

# Lane Fire Authority

## Minutes for February 15th, 2018 Board Meeting

88050 Territorial Hwy., Veneta

The regular board meeting for Lane Fire Authority was called to order at 6:00 p.m. by Board chair John Baxter.

### **Members Present:**

Pete Holmes     Greg Deedon     Ryan Walker     John Baxter     Bill Clendenen

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

January's board minutes were approved.

There were no questions regarding the treasurer's report.

### **Correspondence:**

None

### **Swearing In:**

Ben Davis & Evelynne Hoy were sworn in by Chief Ney. They both completed requirements to become firefighters and will receive their yellow helmets.

### **Chief's Report:**

**Santa Clara Awards Banquet** - Chief Ney attended the banquet. All Santa Clara board members were present – there was a very good turn-out. Chief Ney was asked to say a few words about the future of the two districts. Chief feels there is good acceptance of what the districts are working towards. Most questions now are about traditions being continued and blending together.

**Agreement Between Lane Fire Authority and Santa Clara** - A draft of the agreement from will be ready for review during the March board meeting. Chief's Ney & Wood are working on their respective budgets with the "merge" in mind.

**Junction City Dispatch Discussion** – Chief Ney is continuing the process of moving to JC dispatch. Coburg Fire will probably change to JC July 1st. Chiefs involved in the transition to Junction City Dispatch will begin meeting on a regular basis. Chief Ney anticipates a 10-20% savings along with greater input on regarding what LFA needs.

Junction City is currently providing fairly hi-tech dispatch.

The district will probably have dual dispatching in the interface area between Eugene and Santa Clara. All incoming calls will be forwarded to one dispatch center or the other.

**Class on Command Systems** - Blachly Lane Electric Coop asked for training on command systems. A consultant for emergency management issues present during Chief Ney's presentation will recommend the same class for Lane Electric Coop & EPUD. Teaching these classes will build a stronger relationship with utility companies. Chief Ney hopes to have a utility liason at any future EOC.

**Public Comment:**

None

**Volunteer Association Input:**

**Best Practices:**

none

**New Business:**

**First Reading of Ordinance 1028-1 Adopting Fire Season Regulations** - The purpose of proposed ordinance 2018-1 is to establish fire season regulations consistent with the Oregon Department of Forestry. This ordinance would give the district jurisdiction to enforce provisions of the ordinance throughout LFA territory, including cities. Chief Ney read the ordinance in its entirety.

The second reading will be during the March board meeting.

<b>Topic</b>	<b>Resolution 2018-1 Establishing rates for the purpose of billing for fire suppression services whenever allowed</b>
<b>Discussion</b>	Board members previously received a copy of the resolution.
<b>Action Taken</b>	Motion to approve made by Bill Clendenen, seconded by Pete Holmes. All ayes.

<b>Topic</b>	<b>Appoint 2018-19 Budget Officer</b>
<b>Discussion</b>	
<b>Action Taken</b>	Motion to appoint Chief Ney made by Greg Deedon, seconded by Pete Holmes. All ayes.

<b>Topic</b>	<b>Approve Budget Calendar for 2018-19</b>
<b>Discussion</b>	Board members had no conflicts with the budget calendar as presented.
<b>Action Taken</b>	Motion to approve made by Pete Holmes, seconded by John Baxter. All ayes.

**Old Business:**

**Purchase Agreement** - The agreement to purchase the property next to station 101 is ready to sign and LFA is ready to close.

There being no further business, the regular business meeting of Lane Fire Authority was adjourned at 6:36 p.m. by board chair John Baxter.

**NEXT MEETING: March 15th 6:00 p.m.**

**LOCATION: 88050 Territorial Hwy., Veneta, OR**