

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

Minutes of Board Meeting-December 20, 2017
Meeting Video Recorded

Ron Green President of the Board, called the meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT: Directors Tony Phillips, John Carnahan, Ron Green, Ned Hickson and Woody Woodbury, quorum established.

OTHERS PRESENT: Chief Langborg, Jim Dickerson and Administrative Assistant Mary Dimon.

APPROVAL OF MINUTES: Director Hickson- Motion to approve the minutes of November 15, 2017
Director Carnahan- seconded the motion
Motion- passed unanimously.

PUBLIC COMMENTS: Marvin Tipler requested that the Fire District disclose the costs associated with the Payroll errors discussed by the Ambulance Board.

NEW BUSINESS:

Office manager Job Description was presented Director Carnahan moved to approve, Director Woodbury seconded, and motion passed unanimously.

OLD BUSINESS:

Staff Reports:

Chief/Directors report- Chief Langborg
Operations Division Chief's Report- Jim Dickerson

MOTION TO RATIFY BILLS: Director Carnahan made a motion to ratify the bills paid and the transfers made for the previous month totaling \$379,701.95 Director Hickson seconded, motion passed unanimously with Director Phillips declaring a conflict.

POLICY REVIEW: Were included in packet

COMMUNICATIONS: Included in packet

DISCUSSION BY THE BOARD ON ITEMS NOT ON THE AGENDA: Director Carnahan reported on the AAC Meeting of 11/30/2017.

FUTURE AGENDA BUSINESS: The next regularly scheduled board meeting will be held Wednesday January 17, 2018 at 6:00 pm.

Meeting closed in regular form by President Green at 6:47 pm.

Respectfully submitted,
Mary Dimon
Recording Secretary

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