

Lane Fire Authority / Santa Clara Fire
Board of Directors – Regular Meeting Agenda
January 20, 2026 at 1:00 PM
Station 116 3939 River Road, Eugene OR 97404

1. Call to Order
2. Flag Salute
3. Public Comment (The Board of Directors along with the Chief will listen and consider all comments for future agenda items. A Board member or the Chief may ask follow-up questions to better address comments or questions.)
4. Consent Agenda – Board Action
 - a. November Meeting Minutes (approve with consent agenda motion)
 - b. Financial Report (approve with consent agenda motion)
5. Correspondence
6. Acknowledgements/Recognition/Promotions
7. IAFF
8. Volunteer Association
9. Staff Reports
 - a. Fire Chief
 - b. Assistant Chief
10. Business Items
 - a. Lane Fire Authority
 - ◆ LFA RES NO 2025-2026-05 Conflagration Revenues and Expenditures
 - ◆ LFA RES NO 2025-2026-06 Local Option Levy May 2026 Ballot
 - ◆ Civil Service Commission Rules reviewed by Local Government Law
 - ◆ Civil Service Commission member advertising and appointment process
 - ◆ Board/Civil Service complaint received via email to the Board 01-12-26
 - ◆ Budget committee member status and advertisement
 - b. Santa Clara Fire
 - ◆ Board & Staff communication continuity
 - ◆ Surplus Equipment
 - ◆ Budget committee member status and advertisement
11. Late/Closing Items
12. Adjournment

Next regular meeting February 17th at Station 101 88050 Territorial Hwy, Veneta OR 97487