

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

Minutes of Board Meeting-January 18, 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, Tony Phillips, John Carnahan and Woody Woodbury all present. Director Gates absent

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

APPROVAL OF MINUTES: Motion by Director Carnahan to approve the minutes as presented of the meeting of November 16, 2016. Director Phillips seconded the motion, motion unanimously passed.

COMMUNICATIONS: None

PUBLIC COMMENTS: None

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 Carnahan made a motion to ratify the bills paid and the transfers made for the previous two months totaling \$512,057.82. Director Scott seconded, motion passed with Director Phillips declaring a conflict of interest.

POLICY REVIEW: Refer to District Vehicle Use policy under new business.

NEW BUSINESS:

Director Scott-Discussion of Potential modification of IGA with WLAD- WLAD would like a clause in the IGA that would give them opportunity to be included in any discussions if SVFR Board decided to terminate the Chief without cause. (discussion only no decision)

Agenda Item 1: Cost Recovery Policy

Action: Director Phillips moved to approve the policy. Director Woodbury seconded the motion. Motion passed unanimously

Agenda Item 2: Cost Recovery Ordinance, first reading

Action: First reading of Ordinance

Agenda Item 3: Communication Policy

Action: Director Carnahan made a motion to approve the policy, Director Woodbury seconded, motion passed unanimously.

Agenda Item 4: Non-Suppression Volunteer Job Description

Action: Director Carnahan moved to approve, Director Philips seconded. Motion passed unanimously.

Agenda Item 5: District Vehicle Use Policy

Action: None only discussion

Agenda Item 6: Fiscal Year 2016-2017 Supplemental Budget

Action: Director Phillips moved to approve Resolution No. 2017-01 adopting the proposed supplemental budget. Director Carnahan seconded, motion passed unanimously.

FUTURE AGENDA BUSINESS: Appoint Budget Officer

Regular meeting closed for Executive session by Director Scott at 7:17 pm. 192.660 (f)

Executive Session opened 7:19 pm

Executive Session closed at 7:40 pm

Regular meeting re-opened at 7:41 pm

Having no further business

Meeting closed in regular form by President Scott at 7:43 pm.

Respectfully submitted,

Julie Brown

Division Chief of Administration

Recording Secretary

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