

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

Minutes of Board Meeting-May 16, 2018
Meeting Recorded and Televised

Ron Green President of the Board, called the meeting to order at 7:00 p.m.

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

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

APPROVAL OF MINUTES: Director Carnahan- Motion to approve the minutes of April 18, 2018
Director Green- seconded the motion
Motion- passed unanimously.

PUBLIC COMMENTS: None

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 \$251,270.83 Director Carnahan seconded, motion passed unanimously.

OLD BUSINESS:

Presented by Chief Langborg Board Responsibility Policy.

Director Phillips made a motion to approve the Board Responsibility Policy for calling a special meeting as presented, Director Woodbury seconded, motion passed unanimously.

Staff Reports:

Chief/Directors report- Chief Langborg gave Report and updated the group on the Seismic Grant, the Seismic Grant should be wrapped up by years end and we have put in for the reimbursements for the Seismic Grant and the Safer Grant. Chief is working on a process to keep track of the Grant expenses and reimbursements.

Operations Division Chief's report- Jim Dickerson gave Report. Jim Dickerson asked for an approval for the purchase of new pagers presented the group with a quote.

Director Carnahan made a motion to approve the purchase of 20 G-1 voice pagers, Director Green seconded, motion passed unanimously.

Office Manager's Report- Dina McClure reported to the group that we had a successful payroll with ADP and will be moving forward with the June 5th payroll. We are working hard and putting effort into the Budget. Chris Mahr will help with journal entries. Dina is working on renewals and also looking into getting some PERS training.

NEW BUSINESS:

Resolution No. 2018-02 Appropriations Transfer:

Director Phillips made a motion to approve Resolution No. 2018-02 Appropriations Transfer, Director Woodbury seconded, the motion was then passed Unanimously.

Wages Increase: Director Carnahan suggested that the wage increase be done in a step process. No motion was made to approve.

Personnel Policies:

Director Carnahan made a motion to approve the Personnel Policies, Director Woodbury seconded, motion passed unanimously.

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