

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

Minutes of Board Meeting – August 15, 2012

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

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

OTHERS PRESENT: Chief John Buchanan, Division Chief Janet Huston, Division Chief Sean Barrett, and Division Chief Marvin Tipler were in attendance.

APPROVAL OF MINUTES: Director Ward made a motion to approve the minutes of the regular board meeting held on July 18, 2012. The motion was seconded by Director Spinner and was approved by unanimous vote.

COMMUNICATIONS: None

PUBLIC HEARINGS: None

PUBLIC COMMENTS: None

FIRE DISTRICT INCIDENT REPORT: The report reflecting the activity during July 2012 was reviewed and various incidents were discussed.

FIRE DISTRICT TRAINING REPORT: The report reflecting training in July 2012 was reviewed.

SAFETY MEETING MINUTES: The safety minutes of July 31, 2012 were reviewed.

REGULAR AGENDA:

Chief Buchanan reported that we advertised for the sale of our 1988 Grumman fire engine and the Chevrolet Suburban to the highest bidder, with the bid period closing at 5:00 p.m. on August 15th. The bids were opened and the highest bid for the engine was \$6018.58 and for the Suburban, the highest bid was \$1211. Director Ward made a motion to accept the highest bids on the Grumman Engine (\$6018.58) and the Chevrolet Suburban (\$1211). The motion was seconded by Director Scott and the motion was approved by unanimous vote.

Division Chief Tipler reported that the 5th wheel trailer at Station 8 has extensive water damage and rat infestation and is recommending that we dispose of it via the bid process. The board was in concurrence. It was also determined that we would not replace it at this time.

REVIEW OF THE BILLS:

MOTION: Director Scott made a motion to ratify bills paid during the past month totaling \$89,060.91 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.

FUTURE AGENDA BUSINESS: Board President Olienyk stated that the next regularly scheduled board meeting will be Wednesday, September 19, 2012 at 5:30 p.m.

There being no further business to come before the Board, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

