

Lane Fire Authority & Santa Clara Fire

Minutes for September 16th, 2021 Board Meeting 88050 Territorial Hwy., Veneta, 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 President Ryan Walker. Both meetings were held virtually and in person.

Board Members Present:

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

Swearing In – Frank Taubenkrau, Santa Clara Fire Director Position 1, was sworn in by Chief Borland.

Minutes, Treasurer’s Report and Bills:

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

Treasurers Report:

We are nearing the end of the first quarter. A few line items are up due to up front payments. Line item 3222 Electronic Communications- due to subscribing to a new program for drug tracking. The new tracking/inventory program also includes a maintenance tracking component which will be very helpful.

Overall, we are looking good. \$500,00 was moved from SCF while waiting for the TAN. The TAN is complete and we can draw it from when needed. The \$500,000 from SCF will remain in LFA’s account as it was not used because the TAN came through. \$500,000 has been drawn from the TAN.

Correspondence:

SDIS is presenting a board duties and responsibilities workshop at Junction City Fire October 13th. Information will be forwarded to all board members. Let Julie know if you would like to attend.

Promotions: None

Chiefs Report:

Calls - During the month of August we received 703 calls. Covid calls have increased. The number of fires is also up and we have been working hand-in-hand with ODF. A big rain event that is supposed to happen in a couple of days will help with the fire danger level-effective Saturday the level will drop to low, however, burn season will not open at that time.

GEMT – We are still in process. The CCO is kicking off and Chief Borland will be working on contracts.

Oregon Health Authority – An IGA will be forthcoming.

Shop Position – Danny Koffler, a candidate for the general service maintenance position is in the background process at this time. Danny has previously been both a volunteer and employee of the district.

Station 113 - There are water issues at the station. The well has been deepened an additional 200ft with about 4 gpm. There is the possibility of needing a new pump and piping. The station is not back in service at this time-crews assigned to 113 have been coming to Station 101. Chief Borland has informed JC Fire of what's happening-no changes have been made in the run.

Conflagrations – There have been a number of mobilizations. Currently there are two task forces out, one in Lakeview and HB101 went out with a second task force. Others have returned. Chief Borland feels it is likely the district will be called to California.

Covid – We have seen an incredible increase in the number of Covid patients. All but one of LFA personnel have been vaccinated. If there are anymore conflagrations, LFA personnel will be able to go.... they have met the Governor's October 18th vaccination deadline.

Resident Program – The program has been revamped. October 1st is the target date for the new residents who will be responding from Station 115 while residing at Station 116.

Grants – Assistant Chief Wood reported that we have received a FEMA Grant for another ambulance for \$275,000. Our portion is \$25,000.

LFA personnel have met with Cascade Fire regarding the brush rig.

The grant to replace the Cares Act Grant is coming through. Of the \$28,000 spent for CPR machines, \$17,000 will be reimbursed.

PPE will be reimbursed at 75%-100% of district cost.

LFA is the sponsor of a county wide radio grant -we have not heard anything yet.

IAFF:

Bill Potterf stated the district has been very busy with transports. The remount has been picked up and crews are anxious to get it on the road.

New beds are in at Station 101.

Maintenance and Logistics:

Chief Borland went over Captain Nelson's maintenance report: Among other things, the sprinkler system at 116 will be repaired, trees at 116 need to be trimmed and a couple need to be removed, soda machines are being removed & returned to Pepsi, one of the Conex containers may be moved to Station 115.

Public Comment: None

Volunteer Association:

President Thomas Gish said the focus of the association is to find ways to help volunteers. Additional scholarships will be offered in the fall and spring. A revamp of the run point system is being considered.

Best Practices: None

New Business:

Ambulance Remount - The remount has been picked up but is not in-service. Logo's need to be added. The power load and cot will be reimbursed from the Banner Bank loan.

New Engine- The new engine will be here toward the end of December and will then go through systems checks.

Duck Game Coverage- LFA members who participate in coverage for Duck games will be reimbursed directly.

Old Business:

Board member I Pads - I pads are being worked on and AC Wood hopes to have them available soon.

Response Times – Chief Borland has no additional information on response times.

Hydrant MOU – The MOU for district hydrants is at EWEB for signatures.

Engine 115- The engine is out of service. The oil sample potentially had anti-freeze in it and will be tested. If the engine does need a new motor the quote from Pacific Diesel is \$44,000.

The regular board meetings for Santa Clara Fire and Lane Fire Authority were adjourned at 7:06 pm by board presidents, Ryan Walker (LFA) and Russ Sirotek (SCF).

NEXT REGULAR BOARD MEETING: October 21st, 2021 6:00 PM

LOCATION: In Person at Station 116 (3939 River Road) and virtually