# Lane Fire Authority & Santa Clara Fire Minutes for April 18<sup>th</sup>, 2023 Board Meeting

88050 Territorial Rd., Veneta, OR

The regular board meetings for Lane Fire Authority and Santa Clara Fire were called to order by Lane Fire Authority Board President Greg Deedon at 1:00 pm and Santa Clara Board President Russ Sirotek at 1:02 pm. Both meetings were held virtually and in person.

Pete Holmes In person	Bill Clendenen	Ryan Walker	☑ John Baxter	Greg Deedon
	_	,		•
Rod Graves	Susan Smith	Don Phillips	Russ Sirotek	Frank Taubenkrau

Virtually

## Minutes, Treasurer's Report and Bills:

In Person

**Board Members Present:** 

Topic	March 2023 Board Minutes
Discussion	No discussion
Action	John Baxter made a motion to approve the March 2023 board minutes, seconded by
taken	Pete Holmes. All ayes.

In Person

#### **Treasurers Report:**

In Person

The profit & loss looks good.

Transportation revenue is over the amount anticipated.

Both LFA & SCF are over the anticipated amount for property taxes.

Conflagration revenue will go toward personnel with Resolution 3.

There will be a transfer resolution for SCF for the capital reserve fund.

The 2023-24 budget is complete -AC Wood is including an explanation in the 2023-24 budget

for some items that are not self-explanatory.

SCF will try to find another budget committee member.

#### **Chief's Report:**

Chief Borland has been subpoenaed for deposition regarding EWEB/Lane Electric and the Holiday Farm Fire.

Tim Hooker, owner of property next to the Spencer Creek Station, and Chief Borland have been in contact regarding the district purchasing the acreage. Mr. Hooker has some numbers in his mind - he and the Chief will be meeting soon

Chiefs Caven & Borland will be meeting to talk about mutual interests between LFA and ESF. Eugene did send out an RFP process for non-emergent work however, there were no bidders. ESF may be interested in one of our surplus medics/Station 117. There will probably be no further discussion until May

**Correspondence:** None

**Promotions:** None

IAFF: None

#### **Maintenance:**

See attached

Topic	SCF St 116 Concrete Bid from Foxstone Designs for \$61,783.70
Discussion	Board members previously received a copy of the proposed bid.
Action	Rod Graves made a motion to accept the Foxstone bid for concrete work in the
taken	amount of \$61,783.70, seconded by Susan Smith. All ayes.

**Public Comment:** None

# **Volunteer Association:**

The Volunteer Association held a very nice recognition for Stan Turner and all that he has done for the district.

# **Best Practices:**

TED talks have been uploaded to the board website.

## **New Business:**

Topic	LFA Public Contracting Rules Resolution 2 Exhibit A as Published
Discussion	The Public Contracting Review Board meeting was convened by board president Greg
	Deedon at 12:26 pm. All board members previously received a copy of the public
	contracting rules resolution and exhibit A.
Action	John Baxter made a motion to approve LFA Resolution 2 Exhibit A, seconded by Pete
taken	Holmes. All ayes.

Topic	SCF Public Contracting Rules Resolution 1 Exhibit A as Published
Discussion	The Public Contracting Review Board meeting was convened by board president Russ
	Sirotek at 12:26 pm. All board members previously received a copy of the public
	contracting rules resolution and exhibit A.
Action	Rod Graves made a motion to approve Resolution 1, Exhibit A, seconded by Susan
taken	Smith. All ayes.

Topic	LFA Resolution 2022-2023 Number 03	
	Accepting Revenue and Authorizing Expenditures and Transfers for 2022	
	Conflagrations	
Discussion	All board members previously received a copy of the resolution. Chief Borland read	
	the resolution aloud.	
Action	John Baxter made a motion to approve Resolution 2022-23 03, seconded by Pete	
taken	Holmes. All ayes.	

Old Business: None

## **OTHER:**

A 100<sup>th</sup> birthday party is being planned for Jack Lamb October 20<sup>th</sup> at Station 116. The new memorial should be complete by then.

The regular board meetings for Lane Fire Authority and Santa Clara Fire were adjourned at 12:35 pm by board presidents Greg Deedon and Russ Sirotek respectively.

NEXT REGULAR BOARD and BUDGET MEETING: May 16th at 6:00 PM

LOCATION: 88050 Territorial Rd., Veneta, OR