



**AFG Grant:** This grant is for updating district radios. The grant total came to \$834,431, the district's portion will be \$76,858. If the grant is awarded to the district, notification will be sometime during the summer months.

**IAFF:**

Katie Johnson reported that crews are busier than ever. Folks are powering through and doing a great job. A quarterly joint labor meeting was held - discussion centered around morale, productivity and future plans.

Director Clendenen asked what the board could do to thank crews for their hard work.

**Maintenance Report:**

The maintenance crew is working on finishing air pack testing by the end of the year. Maintenance is moving forward on general building maintenance, floors, painting at Station 115.

Annual pump testing is ongoing.

SCF – Contractors have been a little slow on the tree project – they are just now getting the trees down, once done then the memorial at 116 will be pressure washed.

The flagpole at 117-needs some work on the base, it is not in good shape. There is a bid out but not received back. A request was made for Captain Nelson to prepare a presentation for replacement of the flagpole(s).

**Public Comment:**

The Awards Banquet will be February 26<sup>th</sup> at Shadow Hills. Prime rib /chicken will be served. For those who want to make an evening of it there will be casino tables and a photo booth.

Recruiting has begun for spring Academy.

**Recruitment/Retention:**

None

**Volunteer Association:**

Mark Peabody thanked everyone for attending the Holiday Dinner.

The light parade in Veneta was very successful. Lots of candy was handed out. Decorating and participation in the parade was done by an all-volunteer crew.

\$4,409 was received for "Stuff the Truck" for both days along with a lot of food.

Five winter scholarship applications have been received. The scholarship committee will review them and announce names of the successful applicants.

**Best Practices:**

None

**New Business:**

<b>-LFA Topic</b>	<b>Surplus Stryker Cots</b>
<b>Discussion</b>	Stryker MX Pro R3 Manual Cot, SN: 020539410 Stryker MX Pro R3 Manual Cot, SN: 060539614 Stryker Power Pro XT Cot, SN: 080139571 Stryker Power Pro XT Cot, SN: 080139572 If Stryker cots are over 7 years old they cannot be certified by Stryker. A question was raised about donating them to an organization.
<b>Action taken</b>	John Baxter made a motion to surplus the cots. All ayes.

**Old Business:**

**Financial Report:** AC Wood has not received any questions from board members regarding the financial report he handed out. Director Clendenen asked that one be emailed to him.

A question was asked about future capital reserve funds, whether there should be one or multiple funds.

The regular board meetings for Santa Clara Fire and Lane Fire Authority were adjourned at 6:25 pm by board Vice-President, Pete Holmes (LFA) and President Russ Sirotek (SCF).

**NEXT REGULAR BOARD MEETING: January 20th, 2021 6:00 PM**

**LOCATION: In Person at Station 101 and virtually**