

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

Minutes of Board Meeting – April 15, 2015

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 present. Director Gates absent.

OTHERS PRESENT: Chief Langborg, Julie Brown Finance/HR Manager, Battalion Chief John Carnahan and Division Chief Marvin Tipler, Fire Marshal Sean Barrett

APPROVAL OF MINUTES: Director Ward made a motion to approve the minutes as read, of the regular board meeting held on March 18, 2015. The motion was seconded by Director Spinner and was approved by unanimous vote.

COMMUNICATIONS: Letter from WLAD
Email from OFDDA
SDAO Update
Depoe Bay Fire Article

PUBLIC COMMENTS: No public comment

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.

The Chief reported that approximately 90 people showed up for the EOP stakeholders meeting and demonstration of shelters.

We currently have six applications for the upcoming Recruit Academy and the Trailer is playing again in the Theater.

The Civil Service Commission had another meeting and appointed Julie Chief Examiner and we have made a provisional Training Officer appointment. The provisional Training officer will be Tyler Marler. This position will be in effect for ninety days.

Mike Barrett will be recognized as officer of the year at the next City council meeting at 6pm.

STAFF REPORTS:

Burn Permits: Fire Marshal Barrett reported that the Burn permit process isn't really going to change anything, it is more of an educational program versus punitive. We have adopted the code so we are obligated to do something. We use LRAPA rules and the permit will be good for the entire season. There will be no fee but there will be documentation.

REVIEW OF THE BILLS:

MOTION: Director Spinner made a motion to ratify bills paid during the past month in the amount of \$127,589.65 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.

FUTURE AGENDA BUSINESS: Board President Scott stated that our next regularly scheduled board meeting will be held on Wednesday, May 20, 2015 at 6:30 p.m. The Budget Committee will be meeting at 5:00 pm prior to the Board meeting, there will be dinner provided for the Board members in between.

Regular meeting adjourned in to Executive session at 5:55 pm ORS 192.660

Executive Session adjourned at 6:09 pm

Regular session reopened at 6:09 pm

Meeting adjourned at 6:10 pm

Respectfully submitted,

Julie Brown

Finance/Human Resources Manager

Recording Secretary