

Public Meeting

Lane Fire Authority and Santa Clara Fire will hold their regular business meetings at 3939 River Rd. December 19th, 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

Policy Review and Update:

P-2.1 Standard of Conduct

P-2.2 Workplace Discrimination & Harassment

P-2.3 Violence Free Workplace

P-2.4 Discipline

P-2.8 Drug and Alcohol Use

New Business:

1. LFA Resolution 2023-2024-01 Transfer OSFM Staffing Grant Revenue to Personnel Services
2. LFA Resolution 2023-2024-02 Approving Engine IGA, Authorize Chief to Sign
3. LFA Resolution 2023-2024-03 Accept Revenue, Authorize Expenditures & Transfers for 2023 Conflagration
4. SDAO Conference

Old Business:

1. Capital Expense List -please bring handout
2. SCF generator & panel

Adjourn