

# LFA Board Minutes

## Lane Fire Authority & Santa Clara Fire

### Minutes for October 15<sup>th</sup>, 2020 Board Meeting 88050 Territorial

The regular board meeting for Lane Fire Authority was called to order at 6:00 pm by board vice president Ryan Walker. Russ Sirotek, board president, called the regular board meeting for Santa Clara to order at 6:00 pm

#### Board Members Present:

Pete Holmes    Bill Clendenen    Ryan Walker    John Baxter    Greg Deedon  
By virtual meeting

Rod Graves    Susan Smith    Don Phillips    Russ Sirotek    Frank Taubenkrau  
By virtual meeting   By virtual meeting

#### Minutes, Treasurer's Report and Bills:

<b>Topic</b>	<b>September 2020 Board Minutes</b>
<b>Discussion</b>	
<b>Action taken</b>	John Baxter made a motion to approve September 2020 board minutes, seconded by Pete Holmes. All ayes.

**Treasurers Report:** A question was raised re line items 4021 and 4031 on the LFA profit and loss. Cheryl will contact board members and let them know why the numbers are so high.

**Correspondence:** None

Mark Boren addressed a question from a board member regarding feed back from district patrons about the LFA bond measure. Bond measure information has been posted on the LFA website, Veneta Community Page, the district mailed a postcard and information was published in FlashPoint.

Overall, comments from the public have been positive.

LFA has done a good job of keeping the public informed about local fires which the public has appreciated very much.

**Promotions:** None

#### Chiefs Report:

**Apparatus Purchase-**Board members previously received information regarding the grant. Chief Wood is not certain if we can go through a consortium for the purchase but if we can, LFA would not have to go through the bid process.

The total budget for the grant is for \$567,000 (approximately). Of that amount, LFA's responsibility is \$51,000 or more depending on what additions may be added to the plans.

Several other grants are also being worked on at this time. Some are 100% funded while others are 80% funded.

Holiday Farm Fire – the billing packet has come in and Cheryl is beginning work on it.

LFA has 6 members on a California conflagration at this time-they are due back in a couple of days.

OSHA-Covid requirements have changed (again). EMS staff is trying to determine what the changes mean to LFA. OSHA's goal is to have the new requirements operational by the 1<sup>st</sup> of November.

LFA recently brought on 9 new recruits. The recruits are now doing whift work but will not respond until they have completed academy.

The next recruit process will begin in December for the Spring 2021 academy.

LFA has opened a hiring process in order to establish a hiring list. The position has been posted on a number of websites.

**IAFF:** Bill Potterf is on conflagration in California.

**Public Comment:** None

**Volunteer Association:** None

**Miscellaneous:**

Santa Clara Board chose to wait for Rod graves to be present in order to discuss Skip's project.

**Old Business:**

<b>Topic</b>	<b>LFA Resolution 2020-21 Number 2 Opting Out of Public Contracting Rules</b>
<b>Discussion</b>	Board members previously received a copy of the resolution.
<b>Action taken</b>	John Baxter made a motion approving Resolution Number 2. Seconded by John Baxter. All ayes. (4)

There being no further business, the regular business meeting of Lane Fire Authority was adjourned by LFA vice president Ryan Walker at 6:29 pm and SCF board president Russ Sirotek at 6:29 pm.

**NEXT REGULAR BOARD MEETING:** November 19<sup>th</sup> 2020  
**LOCATION:** 88050 Territorial Hwy., Veneta, OR