

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

Minutes of Board Meeting-October 18, 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, Ned Hickson and Woody Woodbury, all present.

OTHERS PRESENT: Chief Langborg, Division Chief Jim Dickerson and Division Chief Brown.

APPROVAL OF MINUTES: Director Carnahan- Motion to approve the minutes of September 20, 2017
Director Phillips- seconded the motion
Motion- passed unanimously with Director Woodbury abstaining as he was not present.

PUBLIC COMMENTS: None

NEW BUSINESS:

Julie Brown gave a short overview of the Employee Intranet to the Board.

OLD BUSINESS:

Staff Reports:

Chief/Directors report- Chief Langborg
Chief/Director Langborg asked the board for direction to seek a line of credit with OPB considering the situation with the county going on strike which could impact the tax distribution to the district.
Director Hickson-Motion for the Chief/Director to seek approval for a line of credit at OPB
Seconded by Director Carnahan
Director Green abstained, motion passed unanimously

Operations Division Chief's report -Jim Dickerson
Prevention Division Chief's report – Chief Barrett.
Administration Division Chief's report – Chief Brown

MOTION TO RATIFY BILLS: Director Woodbury made a motion to ratify the bills paid and the transfers made for the previous month totaling \$166,143.70 Director Hickson seconded, motion passed unanimously.

Updated Chief/Director job description was presented- motion by Director Hickson to approve
Seconded by Director Woodbury
Motion passed unanimously

Update AAC Process Improvement Form was presented-Motion to approve by Director Hickson
Seconded by Director Woodbury
Motion passed unanimously

POLICY REVIEW: None

COMMUNICATIONS: None

DISCUSSION BY THE BOARD ON ITEMS NOT ON THE AGENDA:

Urban Renewal Board: Director Woodbury agreed to fill the open position on the Urban Renewal Board.

Director Green inquired if there was any prep work needed for next Friday's workshop. Chief Langborg indicated that he would be providing some information to the Directors by Monday, otherwise no.

FUTURE AGENDA BUSINESS: The next regularly scheduled board meeting will be held Wednesday November 15th, 2017 at 6:00 pm.

Meeting closed in regular form by President Green at 6:54 pm.

Respectfully submitted,
Julie Brown
Recording Secretary

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