

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

Minutes of Board Meeting – May 20, 2015

John Scott, President of the Board, called the meeting to order at 6:30 p.m.

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

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

APPROVAL OF MINUTES: Director Spinner made a motion to approve the minutes as read, of the regular board meeting held on April 15, 2015. The motion was seconded by Director Ward and was approved by unanimous vote.

COMMUNICATIONS: Certificate from SDAO for membership to District

PUBLIC COMMENTS: Al Pearn asked a couple of questions: How many pieces of Apparatus do we have? Division Chief Tipler responded with, thirty six. How many Volunteers are experienced on each piece of equipment? Division Chief Tipler responded that it varies. What is the optimum number of volunteers for a department this size? Division Chief Tipler and Battalion Chief Carnahan stated that during a recent volunteer task force meeting they decided it was one hundred and nine. Al Pearn then stated that he is fearful for this summer as everything is very dry around his house. The Chief stated that with the current climate change there is increased danger everywhere.

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.

In addition to his report in the Board packet he provided the following:

The Chief reported that work continues on the Emergency Operations Plan and that this Friday there will be "Alice" training at the schools.

We currently have eight applicants for the upcoming Recruit Academy that have completed their physical agility tests and are in the process of getting their pre-employment physicals.

The Connex boxes that were broken in to at Station 4 ended up missing about \$150.00 worth of stuff, a gas can, propane torch and a lock.

STAFF REPORTS:

The Refinance of the Ladder Truck was removed from the agenda at this time, per President Scott.

Strategic Plan: The Strategic Plan was adopted by Resolution No. 2015-07 after no discussion. Motion by Director Gates, Director Ward seconded, motion was approved unanimously.

REVIEW OF THE BILLS:

MOTION: Director Ward made a motion to ratify bills paid during the past month in the amount of \$133,197.22 and transfers from the Money Market Account to the Checking Account also made during the past month. The motion was seconded by Director Spinner 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, June 17, 2015 at 5:30 p.m.

Regular meeting adjourned in to Executive session at 6:55 pm ORS 192.660 Sub (2) (d) to conduct deliberations with persons designated by the governing body to carry on Labor negotiations. Pursuant to ORS 192.660(4) representatives of the news media shall not be allowed to attend. President Scott stated that if any news media were present they were welcome to attend, there was no one present.

Executive Session adjourned at 7:08 pm
Regular session reopened at 7:09 pm

Meeting adjourned at 7:09 pm

Respectfully submitted,
Julie Brown
Finance/Human Resources Manager
Recording Secretary