

Public Meeting

Lane Fire Authority and Santa Clara Fire will hold their Regular Business Meetings and annual Budget Committee Meetings Thursday, May 16th, 2022 at 6:00 p.m. The meetings will be in person at 88050 Territorial Rd., Veneta, OR and virtual.

Agenda

1. Opening of regular business meeting

2. New Business:

LFA - Appoint Budget Committee Chairperson for fiscal year 2022-23.

SCF – Appoint new budget Committee Members: Mike Dennis & Patrick Kerr
Appoint Budget Committee Chairperson for fiscal year 2022-23.

3. Opening of Annual Budget Committee Meeting

LFA - Budget Committee Chairperson opens 2021-2022 Budget Committee Meeting

SCF - Budget Committee Chairperson opens 2021-2022 Budget Committee Meeting.

4. Recess regular business meeting

LFA – Recess Regular Business Meeting

SCF – Recess Regular Business Meeting

5. Presentation of budget message and documents for LFA and SCF – Chief Borland

6. Approve 2023-2024 budget or set next meeting date

LFA - Authorize rate through resolution

SCF - Authorize rate through resolution

Adopt Budget Committee Resolution (if appropriate)

7. Adjourn Budget Committee Meeting

8. Reconvene Regular Business Meeting

Minutes of previous meeting

Treasurer's report

Correspondence - None

Acknowledgements/Recognition-/Promotions – None

Chief's Report – Chief Borland

IAFF – Bill Potterf

Public Comment

Volunteer Association Input

Best Practices – None

New Business Continued:

1. Spencer Creek Property offer

10. Old Business:

- 1.

Adjourn Regular Business Meetings