

Siuslaw Valley Fire and Rescue

2625 Highway 101 North, Florence, OR 97439

Minutes of Board Meeting-February 15, 2017 Meeting Recorded and Televised

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 Lori Gates all present. Director Woodbury and Director Phillips absent

OTHERS PRESENT: Chief Langborg, Division Chief Jim Dickerson, Division Chief Sean Barrett, Division Chief Julie Brown

APPROVAL OF MINUTES: Voting on minutes from January 18, 2017 held until next meeting due to the absence of Director Gates.

COMMUNICATIONS: Mapleton Fire Department
FURA

PUBLIC COMMENTS: Marvin Tipler spoke regarding the policy on the use of district vehicles.

OLD BUSINESS:

Staff Reports:

Fire Chief's report- Chief Langborg
Operations Division Chief's report -Jim Dickerson
Prevention Division Chief's report – Sean Barrett
Administration Division Chief's report – Julie Brown

MOTION TO RATIFY BILLS: Director Gates made a motion to ratify the bills paid and the transfers made for the previous month totaling \$211,715.24. Director Carnahan seconded, motion passed unanimously.

POLICY REVIEW: Vehicle use policy- Will be carried over to next month.

NEW BUSINESS:

Agenda Item 1: Chief Langborg appointed as budget officer for fiscal year 2017-2018

Agenda Item 2: Appoint Budget Committee

Action: Budget Committee member list approved with one opening and John Scott will contact Ron Green regarding his interest in the position. Director Phillips recommended Marvin Tipler for the opening on the budget committee. Director Scott said that it could be an option if Ron Green is not available, as he had already contacted him and was waiting for a response.

Agenda Item 3: Cost Recovery and Collection Service Agreements

Action: Director Carnahan moved to sign the agreement, Director Gates seconded, motion passed unanimously.

Agenda Item 4: ISO Evaluation

Action: None, information only.

Agenda Item 5: RFP for Auditors

Action: Board direction to move forward with sending out the RFP letters.

FUTURE AGENDA BUSINESS: Appoint Budget Officer

Meeting closed in regular form by President Scott at 7:06 pm.

Respectfully submitted,
Julie Brown
Division Chief of Administration
Recording Secretary

Recorded meeting available on SVFR website at www.svfr.org