

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

Minutes of Board Meeting – October 21, 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

Chief Langborg recognized Tim Snapp as the new Station two Lieutenant.

APPROVAL OF MINUTES: Director Carnahan made a motion to approve the minutes as read, of the regular board meeting held on September 16, 2015. The motion was seconded by Director Woodbury and was approved by unanimous vote.

COMMUNICATIONS: None

PUBLIC COMMENTS: None

Agenda Items:

Job Sharing of Finance/HR Position; Brian Burrigh Executive Director of WLAD thanked SVFR for helping during stretched times. He thanked the Duty Chief's, volunteers and commended Chief Langborg and upper staff on working together on some mutual issues and to continue to strengthen relationships on joint issues and streamline some of the same processes.

After a discussion about the IGA, Board President John Scott directed Chief Langborg to move forward with legal counsel reviewing the document and then working with the Board president on a final document.

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 number of ATV calls has dropped since 2010.

The Chief reported that the ALICE training was well attended and received.

The Newsletter is not yet completed and will be included with your next board packet.

STAFF REPORTS:

Division Chief Tipler provided information on the request to expend the budgeted funds for a new Duty Rig.

Motion to authorize the purchase of a new Duty Rig- Tony Phillips

Motion seconded by-John Carnahan

Unanimous vote to approve.

REVIEW OF THE BILLS:

MOTION: Director Carnahan made a motion to ratify bills paid during the past month in the amount of \$141,559.75 and transfers from the Money Market Account to the Checking Account also made during the past month. The motion was seconded by Director Gates and motion passed unanimously.

FINANCIAL STATEMENTS: The financial statements were provided, with no questions from the board.

FUTURE AGENDA BUSINESS: Julie will provide a resolution to be signed regarding the purchase of the Duty Rig. Board President Scott stated that our next regularly scheduled board meeting will be held on Wednesday, October 21, 2015 at 6:00 p.m.

EXECUTIVE SESSION: None

Meeting closed at 6:34 pm

Respectfully submitted,

Julie Brown

Finance/Human Resources Manager

Recording Secretary