

# Lane Fire Authority & Santa Clara Fire

## Minutes for April 15<sup>th</sup>, 2021 Board and Budget Meeting 88050 Territorial Hwy., Veneta, OR

The regular board meetings for both Santa Clara Fire and Lane Fire Authority were called to order at 6:06 pm by board Presidents Russ Sirotek and Greg Deedon respectively. Both meetings were held virtually and in person.

### **Board Members Present:**

Pete Holmes Present in person     Bill Clendenen     Ryan Walker Present in person     John Baxter Present in person     Greg Deedon By virtual meeting  
 Rod Graves By virtual meeting     Susan Smith By virtual meeting     Don Phillips By virtual meeting     Russ Sirotek By virtual meeting     Frank Taubenkrau By virtual meeting

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

<b>Topic</b>	<b>March 2021 Board Minutes</b>
<b>Discussion</b>	
<b>Action taken</b>	John Baxter made a motion to approve March 2021 board minutes, seconded by Pete Holmes. All ayes.

### **Treasurers Report:**

Chief Borland reported that LFA is on pace for tax and transport revenue.

After reviewing incoming revenue, there will be additional resolutions to disperse the money to correct line items.

**Recognition:** None

### **Correspondence:**

Letter of thanks from Life Flight.

**Promotions:** None

### **Chiefs Report:**

If the weather continues to be warm, dry and windy there will most likely be a burn ban in the near future. There have already been calls for escaped fires.

The GEMT and California funds should be in the LFA account by tomorrow.

Roseburg Forest contacted Chief Borland regarding an easement so LFA can maintain access to the Badger Tower site. Legal will be contacted to review any easement agreement.

The airport is instating a credential process for all paramedic staff, chief's and battalion captains. This will involve a complete background process. The background fee will be waived.

The paperwork for the new medic units from Banner Bank will be sent to all board members for their review.

The new engine may be late because Hughes is having difficulty getting computer chips.

**IAFF:**

Bill Potterf reported that a mass vaccine clinic is being scheduled for the Veneta area for May 1<sup>st</sup>. Lane County will advertise the appointment only event.

Mike Caven (Local 851 President) spoke about the union having signs and banners printed for the levy.

**Volunteer Association:** No input

**Budget Committee Meetings**

The Budget Committee Meetings of Santa Clara Fire and Lane Fire Authority were opened at 6:36 p.m. by respective presidents Greg Deedon and Russ Sirotek.

**Lane Fire Authority Budget Committee Members**

Jane Austin Present in person     Larry von Moos Present in person     Curt Wilson     Dave Lorenz Present in person

**Santa Clara Fire Budget Committee Members**

Les Johnson     John Cougill     Cyndi Meno     Harlow Meno

<b>Topic</b>	<b>Lane Fire Authority Budget Committee Chair</b>
<b>Discussion</b>	Ryan Walker as Budget Committee Chair
<b>Action taken</b>	Nominated by Greg Deedon and seconded by Pete Holmes. All ayes.

<b>Topic</b>	<b>Santa Clara Fire Budget Committee Chair</b>
<b>Discussion</b>	Les Johnson nominated as Budget Committee Chair
<b>Action taken</b>	Nominated by John Cougill, seconded by Don Phillips. All ayes.

### **Lane Fire Authority 2021-22 Budget Presentation**

All board and budget members previously received a copy of the budget. Chief Borland presented the 2021-22 Lane Fire Authority budget in detail. Questions from the listening audience and board/budget members were answered as they came up.

### **Santa Clara Fire 2021-22 Budget Presentation**

All board and budget members previously received a copy of the budget. Chief Borland presented the 2021-22 Santa Clara budget in detail. Questions from the listening audience and board/budget members were answered as they came up.

<b>Topic</b>	<b>Santa Clara Fire 2021-22 Resolution 1 Proposing the Budget and Adopting the Tax Rate Levy</b>
<b>Discussion</b>	All Board and Budget Committee members previously received a copy of the resolution. Chief Borland read the resolution aloud.
<b>Action taken</b>	John Cougill made a motion to approve 2021-22 Resolution 1 seconded by Les Johnson. All ayes

<b>Topic</b>	<b>Lane Fire Authority 2021-22 Resolution 1</b>
<b>Discussion</b>	All Board and Budget Committee members previously received a copy of the resolution. Chief Borland read the resolution aloud.
<b>Action taken</b>	Greg Deedon made a motion to approve 2021-22 Resolution 1, seconded by John Baxter. All ayes

The 2021-22 Budget Committee Meeting for Santa Clara Fire was adjourned at 8:13 pm.

Ryan Walker adjourned the 2021-22 Lane Fire Authority Budget Committee Meeting at 8:13 pm.

**The regular board meetings for Santa Clara Fire and Lane Fire Authority were reconvened at 8:13 pm.**

**Old Business:**

<b>Topic</b>	<b>Zoll Defibrillators</b>
<b>Discussion</b>	Bill Potterf reported that he went back to Zoll asking for additional discounts on the X-Series defibrillator. The Zoll representative had already presented their best offer and was not able to negotiate further, however they would add soft goods. Additional discussion was held among board members regarding buying two additional X-Series defibrillators. All defibrillators will be put into service right away.  Bill Clendenen expressed thanks to Santa Clara Fire for purchasing 2 additional defibrillators.
<b>Action taken</b>	Rod Graves made a motion to buy two additional defibrillators to be paid for from the SCF budget in the 21-22 fiscal year.

**Levy** - Signs are being made, there will be information on social media and a rally is planned after ballots are mailed.

There being no further business, the regular business meetings of Lane Fire Authority and Santa Clara Fire were adjourned by board president's Greg Deedon and Russ Sirotek, respectively at 8:24 pm.

**NEXT REGULAR BOARD MEETING  
& BUDGET MEETING:**

**May 20th, 2021 6:00 PM**

**LOCATION: In Person and Virtually at Station 101**