

# Lane Fire Authority & Santa Clara Fire

## Minutes for July 15<sup>th</sup>, 2021 Board Meeting

3939 River Road, Eugene, OR

The regular board meetings for Santa Clara Fire and Lane Fire Authority were called to order at 6:01 pm by Santa Clara Board President Russ Sirotek and Lane Fire Authority Board Vice-President Ryan Walker. The meetings were held virtually and in person.

### Board Members Present:

Pete Holmes    Bill Clendenen    Ryan Walker    John Baxter    Greg Deedon  
In person                      Virtual                      In person                      In Person

Rod Graves    Susan Smith    Don Phillips    Russ Sirotek    Frank Taubenkrau  
In person                      In person                      In person                      In person                      In person

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

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

### Treasurers Report:

The district received a \$12,000 check for reimbursement for vaccine clinics.

Assistant Chief Wood covered grant information.

**Correspondence:**      None

**Promotions:**      None

### Chiefs Report:

The recent fire in Junction City started on both Lane Forest Products and Wood Recovery Land.

The district also had a structure fire. Crews got to it quickly but it was difficult investigation.

There was an arson fire in the Veneta area, LCSO is investigating.

**Conflagration** – Dean Chappell and Brandon Hart are at the bootleg fire with a type 6 and Chief Borland is headed home from the Grandview Fire near Sisters.

**Fireworks** – Lane County Commissioners are considering a county-wide ban on fireworks. Several board members support a county-wide ban and would like a letter written to the commissioners stating so.

**IAFF** – Bill Potterf reported that a power lift cot has been ordered for the new ambulance (remount). The new hires are on board and finishing up their 3<sup>rd</sup> rides.

**Volunteer Association** – New officers have been elected and seem enthusiastic.

**Best Practices:** None

**New Business:**

**LFA Board Officers**

<b>Topic</b>	<b>LFA Board Officers for 2021-22</b>
<b>Discussion</b>	All board members present mutually agreed to: Ryan Walker, President Pete Holmes, Vice President John Baxter, Secretary/Treasurer
<b>Action taken</b>	John Baxter made a motion to appoint board officers as stated above, seconded by Pete Holmes. All ayes.

**SCF Board Officers**

<b>Topic</b>	<b>SCF Board Officers for 2021-22</b>
<b>Discussion</b>	All board members present mutually agreed to: Russ Sirotek, President Susan Smith, Vice President Rod Graves, Secretary/Treasurer
<b>Action taken</b>	Rod Graves made a motion to appoint board officers as stated above, seconded by Don Phillips. All ayes.

### SCF May 2021 Special Election Director Positions

Topic	SCF Elected Director Positions Sworn In
Discussion	Elected Director Position 3, Rod Graves Elected Director Position 4, Susan Smith  Frank Taubenkrau, elected director position 1, absent (Not sworn in)
Action taken	Assistant Chief Wood swore in the recently elected directors.

### LFA May 2021 Special Election Director Positions

Topic	LFA Elected Director Positions Sworn In
Discussion	Elected Director Position 1, Bill Clendenen Elected Director Position 2, Pete Holmes Elected Director Position 3, John Baxter
Action taken	Assistant Chief Wood swore in the recently elected directors.

### Old Business:

**North Battalion Hydrants** – An agreement was reached - LFA will brush around the hydrants. The water board will be responsible for testing, flow etc. Assistant Chief Wood will write a letter to rescind the agreement with the water board as a new agreement has been reached.

**Board Member I Pads** – due to time constraints, the I pads are not ready for board members at this time.

**There being no further business, the regular board meetings for Santa Clara Fire and Lane Fire Authority were adjourned at 6:27 pm by Ryan Walker (LFA) and Russ Sirotek (SCF).**

**NEXT REGULAR BOARD MEETING: August 19th, 2021 6:00 PM**

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