

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

**Minutes of Board Meeting-February 21, 2018**  
**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, and Ned Hickson, all present. Woody Woodbury was not present

**OTHERS PRESENT:** Chief Langborg, Jim Dickerson, Ross Schultz and Administrative Assistants Mary Dimon and Holly Lais.

**APPROVAL OF MINUTES:** Director Ned Hickson- Motion to approve the minutes of January 18,2017  
Director John Carnahan- seconded the motion  
Motion- passed unanimously.

**PUBLIC COMMENTS:** None

**NEW BUSINESS:**

Director Hickson made a motion to approve the Resolution for the VEBA Program Director Carnahan seconded the motion. Motion- passed unanimously and signed.

Director Green discussed The Administration Employee Salary Survey for 3 positions to be surveyed by HR Answers at, Director Hickson made a motion to go forward with the survey, Director Phillips seconded the motion. Motion passed unanimously.

Ron Green made a motion to elect Jim Langborg as the Budget Officer for the 2018/2019 Fiscal year John Carnahan seconded the motion. Motion passed unanimously.

Jim Langborg recommended Bob Forsythe as a new Budget Committee Member, John Carnahan recommended Marvin Tipler. The group discussed having interviews with each of the recommended candidates, motion was not passed to appoint Bob Forsythe. Motion was tabled until next months meeting the directors will meet before the March Meeting for these interviews.

**OLD BUSINESS:**

**Staff Reports:**

Chief/Directors report- Chief Langborg gave Report.

Operations Division Chief's report- Jim Dickerson gave Report.

Jim Dickerson asked the Directors for an expenditure approval in the amount of \$14,283.99 for engine 7 repairs. John Carnahan made a motion to approve the expenditure, Tony Phillip seconded the motion. Motion was approved unanimously.

Financial Statements for January 2018 were given by Ross Schultz.

He also updated the Directors on the phone system being installed Tuesday Feb. 27 and the ADP software will be in place for the April 2<sup>nd</sup> payroll run.

**MOTION TO RATIFY BILLS:** Director Carnahan made a motion to ratify the bills paid and the transfers made for the previous month totaling \$169,796.34 Director Hickson seconded, motion passed unanimously.

**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 March 21, 2018 at 6:00 pm.

President Green adjourned the regular board meeting at 6:55 pm. And then went into executive session (ORS 192.660 Article A)

Meeting resumed at 7:43 p.m. and then adjourned officially at 7:46 p.m.

Respectfully submitted,  
Mary Dimon  
Recording Secretary

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