

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

Minutes of Board Meeting – June 17, 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, Rob Ward  
Lori Gates all present.

**OTHERS PRESENT:** Chief Langborg, Battalion Chief John Carnahan, Division Chief Marvin  
Tipler and Fire Marshal Sean Barrett

**APPROVAL OF MINUTES:** Director Ward made a motion to approve the minutes as read and corrected, of the regular board meeting held on May 20, 2015. The motion was seconded by Director Gates and was approved by unanimous vote.

**COMMUNICATIONS:** Letter from Crystal Farnsworth

**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.

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

The Chief reported that work continues on the Emergency Operations Plan.

We had seven recruits complete the Academy.

**Budget Hearing and Adoption:** – Hearing opened at 17:34, Request made by president for public comment, no public comment was given, hearing closed at 17:35

Budget Adoption – Ward made a motion to approve, Gates gave a second, all approved

**STAFF REPORTS:**

Refinance of the Ladder Truck- – Direction was given to the Chief to pursue the agreement with Banner Bank. There was discussion to consider an RFP for all banking services every three years, there was also discussion to remember to business local. Gates and Spinner abstained from any decision making because of a conflict of interest.

**LCOG IGA-** Ward made motion to approve with change of date. Spinner gave a second, all approved, and authorization was given to Chief to sign the agreement and move forward with the services. Resolution will be signed after the date is corrected.

**REVIEW OF THE BILLS:**

**MOTION: Director Ward made a motion to ratify bills paid during the past month in the amount of \$227,793.43 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, July 15, 2015 at 5:30 p.m.

No Executive session:

Meeting adjourned at 6:25 pm

Respectfully submitted,  
Julie Brown (minutes taken by Chief Langborg)  
Finance/Human Resources Manager  
Recording Secretary