

Lane Fire Authority & Santa Clara Fire
Minutes for December 19th, 2023 Board Meeting
3939 River Rd., Eugene, OR

The regular board meetings for Lane Fire Authority and Santa Clara Fire were called to order by Lane Fire Authority Board President Pete Holmes at 1:02 pm and Santa Clara Board President Russ Sirotek at 1:02 pm. Both meetings were held virtually and in person.

Board Members Present:

<input checked="" type="checkbox"/> Pete Holmes In person	<input type="checkbox"/> Bill Clendenen	<input type="checkbox"/> Ryan Walker	<input checked="" type="checkbox"/> John Baxter In person	<input type="checkbox"/> Greg Deedon
<input type="checkbox"/> Rod Graves	<input checked="" type="checkbox"/> Susan Smith In person	<input checked="" type="checkbox"/> Don Phillips In person	<input checked="" type="checkbox"/> Russ Sirotek In person	<input checked="" type="checkbox"/> Mike Dennis In person

Minutes, Treasurer’s Report and Bills:

Topic	November 2023 Board Minutes
Discussion	Board minutes were previously sent to all board members.
Action taken	Mike Dennis made a motion to approve the November 2023 board minutes, seconded by Don Phillips. All ayes.

Treasurers Report:

No questions were asked

Correspondence:

No correspondence

Promotions:

No promotions

Chief’s Report:

Quartermaster Position – Kristen will retire the end of December and has agreed to work back up to 20 hours a week until Bill is able to make the transition to quartermaster.

Hiring Process – A hiring process is planned for a FF/Paramedic position. The position is being advertised in Oregon Daily Dispatch, LFA’s website and Facebook. April 1st is the target date for the new hire to begin.

Station 109 – Further work on Station 109 & property is in a holding pattern.

SCBA Grant – Asst Chief Wood plans on submitting for the grant again.

IAFF:

Nothing

Maintenance:

Captain Nelson’s maintenance report is posted on the LFA website.

St. 109 & property – Captain Nelson has met with Lane County officials re sanitation and drilling a well. LFA is ready to proceed with the well.

Public Comment:

None

Volunteer Association:

Best Practices:

Nothing

New Business:

The SDAO conference is coming up February 8-11. Let Julie know by the end of the week if you would like to attend.

Old Business:

Topic	SCF Capital Expense list Expenditures
Discussion	Russ began the discussion re Santa Clara’s capital expense list. Items in the handout were listed in order of importance. Santa Clara board members declined to pay for any staffing but hope that if they help in other areas that LFA will be able to handle staffing. Questions were asked and discussed about items on the list. The SCF board of directors will fund all items except handheld radios.
Action taken	Mike Dennis made a motion to approve the funding of items listed excluding handheld radios , seconded by Don Phillips. All ayes.

Old SCF generator and panel - all SCF board members agreed to move it to Station 109.

There being no further business, the regular board meetings for Lane Fire Authority and Santa Clara Fire were adjourned by board presidents Pete Holmes and Russ Sirotek at 1:40 pm.

NEXT REGULAR BOARD MEETING: January 16th at 1:00 PM

LOCATION: 88050 Territorial Rd., Veneta, OR

