

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

Minutes of Board Meeting – December 16, 2015

John Scott, President of the Board, called the meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT: Directors John Scott, John Carnahan, Woody Woodbury, Lori Gates and Tony Phillips all present.

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

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

COMMUNICATIONS: Thank You card from Siuslaw High School

PUBLIC COMMENTS: None

CHIEF'S REPORT:

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 made comment that the average number of firefighters responding to incidents has slightly increased.

The Chief reported that Fire Corp has completed the gate opener project at all gated communities.

The Chief reported that we have begun looking at security systems for all the stations in addition to the sprinkler system upgrade at Station 1. We are also looking at an outside monitoring service.

Operations Chief Tipler added that they will be adding an additional 10 cameras to Station 5 and there will be an audible alarm in addition to a monitoring service.

STAFF REPORTS:

IAFF Local 851 2015-2018 Contract final copy

Resolution No 2015-16 adopting Contract

Director Woodbury made the motion to accept the contract and sign Resolution No. 2015-15

Director Gates seconded

Unanimous vote to approve.

