

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

Minutes of Board Meeting – September 19, 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 Lori Gates 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 Scott made a motion to approve the minutes of the regular board meeting held on August 15, 2012, as corrected. 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 August 2012 was reviewed and various incidents were discussed.

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

SAFETY MEETING MINUTES: The safety minutes of August 28, 2012 were reviewed.

REGULAR AGENDA:

Chief Buchanan reported that we advertised for the sale of the 5th wheel recreational trailer assigned to Station 8 to the highest bidder, with the bid period closing at 5:00 p.m. on September 19, 2012. The bids were opened before the board of directors and the highest bid for the trailer was \$756.00 by Jason Clark.

Chief Buchanan stated that he opted to retire from the PERS system and continue his employment with the fire district. Inasmuch as his unused sick leave was exhausted in the calculation of his PERS retirement, he requested 14 days of sick leave to assist in carrying him through the remainder of his employment contract.

Director Gates made a motion to grant Chief Buchanan 14 days of sick leave. The motion was seconded by Director Scott and was approved by unanimous vote.

Chief Buchanan reported that it was recommended by our attorney that we establish by resolution the Siuslaw Valley Fire and Rescue/Herman Peak Emergency Radio Authority. The Authority will

become an enterprise, allowing the fire district to establish a fee schedule for users of the repeater station and/or for those agencies enjoying the benefits of the repeater station.

Director Spinner made a motion to read Resolution 2012-05 establishing the Siuslaw Valley Fire and Rescue/Herman Peak Emergency Radio Authority. The motion was seconded by Director Gates and was approved by unanimous vote.

Director Spinner made a motion to adopt Resolution 2012-05 establishing the Siuslaw Valley Fire and Rescue/Herman Peak Emergency Radio authority. The motion was seconded by Director Gates and was approved by unanimous vote.

Chief Buchanan also indicated that when we bill the outside agencies, we are going to ask that the agencies use clear text when using our frequencies.

REVIEW OF THE BILLS:

MOTION: Director Spinner made a motion to ratify bills paid during the past month totaling \$93,862.05 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 and discussed.

FUTURE AGENDA BUSINESS: Board President Olienyk stated that the next regularly scheduled board meeting will be Wednesday, October 17, 2012 at 5:30 p.m.

There being no further business to come before the Board, the meeting was adjourned at 5:57 p.m.

Respectfully submitted,

JANET L. HUSTON
Division Chief of Administration

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Monthly Incidents

Alarm Date Between {08/01/2012} And {08/31/2012}

Incident	Type	Date	Location	Description
12-0000246-0	FIRE	08/02/2012	375 9TH ST	6111 Dispatched & cancelled
12-0000247-0	FIRE	08/04/2012	New Competition Hill, end of Starr	3111 Medical assist, ATV
12-0000248-0	FIRE	08/04/2012	Tree Island II and Starr Road	3111 Medical assist, ATV
12-0000249-0	FIRE	08/04/2012	Highway 101 at MP 175	324 Motor Vehicle Accident
12-0000250-0	FIRE	08/06/2012	Highway 126 and MP 5	322 Motor vehicle accident
12-0000251-0	FIRE	08/06/2012	88008 WOODLANDS DR	5312 Smoke smell
12-0000252-0	FIRE	08/07/2012	1951 21ST ST	745 Alarm system activation,
12-0000253-0	FIRE	08/07/2012	South Jetty beach near Branch Road	3111 Medical assist, ATV
12-0000254-0	FIRE	08/10/2012	Tree Island #1, south of Chapman	3111 Medical assist, ATV
12-0000255-0	FIRE	08/10/2012	87628 Highway 101	142 Brush or brush-and-grass
12-0000256-0	FIRE	08/15/2012	9TH ST & KINGWOOD ST	6112 Dispatched & cancelled
12-0000257-0	FIRE	08/15/2012	OAK ST & 32ND ST	311 Medical assist, assist
12-0000258-0	FIRE	08/15/2012	88008 WOODLANDS DR	5312 Smoke smell
12-0000259-0	FIRE	08/16/2012	3321 OAK ST	743 Smoke detector
12-0000260-0	FIRE	08/16/2012	3321 OAK ST	440 Electrical
12-0000261-0	FIRE	08/16/2012	Goosepasture / South Jetty	3111 Medical assist, ATV
0000262-0	FIRE	08/16/2012	2525 OAK ST	745 Alarm system activation,
12-0000263-0	FIRE	08/17/2012	Tree Island #5	3111 Medical assist, ATV
12-0000264-0	FIRE	08/17/2012	1750 8TH ST /Timbers Apts	357 Extrication of victim(s)
12-0000265-0	FIRE	08/18/2012	Highway 126 & MP 9.7	322 Motor vehicle accident
12-0000266-0	FIRE	08/18/2012	Goosepasture staging area / Tree	3111 Medical assist, ATV
12-0000267-0	FIRE	08/18/2012	Honeyman Loop D	321 EMS call, excluding
12-0000268-0	FIRE	08/18/2012	Highway 126 and MP 9.7	352 Extrication of victim(s)
12-0000269-0	FIRE	08/19/2012	1601 RHODODENDRON DR	736 CO detector activation
12-0000270-0	FIRE	08/20/2012	88416 1ST AVE	341 Search for person on
12-0000271-0	FIRE	08/20/2012	2525 OAK ST	741 Sprinkler activation, no
12-0000272-0	FIRE	08/21/2012	91291 Highway 101	6114 Dispatched & cancelled
12-0000273-0	FIRE	08/17/2012	87523 Highway 101	5313 Smoke or odor
12-0000274-0	FIRE	08/22/2012	700 Highway 101	745 Alarm system activation,
12-0000275-0	FIRE	08/22/2012	1750 Highway 126	735 Alarm system sounded due
12-0000276-0	FIRE	08/23/2012	1230 WILLOW CT	221 Overpressure rupture of
12-0000277-0	FIRE	08/23/2012	1675 22ND ST	735 Alarm system sounded due
12-0000278-0	FIRE	08/24/2012	5560 WOHINK DR	161 Outside storage fire
12-0000279-0	FIRE	08/24/2012	Tree Island #5, Sand Dunes	3111 Medical assist, ATV
12-0000280-0	FIRE	08/24/2012	3180 Highway 101	311 Medical assist, assist
0000281-0	FIRE	08/25/2012	Bay Street, under Siuslaw River	322 Motor vehicle accident
12-0000282-0	FIRE	08/25/2012	4839 GLORIA GAYLE	311 Medical assist, assist
12-0000283-0	FIRE	08/26/2012	South Jetty Face	6118 Dispatched & cancelled

