

Lane Fire Authority

Minutes for November 16th, 2017 Board Meeting

88050 Territorial Hwy., Veneta

The regular board meeting for Lane Fire Authority was called to order at 6:02 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:

Minutes from October's board meeting will be changed to reflect that the board held an executive session.

There were no questions regarding the treasurer's report.

Ambulance revenue from Medicare is beginning to come in. It was delayed due to the transfer from Lane Rural to Lane Fire.

After wages and expenses were paid, LFA will receive approximately \$95,000 from all conflagrations this season.

Correspondence:

Many thankyou cards and notes have come in from the Santa Rosa area for efforts in fighting the California fires.

Chief's Report:

Coast Guard Boat – LFA has acquired a 25' Coast Guard FEPP boat. The engines will need to be serviced, the old wiring removed and a repair made to the exterior of the boat. Operation training by the manufacturer will be in April after the lake is full. The boat has about an 18 inch draw and can move at about 40 mph.

LCC Paramedic Program – The program is struggling. Chief Ney attended the first meeting of the advisory committee last week. There is a new dean overseeing the program with a background in EMS. The program is short a full-time staff person.

Santa Clara Fire – After a meeting with two board members from Santa Clara, two board members from LFA and the respective chiefs concerns regarding blending the districts have been resolved. Santa Clara wants to keep the volunteer response until there is an IGA in place with Eugene-Springfield.

The districts will merge paid staff and will be at stationed 115.

Chief Wood will supervise maintenance, training & prevention.

AC Borland Dale will remain chief of operations, two Santa Clara staff will move into the line staff rotation and a third person will be hired to replace AC Heppel.

There will need to be training for the quint and aerial operation.

New Hires - Tim Whitaker has been hired and will begin December 4th. Kavi Taraka is doing very well and Patrick Summerfield has done well also and will be solo shortly.

Chief Ney – Withdrew his name from the Port Townsend short list.

Public Comment:

None

Volunteer Association Input:

The Holiday Party is December 16th.

Best Practices:

Topic	Policy Personnel P-3.6 Overtime for Exempt Employees
Discussion	Board members previously received a copy of the policy. Chief Ney explained why this policy is important to have.
Action Taken	Motion to accept made by Pete Holmes, seconded by Greg Deedon. All ayes.

There being no further business, the regular business meeting of Lane Fire Authority was adjourned at 6:34 p.m. by board chair John Baxter.

NEXT MEETING: December 21st 6:00 p.m.

LOCATION: 88050 Territorial Hwy., Veneta, OR