

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

**Minutes of Board Meeting-July 18, 2018**  
**Meeting Recorded and Televised**

Ron Green President of the Board, called the meeting to order at 6:00 p.m.

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

**STAFF PRESENT:** Dina McClure and Mary Dimon.

**Board Officer Nominations for FY 18/19:**

**Director Woodbury made a motion to nominate Director Green as Board President, Director Phillips seconded, motion passed unanimously.**

**Director Woodbury made a motion to nominate John Carnahan as Board Vice President, Director Phillips seconded, motion passed unanimously.**

**Director Green made a motion to nominate Director Woodbury as Board Secretary/Treasurer, Director Phillips seconded, motion passed unanimously.**

**APPROVAL OF MINUTES:** Approval of the minutes of June 20, 2018 has been deferred to August 15, 2018, to establish a quorum.

**PUBLIC COMMENTS:** none

**Financial Review:** Given by Dina McClure

**MOTION TO RATIFY BILLS:** Director Carnahan made a motion to ratify the bills paid and the transfers made for the previous month totaling \$334,967.29 Director Woodbury seconded, motion passed unanimously with Director Phillips declaring a conflict.

**OLD BUSINESS:**

**Director Carnahan made a motion to approve Resolution NO 2018-04 Revising Resolution NO 2018-03 Adopting the Budget, Director Woodbury seconded, motion passed unanimously.**

**Staff Reports:**

**Chief/Director was not present report will be deferred to August 15, Meeting.**

**Operations Division Chief was not present report will be deferred to August 15, Meeting.**

**Office Manager gave Report.**

**NEW BUSINESS:** None

Meeting closed in regular form by President Green at 6:30 pm. Then entered in an Executive session under ORS 192.610(2)(b) to consider the dismissal or disciplining of, or hear complaints or charges brought against, a public office, employee, staff member or individual who does not request an open hearing.

**Regular Board Meeting reconvened and then adjourned at 6:40 p.m.**

**FUTURE AGENDA BUSINESS:** The next regularly scheduled board meeting will be held Wednesday August 15, 2018 at 6:00 p.m.

Respectfully submitted,  
Mary Dimon  
Recording Secretary

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