Public Meeting

88050 Territorial Rd.

Veneta, OR

Lane Fire Authority and Santa Clara Fire will hold their regular business meetings January 16th at 1:00 pm. Meetings will be held virtually and in person.

<u>Agenda</u>

Minutes of previous meeting

Treasurer's report

Correspondence

Acknowledgements/Recognition/Promotions

Chief's Report

IAFF

Maintenance Report

Public Comment

Volunteer Association Input

Best Practices

Policy Review and Update:

P-2.1 Standard of Conduct P-2.2 Workplace Discrimination & Harassment

P-2.3 Violence Free Workplace P-2.4 Discipline P-2.8 Drug and Alcohol Use

New Business:

1.

Old Business:

- LFA Resolution 2023-2024-01 Transfer OSFM Staffing Grant Revenue to Personnel Services
- 2. LFA Resolution 2023-2024-03 Accept Revenue, Authorize Expenditures & Transfers for 2023 Conflagration
- 3.

Adjourn