JANET L. HUSTON
Division Chief of Administration

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Monthly Incidents

Alarm Date Between {07/01/2012} And {07/31/2012}

Incident	Type	Date	Location	Description
12-0000198-0	FIRE	07/01/2012	Highway 101 just on the South edge	324 Motor Vehicle Accident
12-0000199-0	FIRE	07/02/2012	85060 Highway 101	6111 Dispatched & cancelled
12-0000200-0	FIRE	07/02/2012	83960 Highway 101	3111 Medical assist, ATV
12-0000201-0	FIRE	07/02/2012	Highway 101 & 15TH ST	151 Outside rubbish, trash
12-0000202-0	FIRE	07/03/2012	NORTH FORK RD & MUNSEL LAKE RD	324 Motor Vehicle Accident
12-0000203-0	FIRE	07/03/2012	1150 HEMLOCK ST	113 Cooking fire, confined
12-0000204-0	FIRE	07/03/2012	80 HARBOR ST	5313 Smoke or odor
12-0000205-0	FIRE	07/06/2012	533 LAUREL ST	243 Fireworks explosion (no
12-0000206-0	FIRE	07/06/2012	375 9TH ST	6114 Dispatched & cancelled
12-0000207-0	FIRE	07/06/2012	88089 LEEWARD DR	444 Power line down
12-0000208-0	FIRE	07/06/2012	Driftwood II	3111 Medical assist, ATV
12-0000209-0	FIRE	07/07/2012	HARVARD ST & GLENADA RD	561 Unauthorized burning
12-0000210-0	FIRE	07/07/2012	8TH ST & Highway 101	444 Power line down
12-0000211-0	FIRE	07/08/2012	Highway 126 @ MP 14.5	323 Motor vehicle/pedestrian
12-0000212-0	FIRE	07/09/2012	87254 MUNSEL LAKE RD	542 Animal rescue
12-0000213-0	FIRE	07/09/2012	3130 MUNSEL LAKE RD	5313 Smoke or odor
0000214-0	FIRE	07/10/2012	1480 OTIAH CT	142 Brush or brush-and-grass
12-0000215-0	FIRE	07/11/2012	Highway 101 & HECETA BEACH RD	324 Motor Vehicle Accident
12-0000216-0	FIRE	07/11/2012	5045 N LOFTUS RD	5313 Smoke or odor
12-0000217-0	FIRE	07/12/2012	Highway 126 at MP 2	322 Motor vehicle accident
12-0000218-0	FIRE	07/12/2012	35TH ST & Highway 101	322 Motor vehicle accident
12-0000219-0	FIRE	07/12/2012	228 HARBOR ST	5313 Smoke or odor
12-0000220-0	FIRE	07/14/2012	85365 HEMLOCK ST	561 Unauthorized burning
12-0000221-0	FIRE	07/15/2012	88287 Highway 101	5313 Smoke or odor
12-0000222-0	FIRE	07/16/2012	Highway 101, 200 yards south of Sea	324 Motor Vehicle Accident
12-0000223-0	FIRE	07/18/2012	The dunes off Highway 101	3111 Medical assist, ATV
12-0000224-0	FIRE	07/19/2012	85208 HIGHWAY 101	5313 Smoke or odor
12-0000225-0	FIRE	07/19/2012	1150 BAY ST	365 Watercraft rescue
12-0000226-0	FIRE	07/04/2012	85287 HEMLOCK ST	243 Fireworks explosion (no
12-0000227-0	FIRE	07/20/2012	Highway 101 on Siuslaw Bridge and	442 Overheated motor
12-0000228-0	FIRE	07/21/2012	5647 Highway 126	735 Alarm system sounded due
12-0000229-0	FIRE	07/21/2012	310 Highway 101	6114 Dispatched & cancelled
12-0000230-0	FIRE	07/21/2012	580 RHODODENDRON DR	1641 Outside dock fire
12-0000231-0	FIRE	07/24/2012	Cleawox Lake, Siuslaw National	311 Medical assist, assist
12-0000232-0	FIRE	07/25/2012	Highway 101 & 15TH ST	323 Motor vehicle/pedestrian
0000233-0	FIRE	07/25/2012	MP 2 on Canary Road	143 Grass fire
12-0000234-0	FIRE	07/25/2012	Tree Islands, between 1 & 2 off	3111 Medical assist, ATV
12-0000235-0	FIRE	07/27/2012	Highway 101 & 30TH ST	324 Motor Vehicle Accident

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Monthly Incidents

Alarm Date Between {07/01/2012} And {07/31/2012}

Incident	Type	Date	Location	Description
12-0000236-0	FIRE	07/27/2012	84505 Highway 101	3111 Medical assist, ATV
12-0000237-0	FIRE	07/27/2012	4840 SUTTON CAMPGROUND RD /C Loop	311 Medical assist, assist
12-0000238-0	FIRE	07/28/2012	Wet Sand Flats / Chapman Road /	3111 Medical assist, ATV
12-0000239-0	FIRE	07/28/2012	5881 VIEW LOOP	561 Unauthorized burning
12-0000240-0	FIRE	07/28/2012	8611 highway 126	311 Medical assist, assist
12-0000241-0	FIRE	07/29/2012	1956 16TH ST /Apt 117	745 Alarm system activation,
12-0000242-0	FIRE	07/29/2012	Highway 101 at MP 178	322 Motor vehicle accident
12-0000243-0	FIRE	07/30/2012	5069 N LOFTUS RD	311 Medical assist, assist
12-0000244-0	FIRE	07/30/2012	12th Street Bike Path, south of the	622 No Incident found on
12-0000245-0	FIRE	07/30/2012	2525 OAK ST	745 Alarm system activation,

