

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

**Minutes of Special Board Meeting – October 19, 2013**

John Scott, President of the Board, called the special meeting to order at 8:15 p.m.

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

**OTHERS PRESENT:** Chief Buchanan, Division Chief Janet Huston, Jerry Freshour, and Bill Linhart were in attendance.

At 8:16 a.m., Board President Scott indicated that the Board of Directors of Siuslaw Valley Fire and Rescue will now meet in Executive Session for the purpose of considering the employment of a public officer.

The Executive Session is held pursuant to ORS 192.660 2a which allows the Board of Directors to meet in Executive Session to discuss the assessment process, to interview candidates for the position of fire chief and to make the final selection.

Representatives of the news media, designated staff, the assessment team, and members of ESCI shall be allowed to attend the Executive Session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No decision may be made in Executive Session. At the end of the Executive Session, we will return to open session and welcome the audience back into the room.

At 11:15 a.m. the Executive Session was adjourned and the special meeting resumed.

Board President Scott indicated that the board of directors interviewed two finalists for the position of fire chief of Siuslaw Valley Fire and Rescue, and they have made their decision. They called Jim Langborg to the meeting and offered the position of fire chief to him, subject to a satisfactory background investigation and medical/physical exam. Jim Langborg accepted the position. The contingent offer includes a starting annual salary of \$89,075, understanding that it will increase to \$95,325 after a successful probationary period of one year. Jim Langborg agreed to attend the OFCA/OFDDA Joint Conference in Pendleton, Oregon scheduled for November 7 – 9; however, his official start date will be November 18<sup>th</sup>. In addition, it was determined that SVFR will reimburse Jim Langborg's moving expenses up to the amount of \$6,000.

There being no further business to come before the board, the special meeting was adjourned at 11:55 a.m.

Respectfully submitted,

**JANET L. HUSTON**  
Division Chief of Administration