

## Lane Fire Authority

### Minutes for July 20<sup>th</sup>, 2017 Board Meeting 88050 Territorial Hwy., Veneta

The regular board meeting for Lane Fire Authority was called to order at 6:01 p.m. by Board Chair Pete Holmes.

#### **Members Present:**

Pete Holmes     Greg Deedon     Ryan Walker     John Baxter     Bill Clendenen  
Arrived 6:03 p.m.  
Left at 7:34 p.m.

Chief Ney made a special presentation to Assistant Chief Strain with a plaque thanking him for his service to the district.

#### **New Business**

**Joint board meeting with Santa Clara Fire** –Questions were asked and answered regarding equipment, stations, staffing, bond measures, operational issues, potential barriers, cultural differences, board of directors, dissolving the partnership if need be, and pay scales. There was a lengthy exchange of information.

The most recent audits for LCFD #1 and LRFR were given to Santa Clara Fire Board members.

The session with Santa Clara Fire ended at 7:22 p.m.

Board chair Pete Holmes called for a brief recess of the LFA board meeting at 7:22 p.m.

The Lane Fire Authority Board Meeting resumed at 7:36 p.m.

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

Minutes from the June board meeting were approved. There were no questions regarding the June treasurer's report.

#### **Correspondence:**

Chief Ney read two thankyou's.

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

The yellow house adjacent to the district's Noti property sold.

The district is currently in the process of putting out an RFP for an architect for the Crow Station seismic project. Jon Jasper is leading the project. Chief Ney and Jon will have a recommendation for the project architect to present to the board at the August board meeting for their approval. The board will also adopt new public contracting rules during the August board meeting.

LFA responded to a significant grass fire earlier in the week which burned approximately 30 acres near Nielson and Cantrell Roads. The cause of the fire appeared to be due to a combine throwing a bearing. This was a joint operation with ODF, Eugene Springfield Fire and LFA. The operation went very well.

There was a significant manufactured home fire at Fern Ridge Shores Mobile Home Park last week.

The Fire Defense Board discussed the 1 to 1.5 million visitors expected during the eclipse. Oregon does not have the infra structure to handle that many people. Chief Ney’s recommendation to the State Fire Marshall is to activate the “first out” team with the “second out” team on standby during the eclipse.

**Public Comment:**

None

**Volunteer Association Input:**

None

**Best Practices:**

None

**New Business:**

Chief Ney administered the Oath of Office to Pete Holmes and John Baxter.

For future board of director’s officers, Chief Ney recommended some type of rotation system.

<b>Topic</b>	<b>Appoint Board Secretary/Treasurer</b>
<b>Discussion</b>	
<b>Action Taken</b>	Greg Deedon made a motion to nominate Ryan Walker Board of Directors Secretary/treasurer. Seconded by John Baxter. All ayes.

<b>Topic</b>	<b>Appoint Board Vice President</b>
<b>Discussion</b>	
<b>Action Taken</b>	John Baxter made a motion to nominate Greg Deedon Board of Directors Vice President. Seconded by Ryan Walker. All ayes.

<b>Topic</b>	<b>Appoint Board President</b>
<b>Discussion</b>	
<b>Action Taken</b>	Ryan Walker made a motion to appoint John Baxter Board of Directors President. Seconded by Pete Holmes. All ayes.

<b>Topic</b>	<b>Letter of Intent for Teresa Nohrenberg as auditor for Lane Fire Authority</b>
<b>Discussion</b>	
<b>Action Taken</b>	Greg Deedon made a motion to hire Teresa Nohrenberg as district auditor. Seconded by John Baxter. All ayes.

**Old Business:**

There being no further business, the regular business meeting of Lane Fire Authority was adjourned at 7:55 p.m. by board chair John Baxter.

**NEXT MEETING: August 17<sup>th</sup> 6:00 p.m.**

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