

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

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

Ron Green President of the Board, called the meeting to order at 6:03 p.m.

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

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

APPROVAL OF MINUTES: Director Hickson- Motion to approve the minutes of May 16, 2018
Director Carnahan- seconded the motion
Motion- passed unanimously.

PUBLIC COMMENTS: Marvin Tipler

Director Carnahan made a motion to approve Resolution No. 2018-03 Adopting the Budget for Fiscal Year 2018-2019, Director Hickson seconded, motion passed unanimously.

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 \$290,579.36 Director Hickson seconded, motion passed unanimously.

OLD BUSINESS:

Presented by Chief Langborg Wage Increase.

Director Green made a motion to approve the wage increase subject to performance evaluation, Director Hickson seconded, motion passed unanimously.

Staff Reports:

Chief/Directors gave report.

Operations Division Chief's gave report.

Director Carnahan made a motion to approve the surplus of rescue 4 to be given to Swisshome Deadwood Fire Dept., Director Hickson seconded, motion passed unanimously.

Director Hickson made a motion to approve the surplus of Tender 8 to be given to Swisshome Deadwood Fire Dept., Director Green seconded, motion passed unanimously.

Office Manager gave Report.

NEW BUSINESS: None

DISCUSSION BY THE BOARD ON ITEMS NOT ON THE AGENDA: Director Green formally appointed himself and Director Hickson to be on a combined IGA Board Committee.

Meeting closed in regular form by President Green at 6:59 pm. Then entered into Executive session under ORS 192.660 (2) to conduct deliberations with persons designated to carry on labor negotiations.

Regular Board Meeting reconvened at 7:13:

Director Hickson made a motion to approve labor negotiations, Director Carnahan seconded, motion passed unanimously.

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

Respectfully submitted,
Mary Dimon
Recording Secretary

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