

Lane Fire Authority

Minutes for January 19th, 2017 Regular Board Meeting 88050 Territorial Hwy., Veneta

Members Present:

Greg Deedon Bill Clendenen Ryan Walker John Baxter Pete Holmes

The regular board meeting for Lane Fire Authority was called to order at 6:00 p.m. by Board President Pete Holmes.

Minutes, Treasurer's Report and Bills:

Minutes from the December 1st Special Board Meeting were approved.

Treasurer's Report – A question was asked about closing accounts for LCFD#1 and LRFR. The new ambulance was paid for before December 1st so closing/combining budgets is now a matter of board approval of resolution 2016-05 which will be read/discussed during this board meeting.

Correspondence: No correspondence

Chief's Report:

New Medic - The new medic is here and in service. The new unit came with a power loader. The district received grant monies for a second power loader giving each the two front line medics a power loader.

Planning Projects - Chief Ney's priority this year is to develop a standards of cover document and a strategic plan covering the next two years. In November of 2018, the district will most likely ask for a bond measure for capital improvements. The district will have time to educate the public with detailed information about why particular capital improvements are needed.

Santa Clara- Chief Ney will meet tomorrow with Chief Wood from Santa Clara Fire District. They will continue discussing Santa Clara becoming part of LFA. Chief Ney's position is that Santa Clara's current model is obsolete. With two stations, four engines and a tremendous amount of resources they are unable to staff them. They are nearly an all- volunteer department right next to an all career department. Four stations in the Santa Clara, Irving area is twice as many stations as needed. If Santa Clara comes aboard it will look quite different – the district could provide coverage out of Irving.

Lake Creek – There has been no further discussion regarding Lake Creek joining Lane Fire Authority.

Lane County Fire Defense Board- Chief Ney is now the secretary.

Personnel – Chief Ney met with the investigator and attorney – there is nothing more to report at this time.

Chief Heppel is a finalist for the position of Operations Chief at Eugene/Springfield. Chief Ney is considering several options and has short term contingency plans if Chief Heppel does move on.

Public Comment: None

Volunteer Association Input: None

Best Practices: None

Topic	Resolution 2016-02 Authorizing LFA Participation in the Local Government Investment Pool
Discussion	Chief Ney read aloud LFA Resolution 2016-02.
Action taken	Motion made by Bill Clendenen and seconded by John Baxter to accept resolution 2016-02 as read. All ayes.

Topic	Resolution 2016-05 Authorizing Transfer of Special Funds and Line Items From LRFR and LCFD#1 into Lane Fire Authority's Budget
Discussion	Chief Ney read aloud Resolution 2016-05.
Action Taken	Motion to accept resolution 2016-05 made by Bill Clendenen, seconded by John Baxter. All ayes.

Topic	Resolution 2016-04 Resolution Restoring Recreational Immunity Rights
Discussion	Chief Ney read aloud Resolution 2016-04. Director Clendenen suggested striking the year 2017 in case legislature does not take place during that period of time. The change was made and the resolution signed.
Action Taken	Bill Clendenen made a motion to accept Resolution 2016-04, seconded by John Baxter. All ayes.

Topic	Declaring the 2002 Life Line Super Medic Surplus (Vehicle #1121)
Discussion	Chief Ney would like to have this unit declared surplus and sell it on GovDeals.
Action Taken	John Baxter made a motion to declare vehicle #1121 surplus, seconded by Bill Clendenen. All ayes.

Meeting adjourned by President Pete Holmes at 6:31 p.m.

NEXT MEETING: Thursday, February 16th 6:00 p.m.

LOCATION: 88050 Territorial Hwy., Veneta, OR