterated that they serve a three-year term. All Directors were present and agreed that this had been done in the March Board meeting.

**OLD BUSINESS:**

**Staff Reports:**

Fire Chief's report- Chief Langborg  
Operations Division Chief's report -Jim Dickerson  
Prevention Division Chief's report – Sean Barrett  
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 \$120,518.97. Director Carnahan seconded, motion passed unanimously. Director Phillips abstained due to a conflict.

**POLICY REVIEW:** Purchasing Policy  
Director Gates-moved to approve  
Director Woodbury-second  
Motion passed unanimously

**NEW BUSINESS:**

**Agenda Item 1:** Purchase of new pagers

**Action:** Director Carnahan moved to approve the purchase  
Director Phillips-second  
Motion passed unanimously

**Agenda Item 2:** Station 2 bay doors

**Action:** Director Phillips-moved to approve Resolution No. 2017-02 to replace doors at station 2 and spend up to \$13,000  
Director Carnahan-seconded  
Motion passed unanimously

**Agenda Item 3:** Purchase of new Bunker gear

**Action:** Director Gates moved to approve Resolution No. 2017-03 and the purchase of new Bunker gear spending up to \$80,926.  
Director Carnahan-seconded the motion, motion approved unanimously.

**Agenda Item 4:** Station 5 Apron

**Action:** Director Woodbury moved to approve Resolution No. 2017-04 to repair the apron at station 5 and spend up to \$12,285.  
Director Gates-seconded the motion, motion passed unanimously with Director Carnahan declaring a conflict.

**FUTURE AGENDA BUSINESS:** None

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](http://www.svfr.org)