

Action taken	Frank Taubenkrau made a motion to accept the audit report, seconded by Rod Graves. All ayes.
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Topic	LFA Audit Report for Fiscal Year Ending 2020
Discussion	All board members previously received a copy of the report
Action taken	Pete Holmes made a motion to accept the audit report, seconded by John Baxter. All ayes.

Treasurers Report:

Some categories are over expended due to Covid expenses. The district is exploring alternative sources of funding for Covid expenses.

The Budget and Finance Committee met earlier in the week. Overall, the district is in pretty good shape.

The district is waiting for conflagration monies as well as reimbursement for Covid expenses.

The Tax Anticipation Note has been paid in full.

According to the Oregon State Fire Marshalls office, the mobilization money for White River should be received any day.

Holiday Farm mobilization funds should be received in the next month or so.

Funds from the California conflagration should be received by the end of the fiscal year.

We received another membership check from Life Flight. They are very good to work with.

Recognition: None

Correspondence: A student from Willamette High School sent a note to Chief Borland thanking him for working the Holiday Farm Fire.

Promotions:

Thomas Gish was promoted to FFI.

Chiefs Report:

After a little slump the last month or two, district call volume is back up.

There have been a number of fires recently. One particular fire was significant but crews knocked it down quickly and did an awesome job.

Hiring Process- The hiring committee has completed the assessment process and Chief's interviews are complete. The top four candidates were interviewed - all four are volunteers with the district. Josh Renolds had the top score and will meet with Chief Borland for a job offer pending a background check and physical screening.

We have sold a number of surplus vehicles. Currently a 1999 medic in in the bidding process.

Covid Updates- To date, 76% of district staff have had their first dose, 3% have declined, and the remainder are unknown. The Moderna vaccine is available for the 2nd vaccine.

Chief Borland does not know when board members will be able to get vaccinated.

Grants - The engine grant has been signed-a plan review is scheduled for May 17th . Chief Wood will work on reimbursement. The budget will need to be adjusted when the reimbursement money is received as it is considered unanticipated income.

An AFG grant is in the process for another ambulance this year. The district is considering a little bigger and heavier duty chassis. This grant is due May 12th.

FMAG- This is a federal grant for Holiday Farm Fire reimbursement and will most likely be below \$10,000.

Covid Grant - This grant is a 75% match grant- the chief's will be having a conference call to gather more information on what items can be covered by the grant. The district would be requesting reimbursement for Covid supplies.

Chief Wood has sent a letter to the State of Oregon Department of Administrative Services requesting a response re Cares Act funding and how funds were (or weren't) disseminated.

LFA is considering working alongside ODF to develop water systems/sources in the southern part of the district. There are several ideas/options to consider.

IAFF:

Bill Potterf reported that things are going well. The district had 248 billable charts. Crews are very busy. A joint labor meeting and line staff meeting is scheduled for Monday.

Volunteer Association: None

Best Practices: None

New Business:

Both boards have three board positions coming up for the May election. LFA positions are 1, 2 & 3. SCF Positions are 1, 3 & 4.

Old Business:

Topic	LFA Operation Levy 2020-21 Resolution Number 5 Vote on a Five-Year Local Option Tax for General Operating Purposes
Discussion	Chief Borland read aloud Resolution 2020-21 Resolution Number 5.
Action taken	Greg Deedon made a motion to pass Resolution 5, seconded by John Baxter. All ayes

Board member I pads will be available soon.

There being no further business, the regular business meeting of Lane Fire Authority was adjourned by LFA board vice-president Ryan Walker at 7:12 pm and SCF board president Russ Sirotek at 7:12 pm.

NEXT REGULAR BOARD MEETING: 18th 2020 LOCATION: VIRTUAL MEETING