

## Public Meeting

Lane Fire Authority and Santa Clara Fire will hold their regular business meetings at 88050 Territorial Rd., Veneta, August 15<sup>th</sup>, 2023 at 1:00 pm. 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. SCF accept resignation letter
2. Appoint board member to fill vacancy

### **Old Business:**

1. 360 Evaluation
2. Spencer Creek Property

Housekeeping: Greg sign oath of office

Adjourn