

Lane Fire Authority & Santa Clara Fire
Minutes for November 15th, 2022 Board Meeting
88050 Territorial Rd., Veneta, OR

The regular board meetings for Lane Fire Authority and Santa Clara Fire were called to order by Lane Fire Authority Board President Greg Deedon at 1:01 pm and Santa Clara Board President Russ Sirotek at 1:01 pm. Both meetings were held virtually and in person.

Board Members Present:

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|--|--|---|---|---|
| <input checked="" type="checkbox"/> Pete Holmes In person | <input type="checkbox"/> Bill Clendenen | <input checked="" type="checkbox"/> Ryan Walker In person | <input checked="" type="checkbox"/> John Baxter In person | <input checked="" type="checkbox"/> Greg Deedon In person |
| <input checked="" type="checkbox"/> Rod Graves In person | <input checked="" type="checkbox"/> Susan Smith In person | <input checked="" type="checkbox"/> Don Phillips Virtually | <input checked="" type="checkbox"/> Russ Sirotek In person | <input checked="" type="checkbox"/> Frank Taubenkrau Virtually |

Minutes, Treasurer's Report and Bills:

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| Topic | October 2022 Board Minutes |
| Discussion | |
| Action taken | John Baxter made a motion to approve October 2022 board minutes, seconded by Pete Holmes. All ayes. |

Treasurers Report:

There were no questions regarding the Profit & Loss report

Correspondence:

Promotions/Recognition: None

Chiefs Report:

Assistant Chief Wood reported GEMT came through with another \$50,000 for a total of \$297,000 for the year.

Several meetings have been cancelled due to a number of ill members.

The three new ambulances are now in the district.

The new brush rig is in service.

Grant Update

The district has used the entire \$35,000 from the OSFM grant. Nineteen district staff were hired for overtime to primarily cover week-ends. During a three month period, 197 EMS calls and 57 fire calls were covered.

The district OSFM 762 grant for wildland equipment, was actually for training equipment-that grant is off the table.

The chiefs will work toward a grant enabling the district to hire a fire prevention specialist. The grant is due in two weeks

IAFF:

Bill reported that crews are excited to get the new ambulances in service.

Maintenance Report:

The new ambulances should be in service in 1-1 ½ weeks. There are a few minor things to be done before they can be put in service. The new ambulances will allow the district to have reserve units.

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| Topic | SCF Station 116 Fencing |
| Discussion | Some of the issues that have come up at Station 116 are people camping, trash, using outlets, water hoses cut, shopping carts left, people sleeping in their cars in the parking lot. The lowest of three bids will be used. Options A & B were reviewed. After some discussion, option A was chosen. |
| Action taken | Rod Graves made a motion to approve Option A, seconded by Susan Smith. Four ayes, 1 Nay. |

Public Comment: None

Volunteer Association: None

Best Practices: None

New Business:

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| Topic | SCF Chairs for Station 116 Meeting Room |
| Discussion | Fifteen chairs are needed for the meeting room. A recommendation was made for a specific chair at a cost of \$375 each. |
| Action taken | Rod Graves made a motion to approve purchasing 15 chairs at \$375 each, seconded by Susan Smith. All ayes. |

Old Business:

The OFDDA conference was attended by Pete Holmes, Russ Sirotek and John Baxter.

The regular board meetings for Santa Clara Fire and Lane Fire Authority were adjourned at 1:30 pm by LFA board president Greg Deedon (LFA) and board president Russ Sirotek (SCF).

NEXT REGULAR BOARD MEETING: December 20th at 1:00 PM

LOCATION: Station 116, 3939 River Road, and virtually