

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

Minutes of Board Meeting-August 15, 2018
Meeting Recorded and Televised

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

BOARD MEMBERS PRESENT: Director's, John Carnahan, Ron Green, Woody Woodbury, Tony Phillips, and Ned Hickson all present.

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

Firefighter Sky Cedarleaf-Grey EMT Recognition

Firefighter Kyle Orozco Fire Training Academy Graduation Recognition

APPROVAL OF MINUTES: Director Hickson made the motion to approve the minutes of June 20, 2018 and the July 18, 2018 Minutes, Director Carnahan seconded the motion, Motion- passed unanimously.

PUBLIC COMMENTS:

1. John Murphy asked the Board to consider a spending freeze, stop sending out crews on conflags, stop sending personnel to out of district trainings and to bring in Katy Taylor for the next years budgets.
2. Kevin Richards read Kathy Taylor's letter which was attached to the board packet for public knowledge.
3. Anne Stonelake recommends to the board to bring in Independent auditors.
4. Brian Jagoe asked the board in what direction is SVFR going.
5. Marvin Tipler stated that he is appalled at the district's financial situation.
6. Chic Hammon expressed his concern for public trust and the tax payers' dollars.

Chief Langborg gave notice to the Board that he has accepted a position in California.

Financial Review: Given by Dina McClure

Director Green made a motion to approve Kathy Taylor's proposal to extend her contract of 4,500.00 per district for a total of 9,000.00 to get the financials in order, Director Hickson seconded the motion, Motion passed unanimously.

MOTION TO RATIFY BILLS: Director Phillips made a motion to ratify the bills paid and the transfers made for the previous month totaling \$263,224.93 Director Woodbury seconded, motion passed unanimously.

OLD BUSINESS:

Staff Reports:

Chief/Director gave Report.

Operations Division Chief gave Report.

Office Manager gave Report.

Director Green asked that the budget be revised and would like for this too happened within a month.

NEW BUSINESS:

Meeting closed in regular form by President Green at 7:10 pm. Then entered in an Executive session under ORS 192.660(2)(b).

Regular Board Meeting reconvened and then adjourned at 7:30 p.m.

FUTURE AGENDA BUSINESS: The next regularly scheduled board meeting will be a joint meeting with WLAD and SVFR and will be held Wednesday September 19, 2018 at 6:00 p.m.

Respectfully submitted,
Mary Dimon
Recording Secretary

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