

Public Meeting

Lane Fire Authority and Santa Clara Fire will hold their REGULAR BOARD MEETING & BUDGET HEARING **in person at Station 116 and remotely** Thursday, June 16th, 2022 at 6:00 p.m.

Agenda

Minutes of previous meeting

Treasurer's report

Correspondence - None

Acknowledgements/Recognition-/Promotions –

Chief's Report –

IAFF – Bill Potterf

Maintenance Report-

Public Comment

Volunteer Association Input –

Best Practices – None

New Business:

1. Open LFA & SCF Budget Hearings for 2022-2023 Budget

Public Comment

- LFA Resolution 10 Adopt Budget & Make Appropriations
- SCF Resolution 2 Adopt Budget & Make Appropriations

Close Public Hearing

2. Resume Regular Board Business Meeting

Resolutions:

- SCF Resolution 3 Transfer to Contingency Fund
- LFA Resolution 5 Transfer Funds from General Fund to Materials & Services
Resolution 11 Accepting Grant Revenue & Authorize Expenditures for SARS Cov 2

Old Business:

1. Sign new CBA Agreement

2. REMINDER: New Board Meeting date & time 3rd Tuesday of the month at 1:00

Adjourn

NEXT BOARD MEETING TUESDAY JULY 19TH at 1:00 pm