

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

Minutes of Board Meeting – May 21, 2014

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

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

**OTHERS PRESENT:** Chief Langborg, Division Chief Sean Barrett, Division Chief Marvin Tipler, Battalion Chief John Carnahan, and Julie Brown Finance/HR Manager were in attendance.

**Recognition and Achievement Presentations** were given to Mike Heindel for successfully completing his EMT-B certification. The Chief gave out thank you letters to those individuals that were involved with the log incident call at the North jetty.

**APPROVAL OF MINUTES:** Director Ward made a motion to approve the minutes of the regular board meeting held on April 16,2014. The motion was seconded by Director Spinner and was approved by unanimous vote.

**COMMUNICATIONS:** Two thank you notes were read and a letter of communication from Chief Langborg to LCC.

**PUBLIC COMMENTS:** None

**CHIEF'S REPORTS:**

Chief Langborg presented the Chief's Report (see attached). During the review of the information provided in the report, Chief Langborg commented about response data, indicating that response times have still been good with the increase of medical responses.

Chief Langborg reported that the PPV fans which were a purchased budgeted item will be much easier to use for the firefighters as they are combo battery/electric operation.

Chief Langborg indicated that Chiefs Barrett, Stober, and Carnahan have completed the Blue Card training and that their certificates were included in the budget packet.

**Discussion on the Ordinance** banning district employees, volunteers and Firefighters from serving as Board members, a timeline for the process was presented for board approval. Director Ward made a motion which was seconded by director Spinner to move forward on the presented schedule. Motion passed unanimously.

**SDIS Trust Agreement:** Director Scott signed the agreement which was a matter of routine housekeeping from our insurance company.

**USCG Memorandum of Agreement:** Review of the agreement and the agreement was signed by Director Scott.

**Review of Ten Year financial analysis:** An overview was conducted of the analysis which was presented in 2011 when the purchase of 2 Engines was being considered, an additional review of a more current analysis showing more current financial indicators was also presented. The Board agreed that this would be helpful information to provide the Budget Committee with.

**REVIEW OF THE BILLS:**

**MOTION:** *Director Spinner made a motion to ratify bills paid during the past month in the amount of \$106,870.32 and transfers from the Money Market Account to the Checking Account also made during the past month. The motion was seconded by Director Ward and was approved by unanimous vote.*

**FINANCIAL STATEMENTS:** The financial statements were provided.

**Misc:** Director Ward complimented Chief Langborg on the email he sent out with notification of Ron Sheltons unfortunate passing.

**FUTURE AGENDA BUSINESS:** Board President Scott stated that our next regularly scheduled board meeting will be held on Wednesday, June 18, 2014 at 5:30 p.m.

Reminder that the Budget Committee meeting will be at 7:00 p.m.

**EXECUTIVE SESSION: None**

There being no further business to come before the board, the regular meeting was adjourned at 6:10 p.m.

Respectfully submitted,

**Julie Brown**  
Recording Secretary