

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

Minutes of Board Meeting - March 18, 2015

John Scott, President of the Board, called the meeting to order at 6:50 p.m.

**BOARD MEMBERS PRESENT:** Directors John Scott, Cindy Spinner, Steve Olienyk, Rob Ward and Lori Gates

**OTHERS PRESENT:** Chief Langborg, Julie Brown Finance/Human Resources Manager, Battalion Chief John Carnahan and Division Chief Marvin Tipler.

**APPROVAL OF MINUTES:** Director Gates made a motion to approve the minutes as corrected of the regular board meeting held on February 18, 2015. The motion was seconded by Director Spinner and was approved by unanimous vote.

**COMMUNICATIONS:** None

**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

Response time average is 7.38 minutes with an average of 8 volunteers responding. Last year at this time we had an average of 9 volunteers responding.

The Chief reported that he had attended the OFCA round table and some good information had been shared.

Active shooter Taskforce has completed two meetings and is working with DPSST to help develop a program for training on a state level.

The EOP update is continuing and there is valuable planning and discussion going on.

The Strategic Planning Process is back in progress and there have been recent meeting involving the community, staff and the volunteers.

Brief update on the meeting with Judy Clark from HR Answers, more to follow.

Fire Bridge reporting system is now being used and will be working on learning the reporting part of the process.

The SAFER Grant was submitted we won't hear anything back on that until at least June or July.

**STAFF REPORTS AND RESOLUTIONS:** None

**REVIEW OF THE BILLS:**

**MOTION:** *Director Ward made a motion to ratify bills paid during the past month in the amount of \$98,387.80 and transfers from the Money Market Account to the Checking Account also made during the past month. The motion was seconded by Director Gates and was approved by unanimous vote.*

**FINANCIAL STATEMENTS:** The financial statements were provided.

**FUTURE AGENDA BUSINESS:** Board President Scott stated that our next regularly scheduled board meeting will be held on Wednesday, April 15, 2015 at 6:30 p.m. Following the Budget committee meeting to be held at 5:00 pm.

**EXECUTIVE SESSION:** none

**Meeting closed 7:22 pm**

Respectfully submitted,

**Julie Brown**  
Finance/Human Resources Manager  
Recording Secretary