

Lane Fire Authority & Santa Clara Fire

Minutes for February 17th, 2022 Board Meeting 88050 Territorial Rd. Veneta, 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 6:02 pm and by Santa Clara Board President Russ Sirotek at 6:03 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
Virtually Virtually Virtually Virtually

Minutes, Treasurer's Report and Bills:

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

Treasurers Report:

The Finance Committee will meet next Thursday.

There will be several resolutions for the March board meeting that will cover conflagration reimbursement funds, the DAS IGA for the type 6 medic and Covid clinic reimbursement.

Correspondence:

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

Promotions/Recognition: None

Chiefs Report:

March 31st is the targeted date for the mask mandate to be lifted.

Chief Borland asked if board members would like to consider having board meetings during regular business hours, possibly sometime around the lunch hour. He would like board members to think about and discuss at the next board meeting.

There is no update on GEMT funds.

The first labor negotiation meeting is scheduled this Thursday.

Chief Borland is working with Banner Bank on “refreshing” the loan.

The Stryker equipment has been ordered – equipment delivery will be staggered.

LFA should be able to take delivery on the new medic from Braun by the end of this year or early next year.

Western Lane is still using the LFA reserve medic unit, Chief Borland expects it back very soon.

The Awards Banquet is the 26th; social hour at 5 pm, dinner at 6pm.

Chief Borland and Fire Marshall Chappell along with county personnel looked at the pros and cons of extending the roadway between Laughlin and Sarvis Berry for the purpose of creating a fire road. The county owns the right-of-way between the two roads, the extension would be county maintained, gated during winter months, gates open during fire season. The final decision lies with county commissioners. Because fire in south battalion is such a big concern, Chief Borland is a proponent of the roadway extension.

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| Topic | LFA & SCF Contribution to the Family of Fallen Firefighter Austin Smith |
| Discussion | Both boards would like to give \$1,000 each directly to the family. The donation will go through the Volunteer Association. |
| Action taken | LFA- Pete Holmes made a motion to approve a donation of \$1,000 made directly to Austin Smith’s family, through the LFA Volunteer Association, seconded by John Baxter. All ayes. SCF- Rod Graves made a motion to approve a donation of \$1,000 made directly to Austin Smith’s family through the LFA Volunteer Association, seconded by Don Phillips. All ayes. |

IAFF:

The first negotiation meeting is next week.

Josh Renolds has completed his probation period.

Nine LFA members took Q115 and E126 to the procession for fallen firefighter Austin Smith.

Maintenance Report:

Board members previously received pictures of the vandalism at Station 116. Plans to create a different type of memorial surface will be discussed. The plan is to make it more secure and include a new flag pole as well.

Public Comment:

Four applicants have been accepted to the Spring 2022 Recruit Academy. The process for fall academy begins in June.

Volunteer Association: None

Best Practices:

Chief Borland extended an offer for Captains/Lieutenants to attend the OFCA Conference in Bend.

New Business:

Declaring the 1984 Crow Valley engine surplus is tabled until the March board meeting.

Old Business:

Budget committee members – one application for LFA has been submitted. Santa Clara will be looking for two Budget Committee members. The application will be on the website.

The regular board meetings for Santa Clara Fire and Lane Fire Authority were adjourned at 6:53 pm by board-President, Ryan Walker (LFA) and President Russ Sirotek (SCF).

NEXT REGULAR BOARD MEETING: March 17th, 2021 6:00 PM

LOCATION: In Person at Station 116 and virtually