

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

**Minutes of Board Meeting-November 15, 2017**  
**Meeting Recorded and Televised**

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, all present.

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

**APPROVAL OF MINUTES:** Director Hickson- Motion to approve the minutes of October 18, 2017  
Director Phillips- seconded the motion  
Motion- passed unanimously.

**PUBLIC COMMENTS:** None

**NEW BUSINESS:**

Swearing-In of Firefighters.

California Strike Team Presentation, presented by Tony Miller and Kyle Orozco

Fire Suppression Agreement: Director Carnahan Made a motion to approve the Fire Suppression Service Agreement Director Phillips seconded the motion, motion passed unanimously.

**OLD BUSINESS:**

**Staff Reports:**

Chief/Directors report- Chief Langborg

Chief/Director Langborg made a recommendation to the Board that two Board Member's from SVFR Board of Directors be apart of a committee for the AAC Meeting on Thursday Nov. 30, 2017 Director Hickson and Director Green volunteered to fill those committee member seats.

**MOTION TO RATIFY BILLS:** Director Woodbury made a motion to ratify the bills paid and the transfers made for the previous month totaling \$134,464.03 Director Hickson seconded, motion passed unanimously with Director Phillips declaring a conflict.

**POLICY REVIEW:** None

**COMMUNICATIONS:** None

**DISCUSSION BY THE BOARD ON ITEMS NOT ON THE AGENDA:**

**FUTURE AGENDA BUSINESS:** The next regularly scheduled board meeting will be held Wednesday December 20, 2017 at 6:00 pm.

Meeting closed in regular form by President Green at 6:37 pm.

Respectfully submitted,  
Mary Dimon  
Recording Secretary

Recorded meeting available on SVFR website at [www.svfr.org](http://www.svfr.org)