

LFA Board Minutes

Lane Fire Authority

&

Santa Clara Fire

Minutes for April 18th, 2019 Board Meeting

88050 Territorial Hwy., Veneta

The regular board meetings for Lane Fire Authority & Santa Clara Fire were called to order at 6:00 p.m. by board chairs John Baxter and Rod Graves respectively.

Board Members Present:

Pete Holmes Bill Clendenen Ryan Walker John Baxter Greg Deedon arrived at 6:18 pm
Rod Graves Susan Smith Don Phillips Russ Sirotek Frank Taubenkrau

Topic	March 2019 Board Minutes
Discussion	
Action taken	Motion made by Bill Clendenen and seconded by Pete Holmes to approve March 2019 board minutes. Motion carried –all ayes.

Minutes, Treasurer’s Report and Bills:

Ambulance Revenue- Chief Ney and Cheryl are having conversations with the auditor and ambulance billing company to try and determine why revenue is down.

LFA has not received money conflagration payment from California. Chief Ney will be attending the OFCA Conference and will raise the issue of lack of payment from California at that time.

Correspondence:

No correspondence.

Swearing In/Recognition:

Tim Whittaker was sworn in as an engineer by Chief Ney.

Tim also received EMT of the Year and was presented with a plaque.

Chief’s Report:

Camp Lutherwood - There was a significant fire at the camp this weekend. No one was on site at the time the fire started and by the time the fire was visible from the road and someone reported it, the structure was fully involved.

Hwy 126 Collision - Chief Ney reported there was a bad head-on collision on Hwy 126 just east of Fisher Rd. One patient was ejected 30 feet from the vehicle.

Rescue Boats - One of LFA's rescue boats was taken for a trial run today. The district has two rescue boats at Fern Ridge Lake, one at the north end and one at the south. There will be refresher training for boat operators.

Water rescue is not our primary mission however it is good for public relations and a great morale booster.

Crow Station Project – The station is nearing completion: the outdoor slab has been poured, the final painting and finish work is in process and bath fixtures are being installed. The generator at one of the SCF stations will go to the Crow Station.

Public Comment:

No public comment.

Volunteer Association Input:

None

Best Practices:

None

New Business:

Topic	LFA Resolution 2018-19 #7 Resolution to Distribute Funds to Line Items
Discussion	The purpose of this resolution is to transfer compensatory payout funds to general fund line items.
Action taken	Motion made by Pete Holmes, seconded by Greg Deedon. All ayes.

Budget Committee Meeting - Chief Ney asked all board members if they would like separate budget meetings or one meeting with both boards. All board members were in favor of one meeting for both boards.

Back Lot at 101 - LFA currently has the back lot at Station 101 listed for \$165,000. The realtor received a verbal offer of \$90,000. LFA board members would like to counter at \$150,000.

Purchase of Medic Unit -

Topic	Agreement Between SCF and LFA for Medic Unit Purchase
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Discussion	<p>Chief Ney handed out a draft agreement from the attorney regarding a loan between SCF and LFA for the purchase of a medic unit. There are a couple of options:</p> <p>1) The purchase amount would come from SCF to LFA with LFA making the purchase. SCF makes the purchase and LFA purchase the unit from SCF with the annual payment from SCF to LFA adjusted for a period of two (2) years.</p> <p>Both boards prefer option number two (2).</p> <p>Chief Ney will relay this to the attorney and finalize the agreement. Language will be included delegating authority for both board presidents to sign the agreement.</p>
LFA Action taken	Motion made by Bill Clendenen to approve and accept addendum #1, seconded by Pete Holmes. All ayes.
SCF Action taken	Motion made by Rod Graves to approve and accept addendum #1, seconded by Frank Taubenkrau. All ayes.

Old Business:

Topic	Purchase of Spencer Creek Property
Discussion	<p>A question was raised about proceeding with purchase of the Spencer Creek property. Ideally LFA would sell either the back lot @101 or the Noti property prior to committing to purchase Spencer Creek. Chief Ney conveyed that the seller (of Spencer Creek) is looking for confirmation that LFA plans to purchase the property for \$160,000. A motion was made to authorize an offer to purchase the property for \$160,000 with a \$5,000 earnest money payment.</p>
Action taken	Motion made by Bill Clendenen, seconded by Pete Holmes. All ayes.

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Topic	2019-20 Budget Calendar
Discussion	Board Members previously received a copy of the Budget calendar.
Action taken	Motion made by Greg Deedon to approved the 2019-20 budget calendar and appoint Chief Ney as the budget officer, seconded by Bill Clendenen All ayes.

Before entering into executive session, a short recess was called by board LFA board president John Baxter.

Call to order at 6:35 by LFA board president John Baxter for the purpose of going into executive session pursuant to ORS 192.660 (2) (D) "to conduct deliberations with persons designated by the governing body to carry la or negotiations."

Executive session closed at 7:03 p.m.

Adjourn

There being no further business, the regular business meetings of Lane Fire Authority and Santa Clara Fire were adjourned by their respective board presidents at 7:03 p.m.

NEXT MEETING: May 16th 6:00 p.m.

LOCATION: 88050 Territorial Hwy., Veneta, OR