

Lane Fire Authority

Minutes for June 15th, 2017 Board Meeting 88050 Territorial Hwy., Veneta

The regular board meeting for Lane Fire Authority was called to order at 6:10 p.m. by Board Chair Pete Holmes.

Members Present:

Pete Holmes Greg Deedon Ryan Walker John Baxter Bill Clendenen

Chief Ney made a special presentation to Assistant Chief Heppel with a plaque thanking him for nearly 10 years of dedicated service. Chief Heppel was also presented with his framed 4th year officer's certificate.

Minutes, Treasurer's Report and Bills:

Minutes from the June board meeting were approved. There were no questions regarding the treasurer's report for April.

Correspondence: None

Chief's Report:

The seismic project for the Crow Station is moving forward. RFP's will go out soon. Chief Ney believes a completion date for the project will be September of 2018.

Just finished another recruit academy and getting ready for the next academy in September. Chief Ney is now splitting his time between stations 101 and 115. For now he will spend about 80% of his time at 115.

Public Comment:

None

Volunteer Association Input:

None

Best Practices:

None

New Business:

Board President Pete Holmes opened the budget hearing at 6:25 p.m.

Topic	Resolution 2017-02 Adopting the Budget , Making Appropriations & Ad Valorem Taxes
Discussion	Chief Ney read Resolution 2017-02 aloud.
Action taken	Motion made by Greg Deedon and seconded by Ryan Walker to accept Budget Resolution 2017-02 for fiscal year 2017-18. Motion carried –all ayes.

Topic	2017-3 Transfer Resolution Facility Replacement & Refurbishment
Discussion	Chief Ney read aloud Transfer Resolution 2017-3 transferring \$220,000 from the General Fund into the Special Fund Facility Replacement & Refurbishment.
Action Taken	Greg Deedon made a motion to accept Resolution 2017-3, motion seconded by Pete Holmes. All ayes.

Topic	2017-4 Transfer Resolution Apparatus Replacement & Refurbishment
Discussion	Chief Ney read aloud Transfer Resolution 2017-4 transferring \$380,000 from the General Fund into the Special Fund Apparatus Replacement & Refurbishment.
Action Taken	Motion to accept Resolution 2017-4 made by Greg Deedon, seconded by Ryan Walker. Motion carried - all ayes.

Topic	2017-5 Transfer Resolution Emergency Response Equipment
Discussion	Chief Ney read aloud Transfer Resolution 2017-5 transferring \$70,000 from the General Fund into the Special Fund for Emergency Response Equipment.
Action Taken	Motion to accept Resolution 2017-5 made by Greg Deedon, seconded by Ryan Walker. Motion carried - all ayes.

Chairman Pete Holmes closed the budget hearing at 6:33 p.m.

Local Law Enforcement- Lt Halvorsen from LCSO met with Chief Ney regarding LCSO having office space located at 101. After discussing the possibility with several staff members, Chief Ney’s recommendation would be to not have LCSO office space located within our building. Board members agreed. Chief Ney will let Lt. Halvorsen know.

Topic	Declare vehicles U110 (1987 GMC) and U107 2001 Chevrolet Tahoe
Discussion	Board members previously received details on the condition of each vehicle
Action Taken	Greg Deedon made a motion to declare vehicles U110 and U107 surplus. Seconded by Ryan Walker All ayes.

Topic	Formal Annexation of Poodle Creek 16-06 31 Lot 500
Discussion	Board members previously approved the annexation of lot 500 Poodle Creek Rd by e-mail. This motion and acceptance is a formality.
Action Taken	Greg Deedon made a motion to formally approve the annexation of 16 06 31 Lot 500. Seconded by Ryan Walker All ayes.

Topic	Property with Yellow House Adjacent to LFA Property in Noti
Discussion	After discussing the .26 acre property and the issues with it, the board gave Chief Ney the go ahead to negotiate buying the property at a price not to exceed \$60,000.
Action Taken	Greg Deedon made a motion authorizing Chief Ney to enter into negotiations. Seconded by Ryan Walker. All ayes.

Old Business:

Standards of Cover - Chief Ney asked board members to read the information – it will be discussed at the July board meeting. There are a few small updates that need to be made. This document will be used in setting goals and strategic planning for LFA.

There being no further business, the regular business meeting of Lane Fire Authority was adjourned at 6:57 by board chair Pete Holmes.

NEXT MEETING: July 20th 6:00 p.m.

LOCATION: 88050 Territorial Hwy., Veneta, OR