



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

August 18, 2016

7:11 p.m.

After due and legal notice, the Regular Board Meeting was called to order by Board Vice President Jerry Settlemeyer at 7:11 Located at 55 S. 1st Street Creswell, OR 97426

PRESENT: Jerry Settlemeyer, Dan Duffy and Jennifer Radcliffe

ABSENT: Jacob Daniels and Mike Caven

OTHERS PRESENT: Leesa Martindale, Linda Adler, Joe Raade, Justin Baird

Agenda Approval/Adjustments: None

Minutes from previous meeting:

Dan Duffy moved to approve the July 21, 2016 Regular Board Meeting Minutes. 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

Citizen Input- Public Comments on Items on or off the agenda: Creswell Chronicle said thank you for your service.

Correspondence:

- Thank you card from Family Relief Nursery.

Old Business:

- **2016 General Obligation Bond:** Chief Wooten said there is nothing new on this item and it can go ahead and be removed from the Old Business.
- **Board Policy A-2 Fiscal Policy:** Dan Duffy moved to approve the second and final reading of Board Policy A-2 Fiscal Policy. Jennifer Radcliffe 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

New Business:

- **Board Motion to Combine Resolutions 16-05, 16-06 and 16-07:** Jennifer Radcliffe made a motion to combine all three of these resolutions into one resolution. Dan Duffy Seconded the Motion.

Board Resolution 16-05: The Board Authorizes and directs the Fire Chief to expended budgeted funds in the amount of \$813,121 for the purchase of an Ascendant 107” Aerial mounted on an enforcer chassis (invoice #M49273) from Pierce Manufacturing through Hughes Fire Equipment.

Board Resolution 16-06: The Board Authorizes and directs the Fire Chief to expended budgeted funds in the amount of \$918,710 for the purchase of two (2) Pierce PUS pumpers mounted on enforcer chassis (Invoice #M49269) from Pierce Manufacturing through Hughes Fire Equipment.

Board Resolution 16-07: The Board Authorizes and directs the Fire Chief to expended budgeted funds in the amount of \$261,992 for the purchase of a Pierce 3000 gallon Tanker (tender) mounted on a Freightliner Chassis (Invoice #M49272) from Pierce Manufacturing through Hughes Fire Equipment.

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

Motion Carried

- **Chief Wooten Time off Request:** Chief Wooten advised the Board that his son will be graduating Marine Recruit Training on September 16, 2016 in San Diego, CA so he will be out of the office on vacation from September 12, 2016 to September 28, 2016. The Board decided since the Chief was going to be out that we would not have a Board meeting in September.

Treasurer’s Report:

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

Jennifer Radcliffe reviewed the financial statements for July. Jennifer Radcliffe moved to approve and accept the financial statements for July 2016 and approve to pay the bills. Dan Duffy seconded the motion.

VOTE	Jerry Settelmeyer	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 October 2016
- Yearly Calendar

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

Management Team Comments and Reports:

Chief Wooten:

- The Chief said Paul Hughes will be on indefinite medical leave he is currently in the hospital. Division Chief Joe Raade will be starting back to Shift Work starting August 21, 2016.
- The Type 3 Engine was delivered and is currently in the paint shop getting painted.
- The Chief said he has selected a Reserve Coordinator the person leading this program will be Doug Lyda and Travis Hansen will be assisting him with this program.
- We have 3 new employees that will be starting on September 19, 2016. The Chief said 2 of the new hires are from our Resident program Chris Ewing and Grant Kelly.
- We have 8 new Reserves that are starting training on September 11, 2016.
- The other pieces of apparatus have been ordered and we are 10-15 months out before it arrives. The checks for this equipment will be signed tonight.
- The Chief said that he and Division Chief Baird have been meeting with an architect and they have looked at a couple of stations. He said he is still waiting for a surprise but nothing has jumped out yet.
- Jerry Settlemeyer brought up the 3 acres of property that the Fire District owns in Creswell he said he thinks that there is a funny deal with this property. He thought there was a first right of refusal to buy it back and if we do not want this property we should give the guy a chance to buy it back. There was some discussion about the property and it was going to be looked into further and discussed at the October board meeting.

Division Chief/Shift Commander Comments:

Division Chief Raade:

Local IAFF: None

Board Member Comments:

Meeting Adjourned at 7:49 pm

Next Meeting: October 20, 2016 7:00pm Station 201 Cottage Grove