

GEMT is working on the CCO-Chief Borland has changed the vendor from PCG to Business Tactical with Blake Jamison.

Banner Bank will renew the commitment letter for the loan.

The mask mandate has been dropped and the district has adjusted the PPE tree accordingly.

The next labor negotiation meeting will be held Monday. Labor negotiations must be completed in order to finalize the budget.

Medic101 is shut down. Lt Jasper is on the line to fill in personnel gaps.

Testing for a FF/Paramedic/Engineer position will be May 18th.

Both Dean Chappell and Bob Colwell's retirement will be coming soon.

PAC Testing will be in May.

Chief's Borland and Wood will be attending the OFCA Conference in May 4-6.

Transportation rates are being analyzed – they have not been adjusted since 2010. A proposal on new rates will be sent to board members soon.

The TAN will be coming up soon. Chief Borland would like to discuss other options with Dave Albright from SDAO.

The beginning tax revenue amount may be down due to the tax error. In anticipation of tax revenue being down the TAN will be about 1.8 million.

Ray Brown is retiring from Eugene Springfield Fire. Mike Caven will be the new Ops Chief.

IAFF:

A position opening was created when Patrick left to work in Bend. The testing process to will be coming up soon.

Crews are looking forward to the new engine.

The next labor negotiation meeting will be Monday.

Maintenance Report:

The SCF Board would like Captain Nelson to move forward with plans for the new memorial area and the fencing project

Public Comment:

Mark Boren will be participating in a couple of career fairs coming up. Joe Vasquez has worked on updating the recruitment flyer handout.

Volunteer Association:

Mark Peabody (Interim President of the Volunteer Association) explained there is a new board. Including Mark as President, Katy Garcia, Brad Crocker and Kyle Schmidt are now board members.

The Association will begin doing simultaneous meetings between 101 and 115 to encourage participation.

The Association will be sponsoring an Emerald's game on June 26th.

Best Practices: None

New Business:

Topic	LFA Resolution 2021-2022-04 Conflagration Revenue
Discussion	All board members previously received a copy of the resolution. Chief Borland read the resolution aloud.
Action taken	John Baxter made a motion to approve Resolution 2021-2022-04, seconded by Pete Holmes. All ayes.

Topic	LFA Resolution 2021-2022-06 Appropriation & Expenditure of Funds Related to Vaccine Clinics
Discussion	All board members previously received a copy of the resolution. Chief Borland read the resolution aloud.
Action taken	Pete Holmes made a motion to approve Resolution 2021-2022-06, seconded by John Baxter. All ayes.

Topic	LFA 2021-2022-07 Authorizing Funds Transfer of Workers Compensation Credit to Personnel Services
Discussion	All board members previously received a copy of the resolution. Chief Borland read the resolution aloud.
Action taken	John Baxter made a motion to approve Resolution 2021-2022-07, seconded by Pete Holmes. All ayes.

Old Business:

Topic	Change of Date and Time for Board Meetings
Discussion	After reviewing the results of the survey and discussion amongst board members a suggestion was made to have board meetings the 3 rd Tuesday of the month at 1:00 pm beginning with the first board meeting of the new fiscal year (July 19 th).
Action taken	Pete Holmes made a motion to approve the change of day and time for board meetings, seconded by John Baxter. All ayes.

The regular board meetings for Santa Clara Fire and Lane Fire Authority were adjourned at 7:08 pm by board-President, Ryan Walker (LFA) and President Russ Sirotek (SCF).

NEXT REGULAR BOARD MEETING: May 19th, 2022 6:00 PM

LOCATION: In Person at Station 101 and virtually

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