

# Lane Fire Authority

## Minutes for May 17<sup>th</sup>, 2018 Board & Budget Meeting

88050 Territorial Hwy., Veneta

The regular board meeting for Lane Fire Authority was called to order at 6:05 p.m. by board chair John Baxter.

### Board Members Present:

Pete Holmes     Bill Clendenen     Ryan Walker     John Baxter     Greg Deedon

Also Present: Chief's Dale Borland and Randy Wood.

### Minutes, Treasurer's Report and Bills:

<b>Topic</b>	<b>April 2018 Board Minutes</b>
<b>Discussion</b>	Board minutes were approved.
<b>Action taken</b>	Motion made by Bill Clendenen and seconded by Ryan Walker to approve and accept April 2018 board minutes. Motion carried –all ayes.

There were no questions regarding the treasurer's report.

### Correspondence:

Chief Ney read thankyou notes received from community members.

### Swearing In/Recognition:

Brad Crocker received his firefighter badge and yellow helmet. He was sworn in by Chief Ney

Megan Jozwiak and Jesse West each received their engineer badges and were sworn in by Chief Ney.

### Chief's Report:

**Rescue Boat Training** – Ten operators have completed three days of LFA rescue boat training with the Coast Guard at Florence. The Coast Guard was very hospitable and the training was excellent. There will be several more days training at Fern Ridge Lake.

**Property Purchase Complete** – Purchase of the lot adjacent to station 101 is now complete.

**Fire Season** – Fire season is approaching. Oregon Department of Forestry has selected their crew and two members will be residents at LFA's Alderwood station for several months during fire season. LFA and ODF are sharing the cost for "fire danger" sign at the station which will include both logos.

The relationship between ODF and LFA is very much appreciated

**Burning Ordinance** – Ordinance is in effect in LFA’s jurisdiction within Lane County and the City of Veneta. Deputies can enforce this ordinance; violations are a Class D misdemeanor.

**Volunteer Association Input:**

**Scholarships** – Three LFA Volunteer Association scholarships have been awarded; Violet Douglass received a \$700 scholarship and Taylor Hensley and Rudy Clark each received a \$1,500 scholarship.

The regular board meeting of Lane Fire Authority was recessed at 6:20 p.m. by board chair John Baxter.

**New Business:** Fiscal Year 2018-19 Budget

<b>Topic</b>	<b>Appoint Budget Chairperson for 2018-19</b>
<b>Discussion</b>	Nomination of Larry von Moos as 2018-19 Budget Committee Chair.
<b>Action taken</b>	Motion made by John Baxter and seconded by Greg Deedon to appoint Larry Von moos as budget chair for fiscal year 2018-19. Motion carried –all ayes.

The 2018-19 Budget Committee Meeting was called to order at 6:20 p.m. by Budget Committee Chair Larry von Moos.

**Budget Committee Members:**

- Greg Deedon     Bill Clendenen     Ryan Walker     Pete Holmes     John Baxter  
 (Left at 7:18pm)                      (Left at 7pm)
- Jane Austin     Heather Kent     Aaron Shoemaker     Larry von Moos     Dave Lorenz

**2018-19 Budget Presentation**

Chief Ney presented the proposed budget for Lane Fire Authority. Particulars of the budget were explained and questions were answered as they came up.

<b>Topic</b>	<b>Lane Fire Authority Resolution 2019-01 Adopting the Proposed Budget and Adopting the Tax Rate Levy for Fiscal Year 2018-19</b>
<b>Discussion</b>	Resolution to adopt the proposed budget and permanent tax rate of \$2.0388 to levy taxes for the General Fund.
<b>Action Taken</b>	Motion to adopt the Lane Fire Authority budget as presented and the tax rate levy made by Pete Holmes, seconded by John Baxter. Motion carried - all ayes.

Budget Committee Chairman Larry von Moos adjourned the Lane Fire Authority Budget Committee Meeting at 7:02 p.m.

The Regular Board meeting of Lane Fire Authority reconvened at 7:02 p.m.

**Station 111 Project** – Jon Jasper and Kurt from Pivot Architecture gave a presentation on the project. The septic system has been accepted as is. The project went out to bid about one month ago. The closing date has been postponed three weeks due to contractors being very busy and not having enough time to develop their respective bids. The bid closing will now be June 5<sup>th</sup>. A more concrete dollar amount for the project will be ready next month. There is an expectation that two or three contractors will bid on the project.

**New Auditor** – We received two bids and have selected a new auditor.

The regular board meeting of Lane Fire Authority was recessed at 7:12 p.m. by board chair John Baxter in order to go into executive session per ORS 192.610 (2)(b).

The regular board meeting of Lane Fire Authority was reconvened at 7:21 p.m. by board chair John Baxter.

<b>Topic</b>	<b>\$50 Board Meeting Stipend for Board Members</b>
<b>Discussion</b>	The stipend would require no change to the 2018-19 budget. Board members may decide individually whether to keep or donate their stipend.
<b>Action Taken</b>	Motion to accept the stipend made by Pete Holmes, seconded by Ryan Walker. Motion carried all ayes.

There being no further business, the regular business meeting of Lane Fire Authority was adjourned at 7:27 p.m. by board chair John Baxter.

**NEXT MEETING: June 21<sup>st</sup> 6:00 p.m.**

**LOCATION: 88050 Territorial Hwy., Veneta, OR**