

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

Minutes of Board Meeting – August 20, 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 and Rob Ward.
Director Spinner-Absent

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

Recognition of PJ Crescioni and Andy Gray for completing their EMT-B certifications.

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

COMMUNICATIONS:

2- Thank you cards

PUBLIC COMMENTS: None

CHIEF'S REPORTS:

Chief Langborg provided his Chief's Report. During the review of the information provided in the report, Chief Langborg commented about response data. Chief Langborg noted that the total Fire Property loss was actually only \$66,000 and was attributed to 1-boat fire, 2- structure fires and 1- exterior fire. Chief Langborg made note that the response to Siltcoos Station road had a 23 minute response time, which was more due to the fact that time passes on a call which they are unable to locate before they let dispatch know. He also noted that on calls to the dunes that the arrival time is to the staging location not necessarily to the time of patient contact. Under training the Chief commented that we have hit the community with recruitment material such as flyers, banners, a trailer at the movie theater and that the response has still been low. Under Administration the Chief announced that the full time position has been officially opened up. Julie completed the field audit portion with Dick Maxwell over the course of a day and a half.

Chief Langborg stated that we have had a couple of critical calls on the dunes recently and that we have received feedback from the people we are serving. They are impressed with both the response and the level of care that they received, both for WLA and for SVFR. The Chief pointed out that it was very impressive to watch the Helicopter land and the process that went in to patient care and transport.

Resolution 2014-16 Policy Revisions

Director Gates moved Director Ward seconded. Motion passed

Resolution 2014-17 **Job Descriptions-Additions, modifications and removal**
Director Olienyk moved Director Ward seconded, motion passed
Discussion: The Battalion Chief Job description was removed because we no longer use that position as such.

Resolution 2014-18 **MOU between SVFR and ODF**
Director Ward moved Director Gates seconded, motion passed

REVIEW OF THE BILLS:

MOTION: Director Gates made a motion to ratify bills paid during the past month in the amount of \$90,096.92 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.

FUTURE AGENDA BUSINESS: Board President Scott stated that our next regularly scheduled board meeting will be held on Wednesday, September 17, 2014 at 5:30 p.m.

EXECUTIVE SESSION:

President Scott called for adjournment of the regular meeting of the Board of Directors at 6:10pm to go into executive session. Executive session concluded at 6:20 pm.

There being no further business to come before the board, the regular meeting was reopened and adjourned at 6:20 p.m.

Respectfully submitted,

Julie Brown
Finance/Human Resources Manager
Recording Secretary