Total Incident Count	48	EMS Incident Cnt:	0
		Fire Incident Cnt:	48

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Department Journal

07/01/2012 to 07/31/2012

00:00 to 24:00

Training Classes

Time	Type	Record Id	Description/Location	Staff Hrs
Sun Jul 1, 2012				
	TRAIN		Pumper Operator Part III	0.00
	Station 01		Central Station	
Tue Jul 3, 2012				
	TRAIN		Water Shuttle/Hose Lays	32.00
	Station 01		Woahink Lake	
09:00	TRAIN		Ropes Intro	12.00
	Station 01		Central Station	
13:00	TRAIN		Ropes Fundamentals	16.00
	Station 01		Central Station	
19:00	TRAIN		Ladder Truck/Aerial Training/Ladders	30.00
	Station 01		Middle School	
Wed Jul 4, 2012				
	TRAIN		Community Fire Prevention Activities	12.00
	Station 01		Port Property	
Sat Jul 7, 2012				
08:00	TRAIN		Ropes and Knots	0.00
	Station 01		Central Station	
Tue Jul 10, 2012				
	TRAIN		New Engine Familiarity	12.00
	Station 01		Central Station	
	TRAIN		Engineering Trainin/Hose Evolutions	34.00
	Station 01		Central Station	
19:00	TRAIN		Burn to Learn	44.00
	Station 01		Structure in community (burn to learn)	

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Department Journal

07/01/2012 to 07/31/2012

00:00 to 24:00

Training Classes

Time	Type	Record Id	Description/Location	Staff Hrs
Sat Jul 14, 2012				
08:00	TRAIN		ATV Training	52.50
		Station 01	Local Dunes	
Tue Jul 17, 2012				
	TRAIN		Ladder Truck/Aerial Training/Eng 1	0.00
		Station 01	Middle School	
	TRAIN		Water Supply/Drafting	32.00
		Station 01	Woahink Lake	
13:00	TRAIN		Engineering Training	8.00
		Station 01	Pacific View	
19:00	TRAIN		Ladder Training	22.00
		Station 01	Siuslaw High School	
Sat Jul 21, 2012				
08:00	TRAIN		General Driver Training/R1 Support	0.00
		Station 01	Central Station	
Sun Jul 22, 2012				
08:00	TRAIN		ATV Training	45.00
		Station 01	Local Dunes	
Tue Jul 24, 2012				
09:00	TRAIN		General Driver Training	0.00
		Station 01	Central Station	
19:00	TRAIN		Vehicle Familiarization	56.00
		Station 01	Siuslaw High School	

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Department Journal

07/01/2012 to 07/31/2012

00:00 to 24:00

Training Classes

Time	Type	Record Id	Description/Location	Staff Hrs
Tue Jul 31, 2012				
09:00	TRAIN		First on Scene-Auto/Medical Scenarios	14.00
	Station 01		Central Station	
19:00	TRAIN		Association/Business Meeting	84.00
	Station 01		Central Station	
Total Entries:		21		Total Staff Hrs: 505.50

SIUSLAW VALLEY FIRE AND RESCUE
SAFETY COMMITTEE MINUTES

JULY 31, 2012

Those in attendance: Buchanan, Sean Barrett, Carnahan, Tipler, Mike Barrett, Beck, Iabichello, Madden, Spinner, Warren, and Chaplain Murphy.

Reports

Fire Marshal reminded the Captains that in the absence of the Duty Chief, it is their responsibility to write an incident report.

Grants

Chiefs Barrett and Tipler reported on grant requests for this year. One is a Fire Prevention Grant for a remote controlled fire engine for school demonstrations, and 40 Knox Boxes. The Aid to Firefighters grant request is for new hose and equipment. A discussion on new nozzles and their pistol grips followed. It was generally thought that the pistol grips are a safety hazard and they should be removed. Further discussion on Type B foam followed. Chief Tipler is researching 1% B Foam and cost factors.

Certifications

With the number of new personnel, we need to increase the training and certification for ATV, Jaws, Ropes, and both Apparatus Operations and Pump Operator. Chief Tipler committed the paid personnel to assist any volunteer that wants to come in anytime to initiate a certification.

Meeting adjourned at 6:55 p.m.

Submitted by:

John Buchanan, Recording Secretary