

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

**Minutes of Board Meeting-March 21, 2018**  
**Meeting Recorded and Televised**

Ron Green President of the Board, called the meeting to order at 6:01 p.m.

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

**OTHERS PRESENT:** Chief Langborg, Jim Dickerson, Dina McClure and Mary Dimon.

**APPROVAL OF MINUTES:** Director Carnahan- Motion to approve the minutes of February 21, 2018  
Director Hickson- seconded the motion  
Motion- passed unanimously.

**PUBLIC COMMENTS:** None

**NEW BUSINESS:**

FURA Update Given by John Scott

Chris Mahr presented the Audit Report: The Audit Report was handed out and is also available on our SVFR website.

**Financial Review:** Given by Dina McClure

**MOTION TO RATIFY BILLS:** Director Woodbury made a motion to ratify the bills paid and the transfers made for the previous month totaling \$220,629.23 Director Carnahan seconded, motion passed unanimously with Director Phillips declaring a conflict.

**OLD BUSINESS:**

Policy Committee update and proposed policy review given by Chief Langborg.  
Director Carnahan made a motion to table the Board policy approval until next month's meeting  
Director Hickson seconded, motion passed unanimously.

**Staff Reports:**

Chief/Directors report- Chief Langborg gave Report.

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

**NEW BUSINESS:**

Budget Committee Interviews were done by written response from the two candidates, due to one of the candidates not going to be present at this month's board meeting. Director Carnahan made a motion to appoint Marvin Tipler to the Budget Committee, Director Hickson seconded the motion was then passed with a 3 to 2 vote Director's Green and Woodbury being opposed.

**DISCUSSION BY THE BOARD ON ITEMS NOT ON THE AGENDA:** Tony Phillips stated he would not be present and the Next meeting.

**FUTURE AGENDA BUSINESS:** The next regularly scheduled board meeting will be held Wednesday April 18, 2018 at 6:00 pm.

Meeting closed in regular form by President Green at 7:30 pm.

Respectfully submitted,  
Mary Dimon  
Recording Secretary

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