

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

Minutes of Special Board Meeting-October 10, 2018

Ron Green President of the Board, called the meeting to order at 6:03 p.m.

BOARD MEMBERS PRESENT: Director's John Carnahan, Ron Green, Ned Hickson, Tony Phillips and Woody Woodbury.

STAFF PRESENT: Chief Langborg, Dina McClure and Mary Dimon.

PUBLIC COMMENTS: N/A

NEW BUSINESS:

Director Carnahan made a motion to approve the contract for Interim Chief/Director Steve Abel, Director Woodbury seconded, motion passed unanimously.

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

Director Green adjourned the Special Board Meeting at 6:06 p.m.

Respectfully submitted,
Mary Dimon
Recording Secretary