

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

