



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

**November 22, 2016**

**7:01 p.m.**

After due and legal notice, the Regular Board Meeting was called to order by Board President Mike Caven at 7:01 Located at 13 S. 1<sup>st</sup> Street Creswell, OR 97426.

**PRESENT:** Mike Caven, Jacob Daniels, Dan Duffy and Jennifer Radcliffe and Jerry Settelmeyer (7:15)

**ABSENT:** None

**OTHERS PRESENT:** Leesa Martindale, Linda Adler, Justin Baird, Bill Parsons the Creswell Chronicle.

**Agenda Approval/Adjustments: None**

**Swearing In of New Employee:**

Grant Kelly did not show up so we will put him down for the next Board meeting.

**Minutes from previous meeting:**

Dan Duffy moved to approve the October 20, 2016 Regular Board Meeting Minutes. Jennifer Radcliffe Seconded the motion.

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

**Motion Carried**

**Citizen Input- Public Comments on Items on or off the agenda:**

**Correspondence:**

- There were a couple of Thank you cards.

**Old Business:**

- **Creswell Station update:** Chief Wooten said he was going through some files and found more information on the Cloverdale property. Chief said his recommendation is to not build at this site, he has called and talked to the Hammar’s about the property. This property is in a flood zone there is no increase in value as the property was zoned for farming. Jennifer Radcliffe said after hearing and looking at information her recommendation would be to pull the trigger now and sell the property back for \$60,000. Jacob Daniels made a

motion to send a certified letter to the Hammar's with a 30 day notice to see if they want to buy back the property. Dan Duffy Seconded this motion.

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

**Motion Carried**

- Jennifer Radcliffe asked if we need to send a letter to both of the Hammar's listed on the contract. Chief Wooten said he would have Speer Hoyt draft up a letter and send to both of the Hammar's.
- **Yearly Calendar:** Jacob Daniels said his personal opinion is that he doesn't think that everything needs to go on the Calendar. Dan Duffy said he thinks only things that pertain to the District should go on the Calendar. Jerry said as a District we should try and have items on a calendar he said he would be fine with a bullet point calendar just something that shows what's going on in each month. Leesa Martindale is to draft up a bullet point calendar to be presented at the next Board meeting for the Board to review.
- **Chief's Contract:** Super Majority Votes for Chief's Termination- Mike Caven said because of the recent issue that another District just had with this he feels that they should make a motion to put this in the Chief's contract. Jacob Daniels made a motion to add the Continuous Majority Votes for Chiefs Termination to the contract. Dan Duffy Seconded the motion.

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

**Motion Carried**

**New Business:**

- **Board Resolution 16-10 1937 Ford/Howard Cooper Antique Fire Engine:** The Board of Directors of SLCFR donates the 1937 Ford/Howard Cooper Antique Fire engine to the SLCFRVA, and hereby directs and orders the Fire Chief to facilitate said donation and transfer of ownership to the SLCFRVA. This donation includes all parts, equipment, and other items now in possession of SLCFR associated with and belonging to the restoration of the 1937 Ford/Howard Cooper. Jacob Daniels made a motion to approve Board Resolution 16-10 and Jennifer Radcliffe seconded the motion.

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

**Motion Carried**

- **Board Resolution 16-11 1985 International Heavy Brush Engine:** The Board of Directors declares the 1985 International heavy brush engine as surplus, and authorizes the Fire Chief to have it placed on GovDeals.com for sale. Dan Duffy made a motion to approve Board Resolution 16-11 and Jacob Daniels seconded the motion.

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

**Motion Carried**

- **Board Resolution 16-12 2005 Ford E450 Ambulance:** The Board of Directors declares the 2005 Ford E450 ambulance as surplus, and authorizes the Fire Chief to have it placed on GovDeals.com for Sale. Jerry Settlemeyer moved to approve Board Resolution 16-12 Jennifer Radcliffe Seconded the Motion.
- **Board Resolution 16-13 2008 Lifeline Ambulance:** The Board of Directors declares the 2008 Lifeline ambulance as surplus, and authorizes the Fire Chief to have it placed on the GovDeals.com for Sale.

Jerry Settlemeyer amended his first resolution to include Board Resolution 16-12 and 16-13 Jennifer Radcliffe Seconded the motion.

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

**Motion Carried**

**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 October. Jacob Daniels moved to approve and accept the financial statements for October 2016 and approve to pay the bills. Dan Duffy seconded the motion.

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

**Motion Carried**

**Board Policy Review:** None

**Items for Future Agendas:**

- Creswell Station Committee
- Cloverdale Property
- Review Master Plan Progress in January 2017
- Yearly Calendar

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

**Management Team Comments and Reports:**

**Chief Wooten:**

- Chief said Justin Baird is doing a great job with the apparatus stuff. The Chief and Justin just met with Hughes Fire to go over the pre-builds and will go over the Quint pre-build in a couple of months.
- The canned food drive went well Captain Smith has the numbers for that we will try and have them at next Board meeting.

**Division Chief/Shift Commander Comments:** N/A

**Division Chief Raade:** N/A

**Local IAFF:** None

**Volunteer Association:** Michelle Perin was at the meeting and introduced herself she is the new President Elect for the Association. Michelle said she would email me the list of everybody in the association so I could have it on file.

**Board Member Comments:**

- **Jerry Settelmeyer:** Jerry said he would like some new business cards for the Board as the one he has in his wallet is old.
- **Jacob Daniels:** Jacob said it was good to be back and that he ran in to Dean Creech during his travels and he said that he is glad that the District is doing great.

**Executive Session:** 8:00pm to 8:37pm

**Meeting Adjourned at 8:37 pm**

**Next Meeting:** January 24, 2017 6:00pm CG