

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

Minutes of Board Meeting-July 19, 2017
Meeting Recorded and Televised

Woody Woodbury, Vice President of the Board, called the meeting to order at 6:00 p.m.

Ron Green and Ned Hickson sworn in

BOARD MEMBERS PRESENT: Directors Tony Phillips, John Carnahan, Woody Woodbury, Ron Green and Ned Hickson all present.

OTHERS PRESENT: Chief Langborg, Division Chief Sean Barrett, Division Chief Julie Brown and Division Chief Jim Dickerson

APPROVAL OF MINUTES: Director Green- Motion to approve the minutes of June 21, 2017
Director Hickson seconded the motion
Motion passed

COMMUNICATIONS: Several thank you notes

PUBLIC COMMENTS: None

NEW BUSINESS:

Appointment of Board Officers:

President- Director Phillips nominated Director Green
Director Hickson nominated Director Carnahan
Director Green-3 yes-Directors, Woodbury, Phillips and Green
2 no-Director Carnahan and Director Hickson

Director Green- New Board President

Vice President- Director Hickson nominated Director Carnahan
No other nominations
5-yes

Director Carnahan- Board Vice President

Board Secretary/Treasurer Director Phillips nominated Director Woodbury
No other nominations
5-yes

Recording Secretary- Administrative Division Chief reappointed

Introduction of Chaplain Lori Severance- Chief Langborg introduced Lori Severance and provided a little background on her.

Financial Software RFP- Board gave direction to Chief Langborg to move forward

Dissolve the Administrative Advisory Committee

Director Woodbury moved to dissolve the AAC

Director Phillips seconded

Motion passed with 4-yes and 1- no vote from Director Hickson

OLD BUSINESS:

Chaplain Coordinator Program-

Discussion followed by a motion from Director Phillips to accept the job description

Motion seconded by Director Woodbury

Motion passed with 4-yes and 1-no vote from Director Carnahan

Staff Reports:

Fire Chief's report- Chief Langborg

Operations Division Chief's report -Jim Dickerson

Prevention Division Chief's report – Sean Barrett

Administration Division Chief's report – Julie Brown

MOTION TO RATIFY BILLS: Director Woodbury made a motion to ratify the bills paid and the transfers made for the previous month totaling \$162,535.88. Director Hickson seconded, motion passed unanimously with Director Phillips declaring a conflict.

Director Green made note that even though he was CEO of OPB that he had no direct benefit from voting on transactions so there is no potential conflict.

POLICY REVIEW: Personnel Records Policy revision- Motion to approve Director Woodbury, seconded by Director Carnahan, motion passed unanimously.

FUTURE AGENDA BUSINESS: The next regularly scheduled board meeting will be held Wednesday August 16, 2017.

Meeting closed in regular form by President Green at 7:05 pm.

Respectfully submitted,

Julie Brown

Division Chief of Administration

Recording Secretary

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

