



SIUSLAW VALLEY FIRE AND RESCUE BOARD OF DIRECTORS

AGENDA

May 18, 2016

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

Approval of minutes: Of the Regular Board of Directors Meeting of April 20, 2016.

Communications: Correspondence regarding Life Med from WLAD

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.

Monthly Reports:

Chief's Report: Chief Jim Langborg

Attachments: Strategic Plan Update
Civil Service

Operations Division: Division Chief Tipler- Operations

Attachments: Monthly Incidents
Monthly Training
Number of Volunteers per incident

Fire Prevention Division-Division Chief Barrett- Fire Prevention and Safety

Attachments: March Safety Committee minutes
April Safety Committee minutes

Finance/HR Report- Julie Brown

Attachments: April Newsletter
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

Action: Ratify bills paid during the past month totaling \$108,092.15 and transfers from the Money Market Account to the Checking Account also made during the past month.

Agenda Items:

Item 1: SVFD IGA Amendment

Attachments: Amendment No1

Action- Direction

Item 2: IGA Extension with Heceta Water District

Attachments: None

Action: Direction

Future Agenda Business: The next regularly scheduled board meeting will be held on Wednesday, June 15, 2016 at 6:00 pm.

Adjournment

Agenda Approved by John Scott, Board President: _____