

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

Minutes of Board Meeting-November 20, 2018
Meeting Recorded and Televised

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

STAFF PRESENT: Interim Chief/Director Steve Abel, Operations Chief Jim Dickerson, and Mary Dimon.
STAFF NOT PRESENT: Office Manager Dina McClure

President Green called the meeting to order at 6:00pm.

APPROVAL OF MINUTES: Director Carnahan made the motion to approve the minutes of the Special Board Meeting on October 10, 2018 and the Regular Board Meeting on October 17, 2018. Director Hickson seconded the motion. Motion passed unanimously.

PUBLIC COMMENTS: None

FINANCIALS:

- Chief Abel went over some of the line items and explained that some were recoded with the new chart of accounts. Items may continue to be coded different as the financials progress.
- Director Green said it is nice having a balance sheet with the financials.
- Director Carnahan questioned two fifty-dollar checks written to Jim Langborg in the same month. Dimon explained there was a checked re-issued from a lost check that wasn't cashed. Carnahan also questioned Jim Langborg's final wages. The Board will discuss this at a future date.
- Director Green announced that the PERS presentation will take place at the March 2019 Joint Board Meeting.

MOTION TO RATIFY BILLS: Director Carnahan made a motion to ratify the bills paid and the transfers made for the previous month totaling \$169,907.81. Director Woodbury seconded. Director Phillips declared a conflict. Motion passed 4-0.

OLD BUSINESS: None

STAFF REPORTS:

Chief/Director gave Report.

- Chief Abel added that Chief Dickerson had just spent two weeks at the national fire academy and is continuing towards the Executive Fire Officer certification.
- Director Carnahan asked how the dash cams were coded in the budget. Chief Abel thought they would come out of training. Carnahan asked how the new uniform pants were being coded. Chief Abel said they would come out of uniform allowance or protective wear.

Operations Division Chief gave Report.

Office Manager's Report: McClure was absent. Report is attached to Board Packet.

NEW BUSINESS:

1. WLEOG IGA Agreement and Resolution 2018-06:

Director Woodbury made a motion to approve the WLEOG IGA Agreement and Resolution No. 2018-06, Director Carnahan seconded. Motion passed unanimously.

2. IGA Committee Update:

- Director Green updated the Directors on the recruitment process and thanked Chief Abel for the great job he has done on the process and timeline. The IGA committee has recommended a new job description and will propose to extend the maturity of the IGA at the joint meeting on Dec. 19th in order to not be a deterrent in the recruitment process for the Chief position. After the approvals of the new job description revisions and salary ranges are approved at the joint meeting, the hiring process can begin.
- Chief Abel will specify duties and requirements for the Chief position and present a draft at the December 19th meeting.
- Marvin Tipler, from the audience, addressed the board to review the language written in the IGA that addresses liability for any financial problems.

DIRECTOR COMMENTS: None

CORRESPONDENCE: None

FUTURE AGENDA BUSINESS: The next regularly scheduled meeting will be a Joint Board Meeting with WLAD on Wednesday, December 19, 2018 at 6:00 pm.

President Green adjourned the meeting at 6:30 pm.

Respectfully submitted,
Mary Dimon
Recording Secretary

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