

Public Meeting

Lane Fire Authority and Santa Clara Fire will hold their regular business meetings at **3939 River Road**, Eugene, OR, December 20th, 2022 at 1:00 pm. The meetings will be held virtually and in person.

Agenda

Minutes of previous meeting

Treasurer's report

Correspondence

Acknowledgements/Recognition/Promotions –

Chief's Report

IAFF

Maintenance Report

Public Comment

Volunteer Association Input

Best Practices

New Business:

1. Annual audits for LFA & SCF (emailed to all board 11/30/22)
Kori from Accuity Auditing will attend via Zoom for possible questions
2. SDAO Conference (see brochure)
3. M101 staffing
4. Station 112 Alvadore DEQ
5. Santa Clara Station 117
Executive session pursuant to 192.660(2)(e) to discuss negotiations of a possible lease

Old Business:

1. None

Adjourn