

**Public Meeting**  
88050 Territorial Rd.  
Veneta, OR

Lane Fire Authority and Santa Clara Fire will hold their regular business meetings February 20<sup>th</sup> at 1:00 pm. Meetings will be held virtually and in person.

**Agenda**

Minutes of previous meeting

Treasurer's report

Correspondence

Acknowledgements/Recognition/Promotions

Chief's Report

IAFF

Maintenance Report

Public Comment

Volunteer Association Input

Best Practices

Policy Review and Update:

P-2.1 Standard of Conduct

P-2.2 Workplace Discrimination & Harassment

P-2.3 Violence Free Workplace

P-2.4 Discipline

P-2.8 Drug and Alcohol Use

**New Business:**

1. Budget Calendar
2. Appoint Budget Officer
- 3.

**Old Business:**

1. LFA Resolution 2023-2024-01 Transfer OSFM Staffing Grant Revenue to Personnel Services
2. LFA Resolution 2023-2024-03 Accept Revenue, Authorize Expenditures & Transfers for 2023 Conflagration
- 3.

Adjourn

