

# Lane Fire Authority & Santa Clara Fire

## Minutes for March 17<sup>th</sup>, 2022 Board Meeting 3939 River Road Eugene, OR

The regular board meetings for Santa Clara Fire and Lane Fire Authority were called to order by Lane Fire Authority Board-President Ryan Walker at 6:01 pm and by Santa Clara Board President Russ Sirotek at 6:01 pm. Both meetings were held virtually and in person.

### **Board Members Present:**

Pete Holmes     Bill Clendenen     Ryan Walker     John Baxter     Greg Deedon  
In person                      Virtually                      In Person                      In person

Rod Graves     Susan Smith     Don Phillips     Russ Sirotek     Frank Taubenkrau  
In person                      In person                      In person                      In person                      Virtually at 6:23 pm

### **Minutes, Treasurer's Report and Bills:**

<b>Topic</b>	January 2022 Board Minutes
<b>Discussion</b>	
<b>Action taken</b>	John Baxter made a motion to approve February 2022 board minutes, seconded by Pete Holmes. All ayes.

### **Treasurers Report:**

There were no questions re the Treasurers report

### **Correspondence:**

The district received a thankyou card along with a \$250 gift certificate to Countryside.

### **Promotions/Recognition:**

A promotion list was established for both Captains and Lieutenants promotion. Assistant Chief Wood was very impressed with the quality of our in-district applicants.

### **Chiefs Report:**

Banner Bank contract is with the attorneys at SDAO for review.

The medic unit LFA loaned to Western Lane will be back tomorrow and returned to service as quickly as possible.

Even though new Medic 115 has only been driven 26,000 miles it needs a new front end. Fortunately, it is still under warranty.

The district will be testing again soon for a FF/Paramedic position in order to establish a hiring list. The previous list has expired.

This past Saturday, an emergency alert test was conducted for both districts. Dispatch initiated 10,292 calls, 2, 137 failed to connect with the number for a variety of reasons. AC Wood participated in an "after action report" today. The majority of participants in the survey felt a second notice to evacuate was needed so people would know that the alert was an authentic alert.

The district is updating the AV equipment at 101 & 115.

**IAFF:**

Bill commented on the high caliber of district personnel that tested recently.

Matt Trabosh, Rudy Clark, Patrick Summerfield and Kavi Taraka participated in the stair climb in Seattle last week. Approximately 2300 people participated in the stair climb with Kavi finishing in the top 50!

**Maintenance Report:**

The lighting at Station 116 is complete.

Captain Nelson is working with an architect on plans for an updated memorial to refresh the one that was damaged by a vandal at Station 116.

There is an RFP out for paving and catch basin repair at Station 116. The glass for the broken window will be here in March.

Station 117 will have some minor repairs done this summer in the amount of approximately \$2,000.

**Public Comment:** None

**Volunteer Association:** None

**Best Practices:** None

**New Business:**

<b>Topic</b>	<b>LFA Declaring Engine 107 Surplus</b>
<b>Discussion</b>	In order to honor the terms of the grant for the new engine the district is required to take an older engine out of service. Engine 107 needs to be taken out of service and declared surplus.
<b>Action taken</b>	Pete Holmes made a motion to approve declaring Engine 107 surplus, seconded by John Baxter. All ayes.

**Old Business:**

<b>Topic</b>	<b>SCF New Budget Committee Members Appointed</b>
<b>Discussion</b>	Applications were received for two positions on the SCF Budget Committee, Tighran Kalapana and Matt Jones.
<b>Action taken</b>	Rod Graves made a motion to appoint Tighran Kalapana and Matt Jones as Budget Committee members, seconded by Susan Smith. All ayes.

<b>Topic</b>	<b>LFA New Budget Committee Member Appointed</b>
<b>Discussion</b>	Applications were received for one position on the LFA Budget Committee, community member Eric Ansbro.
<b>Action taken</b>	John Baxter made a motion to appoint Eric Ansbro as an LFA Budget Committee member, seconded by Pete Holmes. All ayes.

A decision was made to put out a survey to determine which day/time board members would prefer for Board Meetings.

The regular board meetings for Santa Clara Fire and Lane Fire Authority were adjourned at 6:24 pm by board-President, Ryan Walker (LFA) and President Russ Sirotek (SCF).

**NEXT REGULAR BOARD MEETING: April 21st, 2022 6:00 PM**

**LOCATION: In Person at Station 101 and virtually**