Public Meeting

Lane Fire Authority and Santa Clara Fire will hold their regular business meetings at 88050 Territorial Rd., Veneta, July 18,2023 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

New Business:

- 1. Appoint board officers
- 2. Swear in elected board members
- 3. Accept resignation letter
- 4. Appoint board member to fill vacancy

Old Business:

- 1. 360 Evaluation
- 2. Spencer Creek property

Adjourn