

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

Minutes of Board Meeting – January 15, 2014

John Scott, President of the Board, called the meeting to order at 5:33 p.m.

BOARD MEMBERS PRESENT: Directors John Scott, Lori Gates, Cindy Spinner, Steve Olienyk and Rob Ward were in attendance.

OTHERS PRESENT: Chief Langborg, Julie Brown Finance/Human Resources Manager, Division Chief Janet Huston, Division Chief Sean Barrett, Division Chief Marvin Tipler were in attendance.

APPROVAL OF MINUTES: Director Gates made a motion to approve the minutes of the regular board meeting held on December 18, 2013. The motion was seconded by Director Olienyk and was approved by unanimous vote.

COMMUNICATIONS:

1. Thank you letter from Barbara Chase with Resurrection Lutheran Church, thanking Division Chief Tipler and the other gentlemen who helped repair and fill their water tank during the freezing weather.

PUBLIC COMMENTS: None

CHIEF'S REPORTS:

Chief Langborg provided his Chief's Report. During the review of the information provided in the report, Chief Langborg commented about response data. He further indicated that SVFR averaged nine responding firefighters per incident which is a very good response. Director Gates commented that these seem like impressive response times.

Chief Langborg commented on the proposed copy of Medical Response Guidelines, indicating that these have gone to Western Lane Ambulance District's board for discussion and that so far they seem happy. Chief Langborg also indicated that this expanded medical response will initially focus within the Florence City limits and be reevaluated at a later time. Chief Langborg also indicated that these new medical response guidelines will provide opportunity for improved on-scene working relationships.

Discussion on Job Descriptions and Progressive Discipline Policies will be agenda items on February 19, 2014 to include Resolutions for Board adoption.

Chief Langborg commented that he included OFCA's correspondence regarding the Patient Protection and Affordable Health Care Act. He made note that we have received a new email which indicates that the United States Treasury Department issued a clarification that fire departments will not have to provide health insurance to volunteer firefighters.

REVIEW OF THE BILLS:

MOTION: Director Ward made a motion to ratify bills paid during the past month in the amount of \$159,748.39 and transfers from the Money Market Account to the Checking Account also made during the past month. The motion was seconded by Director Spinner and was approved by unanimous vote.

FINANCIAL STATEMENTS: The financial statements were provided.

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FUTURE AGENDA BUSINESS: Board President Scott stated that our next regularly scheduled board meeting will be held on Wednesday, February 19, 2014 at 5:30 p.m.

EXECUTIVE SESSION: At 6:07 p.m. Board President Scott indicated that the Board of Directors of Siuslaw Valley Fire and Rescue will now meet in Executive Session pursuant to ORS 192.660 (2i) for the purpose of discussing the details of the retirement festivities for Chief John Buchanan and an employee issue.

Representatives of the news media and designated staff shall be allowed to attend the Executive Session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No decision may be made in Executive Session. At the end of the Executive Session, we will return to open session and welcome the audience back into the room.

At 6:20 p.m. the Executive Session was adjourned and the regular meeting resumed. There being no further business to come before the board, the regular meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Julie Brown

Finance/Human Resources Manager

Recording Secretary