

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

Minutes of Board Meeting – July 16, 2014

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

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

**OTHERS PRESENT:** Chief Langborg, Division Chief Marvin Tipler, Fire Marshal Sean Barrett and Annette Misquez Administrative Assistant.

**Recognition for receiving EMT-B certificates:** Postponed to August meeting, due to nine firefighters gone on wildland fires.

**APPROVAL OF MINUTES:** Director Gates made a motion to approve the minutes of the regular board meeting held on June 18, 2014. The motion was seconded by Director Olienyk and was approved by unanimous vote.

**COMMUNICATIONS:** Two thank you notes were read.

**PUBLIC COMMENTS:** (on anything not on the Agenda) None.

**CHIEF'S REPORT:**

Chief Langborg noted that our response to incidents has almost doubled since this same time last year.

Chief Langborg said that we are putting the selection process on hold until further notice. Chief Langborg also noted that as of June 27<sup>th</sup> we have advised Western Lane Ambulance that we will no longer respond to lift assists.

**ELECTION OF BOARD OFFICERS FOR F/Y 2014-2015:**

Director Ward made a motion to keep current officers for another year, Director Gates seconded-passed.

**STAFF REPORTS AND RESOLUTIONS:**

**Staff Report:** Resolution 2014-13 Firefighter/Engineer and Captain Job descriptions.

**Staff Report:** Resolution 2014-14 Public Records Policy revision.

**Staff Report:** Resolution 2014-15 Directing Chief Langborg to proceed with an RFP for a Strategic Plan.

Director Gates made a motion to adopt all three resolutions, director Ward seconded-Passed

Rob Ward made note that we should possibly look at saving enough money to pay for fire trucks in cash.

**ORDINANCE:** Ordinance No. 01-2014 establishing a ban on firefighters, volunteers and employees of SVFR from serving on the SVFR Board of Directors. There were no Public comments.

Director ward made a motion to adopt Ordinance No. 01-2014, Director Spinner seconded motion passed.

**REVIEW OF THE BILLS:**

**MOTION: Director Spinner made a motion to ratify bills paid during the past month in the amount of \$109,543.49 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.  
Director Ward made a request that we plot receipts and Tax revenues from Lane County for the past ten years.

**FUTURE AGENDA BUSINESS:** Board President Scott stated that our next regularly scheduled board meeting will be held on Wednesday, August 20, 2014 at 5:30 p.m.

**EXECUTIVE SESSION:** None

**Meeting was adjourned at 6:12 pm**

Respectfully submitted,

**Annette Misquez**  
**Sitting in for Julie Brown**  
Recording Secretary