

## Public Meeting

Lane Fire Authority and Santa Clara Fire will hold their regular business meetings and budget hearing meetings at 1:00 pm. The meetings will be held virtually and in person at Station 116, 3939 River Road, Eugene, OR. and virtually.

### **Agenda**

Minutes of previous meeting

Treasurer's report

Correspondence

Acknowledgements/Recognition/Promotions

Chief's Report

IAFF

Maintenance Report

Public Comment

Volunteer Association Input

Best Practices

### **New Business:**

#### **Open LFA and SCF Budget Hearings**

- Public comment:
  1. LFA Resolutions
    - Resolution 2022-2023-05 Adopt Budget, Make Appropriations
    - Resolution 2022-2023-06 Transfer Funds from General Contingency to Materials & Services and Debt Services
    - Resolution 2022-2023-07 Note Purchase Agreement
  2. SCF Resolutions
    - Resolution 2022-2023-03 Adopt Budget, Make Appropriations
    - Resolution 2022-2023-04 Transfer Funds from General Fund to Capital Reserve Fund
  3. Mid Valley Ambulance potential lease of St 117
  4. Fire Med for board members

### **Old Business:**

1. Spencer Creek Property

Adjourn