

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

Minutes of Board Meeting-April 18, 2018
Meeting Recorded and Televised

Ron Green President of the Board, called the meeting to order at 6:02 p.m.

BOARD MEMBERS PRESENT: Director's, John Carnahan, Ron Green, Ned Hickson present, Director's Tony Phillips and Woody Woodbury, not present.

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

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

PUBLIC COMMENTS: None

Financial Review: Given by Dina McClure

MOTION TO RATIFY BILLS: Director Green made a motion to ratify the bills paid and the transfers made for the previous month totaling \$140,128.75 Director Hickson seconded, motion passed unanimously.

OLD BUSINESS:

Board Responsibility Policy given by Chief Langborg.

Director Hickson made a motion to approve the Board Responsibility Policy as presented and revised, Director Green seconded, motion passed unanimously.

Staff Reports:

Chief/Directors report- Chief Langborg gave Report.

Operations Division Chief's report- Jim Dickerson gave Report. Jim Dickerson asked for an approval for the purchase of 10 sets of turnouts, through the Safer Grant.

Director Carnahan made a motion to approve the Safer Grant purchase of 10 sets of turnouts, Director Hickson seconded, motion passed unanimously.

Office Manager's Report- Dina McClure gave Report. Director Green noted a conflict of interest for reviewing and initialing the financials monthly, due to Director Greens employment with OPB. Director Green has asked Director Hickson to review and initial the financials in the future months.

NEW BUSINESS:

Chief gave a Strategic Plan update, asked the Board for approval to go forward.

Director Green made a motion to go forward with the Strategic Plan, Director Hickson seconded, the motion was then passed with a 2 to 1 vote Director Carnahan being opposed.

Salary Survey Results presented by Director Green. Director Green suggests that during the budget process the SVFR Director's go over the salary survey results with the WLAD Director's. Director Green will arrange this with Mike Webb.

DISCUSSION BY THE BOARD ON ITEMS NOT ON THE AGENDA: None

FUTURE AGENDA BUSINESS: The next regularly scheduled board meeting will be held Wednesday May 16, 2018 at 6:00 pm.

Meeting closed in regular form by President Green at 6:53 pm. Then entered into Executive session under ORS 192.660 (2) to conduct deliberations with persons designated to carry on labor negotiations.

Respectfully submitted,
Mary Dimon
Recording Secretary

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