

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

Minutes of Board Meeting – September 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 and Woody Woodbury all present. Directors Gates and Phillips absent.

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

APPROVAL OF MINUTES: Director Carnahan made a motion to approve the minutes as read, of the regular board meeting held on August 19, 2015. The motion was seconded by Director Woodbury and was approved by unanimous vote.

COMMUNICATIONS: Letter from OPB and a thank you note were read.

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 Duty Chiefs were doing an excellent job educating the public about burning and that we are not being punitive but educational with people they come across.

The Chief reminded everyone about the upcoming ALICE training.

STAFF REPORTS:

Oregon Pacific Bank Loan rate change-this would lower our current rate from 4.5% to 3.25%
Resolution No. 2015-13

Director Woodbury made a motion to accept the offer from OPB to lower the interest rate from 4.5% to 3.25%

Director Carnahan Seconded

Motion passed

REVIEW OF THE BILLS:

MOTION: Director Woodbury made a motion to ratify bills paid during the past month in the amount of \$135,256.91 and transfers from the Money Market Account to the Checking Account also made during the past month. The motion was seconded by Director Carnahan and motion passed.

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, October 21, 2015 at 6:00 p.m.

EXECUTIVE SESSION:

Regular meeting adjourned in to Executive session at 6:24 pm ORS 192.660 Sub (2) (d) to conduct deliberations with persons designated by the governing body to carry on Labor negotiations, and President Scott stated that if any news media were present they were welcome to attend.

Executive Session adjourned at 6:58 pm

Regular session reopened at 6:59 pm

Having no more regular business to discuss the Meeting was adjourned at 7:00pm

Respectfully submitted,

Julie Brown

Finance/Human Resources Manager

Recording Secretary