

Lane Fire Authority & Santa Clara Fire
Minutes for June 17th, 2025 Board Meeting
88050 Territorial Rd., Veneta, OR

The regular board meetings for Santa Clara Fire was called to order by Santa Clara Board President Russ Sirotek at 1:01 pm. Meetings were held virtually and in person.

Lane Fire Authority lacked a quorum at this time.

Board Members Present:

<input checked="" type="checkbox"/> Pete Holmes In person	<input type="checkbox"/> Bill Clendenen Virtually	<input type="checkbox"/> Ryan Walker Virtually joined at	<input checked="" type="checkbox"/> John Baxter In person	<input type="checkbox"/> Greg Deedon
<input checked="" type="checkbox"/> Rod Graves In Person	<input checked="" type="checkbox"/> Susan Smith In Person	<input checked="" type="checkbox"/> Don Phillips Virtually	<input checked="" type="checkbox"/> Russ Sirotek In Person	<input checked="" type="checkbox"/> Mike Dennis In Person

Topic	May 2025 Board Minutes
Action taken	John Baxter made a motion to approve May 2025 board minutes, seconded by Ryan Walker. All ayes.

Guest Pat Coy – Chairman of Mid Lane Cares and member of Kiwanis, former Associate Pastor, ran Rays Food Place and is a current City Councilor. Pat will be present at board meetings as a city liaison.

Treasurers Report: None

Correspondence: None

Promotions/Awards: None

Chief's Report:

- LFA has been to a couple of conflagrations already this year.
- This is Captain Barry Nelson's last board meeting, he has served for 38 years and will retire at the end of the month.
- Tressa Miller is retiring the third week of June.
- Lt. Kavi Taraka will move to A shift at 101.
- Lt. Robert Holmes will move to B shift at 101.
- The EMS training will remain open over the summer and will be filled sometime in September.
- Bill Potterf and Diana Holmes are positions 1 and 2 respectively on the Lieutenants testing list.

- During September the district will be testing for two single role positions and a dual role position.
- The operation levy will be on the November ballot- the district is working in conjunction with Liz Loomis Public Affairs to coordinate a media campaign

IAFF: Congratulations to Barry and Tressa on their retirement.

Fire Marshal/PIO/Pub Ed:

- Thanks to Pat Coy, liaison for the city of City Veneta, for being here.
- Congratulations to Barry and Tressa on their retirement.
- Rolling into fire season, water sites have been updated in Enroute Pro and Active 911, Country Fair is coming.
- Will continue to have a table at the Veneta Farmer's Market each month.
- Defensible space suggestions have been popular with community members.
- CPR training continues.

Maintenance:

Camera installation is complete at Station 113.

The sewer line is complete at St. 115 - there is a small amount of paving to be done.

Fire doors have been installed at Station 116.

Some landscaping will need to be replaced at St 116 due to a lack of water.

Engine 1038 is having a new engine put in- it should last about 5 years.

The elevator at St 101 will be about \$4,500 to repair.

The Type 3 from the state will be put into service about the end of the month.

The door code has been changed-people/groups have been notified.

Training:

Captain Douglass presented the new Stryker defibrillation monitor that will be used. There are several built -in safety features.

Board president Pete Holmes opened the Lane Fire Authority Board Meeting at 1:45 pm. Ryan Walker joined via Zoom. A quorum is present.

Public Comment:

Pat Coy spoke about the hope for entities within the City to be more integrated.

Volunteer Association: None

Best Practices: None

Assistant Chief Randy Wood invited everyone to view the new engine from the state.

The LFA board will go into executive session pursuant to 192.660(3) for the purpose of discussing labor negotiations.

LFA Board President Pete Holmes convened the Executive Session at 1:59 pm.

LFA Regular Business meeting reconvened at 2:20 pm by President Holmes.

Topic	LFA Motion to Approve a one-year Contract
Discussion	This is for a one-year contract, 3% COLA and MERP. All board members previously received information regarding a one-year contract
Action taken	John Baxter made a motion to approve a 3% COLA and MERP for a period of one year for local 851, seconded by Ryan Walker. All ayes.

LFA Board President opened the Budget Hearing at 2:20 pm

Topic	LFA Resolution 2024-2025-07 Adopt Budget. Appropriate Funds, Set Tax Rate
Discussion	All board members previously received a copy of the resolution.
Action taken	John Baxter made a motion to approve a 3% COLA and MERP for a period of one year for local 851, seconded by Ryan Walker. All ayes.

Santa Clara Fire Board President opened the Budget Hearing at 2:23 pm

Topic	SCF Resolution 2024-2025-04 Adopt Budget. Appropriate Funds, Set Tax Rate
Discussion	All board members previously received a copy of the resolution.
Action taken	Russ Sirotek made a motion to approve the resolution, seconded by Mike Dennis. All ayes.

The regular business meetings for Lane Fire Authority and Santa Clara Fire were adjourned at 2:33 p.m. by their respective presidents.

NEXT REGULAR BOARD MEETING July 15th at 1:00 PM

LOCATION: 88050 Territorial Rd. Veneta, OR