

**SIUSLAW VALLEY FIRE AND RESCUE
BOARD OF DIRECTORS
AGENDA**

**September 17, 2015
6:00 P.M.**

**Siuslaw Valley Fire and Rescue
2625 Highway 101 North, Florence**

Call to order

Pledge of Allegiance

Roll Call/Establishment of Quorum

Recognition of New EMT- Russell Wymore

Approval of minutes: Of the Regular Board of Directors Meeting of August 19, 2015.

Communications: Letter from OPB
Thank you note

Public Comment:

This is the opportunity for the public to speak to the Board of Directors on any item not on the Agenda. The maximum time for public comment will be 30 minutes and three minutes will be allotted for each speaker.

Agenda Items

Chief's Report: Chief Jim Langborg

Including but not limited to Operations, Prevention, Administration/Human Resources, Logistics, Inspections, Prevention and Safety, and other additional information.

Attachments:

Monthly Incidents
Monthly Incidents with Avg. number of responders
Monthly Training/Activity
Strategic Plan Objectives
Safety Meeting Minutes
Draft version of Newsletter

Staff Reports and Resolutions:

Staff Report: Oregon Pacific Bank Loan rate Change
Attachment: Resolution No. 2015-13

Review of Bills

Action: Motion to ratify bills paid during the past month totaling \$135,256.91 and transfers from the Money Market Account to Checking Account also made during the past month.

Financial Statements

Profit and Loss for the period since the last Board Meeting
Profit and Loss Budget vs. Actual, Year to date (2015-2016)
Bank account registers

Future Agenda Business: The next regularly scheduled board meeting will be held on Wednesday, October 21, 2015 at 6:00 pm.

Adjourn into Executive Session:

*According to ORS 192.660(2)(d)
ORS 192.660(2)(i)*

Adjournment