

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

Minutes of Board Meeting – August 17, 2016
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, Tony Phillips, John Carnahan, Lori Gates and Woody Woodbury all present.

OTHERS PRESENT: Chief Langborg, Julie Brown Finance/HR Manager and Division Chief Marvin Tipler, Division Chief Sean Barrett

APPROVAL OF MINUTES: Motion by Director Gates to approve the minutes as presented, with correction to a name. Director Carnahan seconded-motion passed.

COMMUNICATIONS: None

PUBLIC COMMENTS: None

Old business:

Staff Reports:

Fire Chiefs Report- Chief Langborg
Operations Division Chief's Report- Marvin Tipler
Prevention Division Chief's Report- Sean Barrett
Finance/HR Report- Julie Brown

MOTION TO RATIFY BILLS: Director Gates made a motion to ratify bills paid during the past month in the amount of \$125,128.61 and transfers from the Money Market Account to the Checking Account also made during the past month. The motion was seconded by Director Woodbury and the motion passed unanimously. Director Phillips abstained due to a conflict.

Policy Review- Chief Langborg passed out the next policies for review

Administrative IGA- Chief Langborg provided an update as to the current status

NEW BUSINESS

Agenda Item 1:

Agenda Bill: Division Chief Job Description

Action: Motion

Director Gates moved to approve the job description. Director Woodbury seconded the motion, there was no further discussion

Motion Passed

4-Yes

1-No Director Carnahan

Agenda Item 2:

Agenda Bill: Heceta Water District IGA

Action: Verbal go ahead

Agenda Item 3:

Agenda Bill: Proposed Job Description- Operations Chief

Action: Move forward

FUTURE AGENDA BUSINESS: No items from the Board

EXECUTIVE SESSION: 192.662(i)

Opened at 6:51 pm

Closed at 7:37 pm

Regular meeting reopened at 7:37 pm

Meeting closed in regular form at 7:38 pm

Respectfully submitted,

Julie Brown

Finance/Human Resources Manager

Recording Secretary

Recorded meeting on SVFR website at www.svfr.org