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Monthly Incidents

Alarm Date Between {08/01/2012} And {08/31/2012}

Incident	Type	Date	Location	Description
12-0000284-0	FIRE	08/26/2012	SPRUCE ST & 13TH ST	322 Motor vehicle accident
12-0000285-0	FIRE	08/27/2012	83377 SPRUCE ST	311 Medical assist, assist
12-0000286-0	FIRE	08/27/2012	2056 Highway 101	6111 Dispatched & cancelled
12-0000287-0	FIRE	08/28/2012	6022 COLLARD LAKE WAY	322 Motor vehicle accident
12-0000288-0	FIRE	08/28/2012	1665 31ST ST	111 Building fire
12-0000289-0	FIRE	08/30/2012	1072 8TH ST	142 Brush or brush-and-grass
12-0000290-0	FIRE	08/30/2012	North of Munsel Bike Path, North of	142 Brush or brush-and-grass
12-0000291-0	FIRE	08/30/2012	5355 KNOLL WAY	5313 Smoke or odor
12-0000292-0	FIRE	08/31/2012	Highway 101 & BROWNINGS CORNER RD	324 Motor Vehicle Accident
12-0000293-0	FIRE	08/31/2012	1601 RHODODENDRON DR	6111 Dispatched & cancelled
12-0000294-0	FIRE	08/31/2012	1568 MAPLE ST	311 Medical assist, assist
12-0000295-0	FIRE	08/31/2012	Treatment plant / Willow Street	142 Brush or brush-and-grass
12-0000296-0	FIRE	08/31/2012	83570 Highway 101	6118 Dispatched & cancelled
12-0000297-0	FIRE	08/31/2012	Highway 126 and MP 20	6112 Dispatched & cancelled
12-0000298-0	FIRE	08/31/2012	North Fork Road / Benders Landing	154 Dumpster or other
12-0000299-0	FIRE	08/31/2012	2248 17TH ST	6311 Legal cooking/warming <i>fire</i>

