

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

Minutes of Board Meeting - June 18, 2014

John Scott, President of the Board, called the meeting to order at 5:30 p.m.

BOARD MEMBERS PRESENT: Directors John Scott, Lori Gates and Steve Olienyk

OTHERS PRESENT: Chief Langborg, Division Chief Marvin Tipler, Battalion Chief John Carnahan, and Julie Brown Finance/HR Manager were in attendance.

APPROVAL OF MINUTES: Director Olienyk made a motion to approve the minutes of the regular board meeting held on April 16, 2014. The motion was seconded by Director Scott and was approved by unanimous vote.

COMMUNICATIONS: One thank you note was read.

ADDENDUM TO WAGE COMPARABLES: Director Gates made a motion to approve the inclusion of the addendum to the wage comparables for the 2014-2015 Proposed Budget. Director Olienyk seconded motion was approved.

PUBLIC HEARING: Director Scott opened the Public Hearing to take comments relating to the Proposed Budget for 2014-2015. There were no comments on the Budget. Public Hearing was closed. Director Gates made a motion to Adopt Resolution 2014-09, to adopt, appropriate, impose and categorize taxes. The motion was seconded by Director Olienyk, vote was unanimous and motion passed.

PUBLIC COMMENTS: (on anything not on the Agenda) None.

CHIEF'S REPORTS:

Chief Langborg presented the Chief's Report (see attached). During the review of the information provided in the report, Chief Langborg commented about response data, indicating that response times have still been good with the increase of medical responses.

Chief Langborg noted that the call volume has increased from April. He pointed out the graph included in the packet which compared call volume this year to last year at the same time. There is a significant difference from last year, some of which is the response to medical calls and some due to normal increase overall. Chief Langborg also noted that response times were down in May compared to April.

Chief Langborg said that we are starting that this month we are starting to focus on RIT and May Day procedures.

Director Gates commented on the fact that she likes the Tuition Reimbursement Program which was recommended and approved by the Budget committee.

Chief Langborg reported that we have received notification from our Workers Comp carrier that we can hire for the position that was being held for the Firefighter out with an injury. We will be putting together an application packet over the next couple of weeks.

Chief Langborg also reported that the neighbor west of us has made contact regarding the alley way. The property owner would like to use the alley way for better access to his property. In exchange he would not object if sometime down the road we were to consider purchasing the lot next to him and putting a building or other structure on the lot. Both Director Scott and Director Gates see no problem with this.

STAFF REPORTS AND RESOLUTIONS:

Staff Report: Resolution 2014-10 amending compensation of full-time personnel.

Director Gates made the motion Director Olienyk seconded-Passed

Staff Report: Resolution 2014-11 to adopt Captain and Firefighter payscale

Director Scott made the motion Director Gates seconded-Passed

Staff Report: Resolution 2014-12 to adopt SVFR wage and incentive pay recommendation

Director Scott made the motion Director Gates seconded-Passed

ORDINANCE: Ordinance No. 01-2014 was read; establishing a ban on firefighters, volunteers and employees of SVFR from serving on the SVFR Board of Directors. There were no Public comments. The second reading and Public Hearing will be on Wednesday July 16, 2014.

REVIEW OF THE BILLS:

MOTION: Director Gates made a motion to ratify bills paid during the past month in the amount of \$104,421.95 and transfers from the Money Market Account to the Checking Account also made during the past month. The motion was seconded by Director Olienyk and was approved by unanimous vote.

FINANCIAL STATEMENTS: The financial statements were provided.

Julie made comment that we received Tax Revenue from Lane County which puts us ahead of projected year end funds.possibly allowing us to move forward with the Strategic Plan.

Chief Langborg stated that he will be putting together the RFP for the Strategic Plan so that we can complete the process, which can take several months; before next Budget year preparation begins.

FUTURE AGENDA BUSINESS: Board President Scott stated that our next regularly scheduled board meeting will be held on Wednesday, July 16, 2014 at 5:30 p.m.

EXECUTIVE SESSION: At 6:08 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(2)(f) for the purpose of discussing specific personnel matters which is considered information exempt by law from public inspection.

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 6:18 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 6:18 p.m.

Respectfully submitted,

Julie Brown
Recording Secretary