



SOUTH LANE COUNTY FIRE & RESCUE
*“Making a positive difference in the community
 Through service to others”*

May 19, 2016

7:15 p.m.

After due and legal notice, the Regular Board Meeting was called to order by Board President Mike Caven at 7:15 p.m. at Station 203 Located at 55 S 1st Street, Creswell OR 97426.

PRESENT: Mike Caven, Jerry Settlemeyer, and Dan Duffy

ABSENT: Jacob Daniels and Jennifer Radcliffe

OTHERS PRESENT: Leesa Martindale, Justin Baird, Bill Parsons.

Agenda Approval/Adjustments:

- We are going to remove resolution 16-02 from the agenda and will table it for the June 16th meeting.

Minutes from previous meeting:

Jerry Settlemeyer moved to approve the April 21, 2016 Regular Board Meeting minutes. Dan Duffy Seconded the motion.

VOTE	Jerry Settlemeyer	Jennifer Radcliffe	Mike Caven	Jacob Daniels	Dan Duffy
AYES	x		x		x
NAYS					
ABSTAIN					
ABSENT		x		x	

Motion Carried

Citizen Input- Public Comments on Items on or off the agenda: None

Correspondence: None

Old Business:

- **2016 General Obligation Bond:** Chief Wooten advised the Board that he will be signing the paperwork for the General Obligation Bond on May 26th, 2016. The Chief said that the Aerial and Tender Specifications are done and the target date to order the equipment is July 1, 2016.
- **Master Plan Review:** Chief Wooten reviewed the Master Plan with the Board and went over some of the highlighted dates that he put on there for review. Jerry Settlemeyer suggested that once these items are completed that we don't remove them from the Master Plan but put the word "Completed" with the date. Jerry Settlemeyer said this way anybody coming to serve on the Board in the future could see what was done prior to them.

- **New Business: None**

Treasurer’s Report:

1. Financial statements presented for acceptance.
2. Bills presented for payment/approval.
3. Bank Statements review Umpqua and Banner Bank.

Mike Caven reviewed the financial statements for April.

Dan Duffy moved to approve and accept the financial statements for April 2016 and approve to pay the bills. Jerry Settlemeyer seconded the motion.

VOTE	Jerry Settlemeyer	Jennifer Radcliffe	Mike Caven	Jacob Daniels	Dan Duffy
AYES	x		x		x
NAYS					
ABSTAIN					
ABSENT		x		x	

Motion Carried

Board Policy Review: None

Items for Future Agendas:

- Review Master Plan Progress in August 2016
- Chief Wooten’s Review June 2016
- Updated Board Policies for all Board Members July 2016
- Yearly Calendar July 2016
- Discuss moving Board Meetings

Citizen Input: Public Comment on Items on or off the agenda: None

Management Team Comments and Reports:

Chief Wooten:

- Chief Wooten said he was elected to the Oregon Fire Chiefs Association.
- Chief Wooten said that we had 2 of our volunteers test down in Medford.

Division Chief/Shift Commander Comments: None

Local IAFF: None

Board Member Comments:

Dan Duffy: Dan Duffy wanted to know if we were prepared for a Fire like the one that is currently burning in Canada. The Chief said no what would happen is the Fire would go to a Federal level which is where they would bring in the Military and also bring teams from Canada and Australia to help us fight. Mike Caven said there is an online Training for FEMA-Local Incidents if any of the Board Members would like to take it.

Jerry Settlemeyer: Thank you for the Press Release.

Jerry also said that the practice for another group that he participates in is that when the Secretary gets the draft of the minutes done that they get emailed out to everybody and then if there are things that need to be changed or amended they can email back and say these things should be this way. Leesa said her concern would be that she would have 5 Board Members emailing her back with different perspectives on what should or should not be changed.

Meeting Adjourned at 7:50 pm

Next Meeting: June 16, 2016 6:00pm Station 201 Cottage Grove