



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

<b>Topic</b>	<b>SCF St 116 Concrete Bid from Foxstone Designs for \$61,783.70</b>
<b>Discussion</b>	Board members previously received a copy of the proposed bid.
<b>Action taken</b>	Rod Graves made a motion to accept the Foxstone bid for concrete work in the 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:**

<b>Topic</b>	<b>LFA Public Contracting Rules Resolution 2 Exhibit A as Published</b>
<b>Discussion</b>	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.
<b>Action taken</b>	John Baxter made a motion to approve LFA Resolution 2 Exhibit A, seconded by Pete Holmes. All ayes.

<b>Topic</b>	<b>SCF Public Contracting Rules Resolution 1 Exhibit A as Published</b>
<b>Discussion</b>	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.
<b>Action taken</b>	Rod Graves made a motion to approve Resolution 1, Exhibit A, seconded by Susan Smith. All ayes.

<b>Topic</b>	<b>LFA Resolution 2022-2023 Number 03 Accepting Revenue and Authorizing Expenditures and Transfers for 2022 Conflagrations</b>
<b>Discussion</b>	All board members previously received a copy of the resolution. Chief Borland read the resolution aloud.
<b>Action taken</b>	John Baxter made a motion to approve Resolution 2022-23 03, seconded by Pete 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 16<sup>th</sup> at 6:00 PM**

**LOCATION: 88050 Territorial Rd., Veneta, OR**