

**Special Board Meeting
of Lane Fire Authority
Minutes for December 28th , 2023
88050 Territorial Rd., Veneta, OR**

A special board meeting for Lane Fire Authority was called to order by Lane Fire Authority Board President Pete Holmes at 3:03 pm. The meeting was held virtually and in person.

Board Members Present:

Pete Holmes Bill Clendenen Ryan Walker John Baxter Greg Deedon
In person In person In person In person Virtually

Topic	LFA Resolution 2023-2024-02 Approving Engine Program Intergovernmental Agreement and Authorizing Fire Chief to Sign Agreement
Discussion	Copies of the agreement were previously sent to all LFA board members. Chief Borland read the resolution aloud.
Action taken	Greg Deedon made a motion to approve Resolution 2023-2024-02, seconded by Ryan Walker. All ayes.

Topic	LFA Motion to Reaffirm American Rescue Plan Act (ARPA) Expenditures
Discussion	The purpose of this motion is board reaffirmation of the expenditure of ARPA funds in the amount of \$750,000 over the last couple of years i.e., medic unit and associated equipment, a type 6 engine.
Action taken	Bill Clendenen made a motion to reaffirm ARPA Fund expenditures, seconded by John Baxter. All ayes.

President Pete Holmes adjourned the special board meeting at 3:08 pm.