

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

Minutes of Board Meeting-September 20, 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, Ron Green and Ned Hickson all present. Woody Woodbury was not present

OTHERS PRESENT: Chief Langborg, Admin. Assistant Mary Dimon, Division Chief Jim Dickerson and Division Chief Barrett.

APPROVAL OF MINUTES: Director Hickson- Motion to approve the minutes of August 16, 2017
Director Phillips- seconded the motion
Motion- passed unanimously

COMMUNICATIONS: None

PUBLIC COMMENTS: None

NEW BUSINESS:

Swearing in of Firefighter Jeff Larson

Recognition of Former Board Member Lori Gates

Urban Renewal Board: Director Woodbury was absent, Chief Langborg presents that John Scott is willing to serve as a chair for the Urban Renewal Board. Director Carnahan made a motion to elect Woody Woodbury to the Urban Renewal Board Director Hickson seconded the motion, a motion passed unanimously.

AAC: John Carnahan and Ned Hickson appointed as Committee Members on AAC.

Board Portal Software: Director Green made a motion to approve the OnBoard software proposal Director Hickson seconded, the motion was passed unanimously.

IT Policy: Director Carnahan made a motion to approve IT Policies Director Phillips seconded, motion approved with corrections as noted.

Resolution NO. 2017-17 Change Signers: Director Phillips made Motion to approve Resolution No 2107-17 Director Carnahan seconded, motion approved unanimously.

Strategic Planning Consultant: Director Hickson made a motion to approve the ESCI Quote Director Phillips seconded, motion approved unanimously.

OLD BUSINESS:

Staff Reports:

Fire Chief's report- Chief Langborg

Operations Division Chief's report -Jim Dickerson

Prevention Division Chief's report – Chief Barrett.

Administration Division Chief's report – Not Present See written report

MOTION TO RATIFY BILLS: Director Hickson made a motion to ratify the bills paid and the transfers made for the previous month totaling \$158,991. Director Carnahan seconded, motion passed unanimously with Director Phillips declaring a conflict.

POLICY REVIEW: Director Carnahan made a motion to approve Polices Director Hickson seconded, motion approved with amendments to Chief Director Job Description as follows;

- Lives within the Fire District within 6 Months.
- Have 5 years EMT Experience.

FUTURE AGENDA BUSINESS: The next regularly scheduled board meeting will be held Wednesday October 18, 2017 at 6:00 pm.

Meeting closed in regular form by President Green at 7:21 pm.

Respectfully submitted,
Mary Dimon
Admin. Assistant
Recording Secretary

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