Total Incident Count	54	EMS Incident Cnt:	0
		Fire Incident Cnt:	54

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Department Journal

08/01/2012 to 08/31/2012

00:00 to 24:00

Training Classes

Time	Type	Record Id	Description/Location	Staff Hrs
Thu Aug 2, 2012				
13:30	TRAIN		Boat Training	6.00
		Station 01	Siuslaw River	
Tue Aug 7, 2012				
09:00	TRAIN		Pumper Operator	0.00
		Station 01	Logistics	
19:00	TRAIN		Maintenance and Inventory	36.00
		Station 01	Central Station	
19:00	TRAIN		Maintenance and Inventory	20.00
		Station 02	Old Town Station	
19:00	TRAIN		Maintenance and Inventory	6.00
		Station 04	Sutton Station	
19:00	TRAIN		Maintenance and Inventory	6.00
		Station 05	Canary Station	
Fri Aug 10, 2012				
20:30			SUPPORT - Relay for Life	0.00
		Station 01	Property in the City	
Sat Aug 11, 2012				
08:00	TRAIN		Extrication	0.00
		Station 01	Central Station	
Sun Aug 12, 2012				
08:00	TRAIN		Extrication	0.00
		Station 01	Central Station	

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Department Journal

08/01/2012 to 08/31/2012

00:00 to 24:00

Training Classes

Time	Type	Record Id	Description/Location	Staff Hrs
Tue Aug 14, 2012				
09:00	TRAIN		Hose Testing	0.00
		Station 01	Central Station	
19:00	TRAIN		Initial Attack	70.00
		Station 01	Central Station	
Wed Aug 15, 2012				
09:00	TRAIN		Boat Training/Siltcoos	5.00
		Station 01	Property outside City Limits	
Sat Aug 18, 2012				
		Station 01	SUPPORT - Hamburger Fundraiser	0.00
			Property in the City	
Mon Aug 20, 2012				
09:00	TRAIN		Boat Training	6.00
		Station 01	Property outside City Limits	
Tue Aug 21, 2012				
09:00	TRAIN		Hose Testing	4.00
		Station 01	Property in the City	
19:00	TRAIN		Initial Attack/FDC	48.00
		Station 01	Central Station	
Tue Aug 28, 2012				
09:00	TRAIN		Hose Testing	10.00
		Station 01	Local Dunes	
18:00	TRAIN		Association/Business Meeting	90.00
		Station 01	Central Station	

SAFETY COMMITTEE

August 28, 2012

MINUTES

Those in attendance: Buchanan, Sean Barrett, Carnahan, Tipler, Mike Barrett, Beck, labichello, Madden Spinner, Jagoe, and Chaplin Murphy.

Les Schwab Tires

Fire Marshal reported that the water and sewer lines are being replaced along highway 101 in front of Les Schwab Tires and the hydrants and sprinkler system are out of service. We have extended a 2 ½ inch hose line from across 41st Street to keep the sprinkler system charged and will place another hose line at the hydrant to allow engine to hook up and fully charge the fire department connection supplying the Schwab building.

Apparatus Policy

Chief Buchanan and Division Chief Tipler gave a report on the changes to the apparatus driving policy giving the Captain the authority to have a firefighter that has completed the driving portion of an apparatus certification program to drive Code 3 under circumstance of need and supervision.

Disaster Planning

Chief Buchanan gave a short report reminding each officer to make sure his family has at least three days of disaster supplies and each officer should have a three day personal disaster kit to bring to the assigned station during a disaster response.

Meeting adjourned at 6:30 p.m.

Submitted by:

John Buchanan, Recording Secretary

SIUSLAW VALLEY FIRE AND RESCUE

"Protection with Pride"

Resolution No. 2012-05

Resolution Establishing the Herman Peak Repeater Site Emergency Radio System into the Siuslaw Valley Fire and Rescue/Herman Peak Emergency Radio Authority

WHEREAS, in 2005, Siuslaw Valley Fire and Rescue purchased the U.S. Forest Service Herman Peak repeater site lease agreement and existing radio tower and building from the Oregon Coast Emergency Amateur Radio Group, and

WHEREAS, with a Public Safety Interoperable Communications Grant, our agency developed bid specifications for a 180 foot radio tower, support buildings, and other site improvements, and maintained overall project management through completion of the project, and

WHEREAS, a multi-agency communication repeater system was installed on the tower site and operates to improve interoperable communications for all emergency response agencies in Western Lane County, and

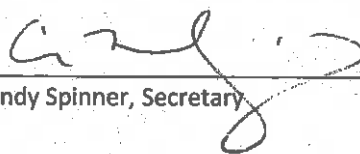
WHEREAS, Siuslaw Valley Fire and Rescue owns, operates, and maintains the Herman Peak Repeater Site, and

THEREFORE, BE IT RESOLVED THAT the Board of Fire Directors of Siuslaw Valley Fire and Rescue establishes the Siuslaw Valley Fire and Rescue/Herman Peak Emergency Radio Authority, an enterprise function.

PASSED AND ADOPTED this 19th date of September, 2012.



Steve Olienyk, Board President



Cindy Spinner, Secretary