



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

January 24, 2017

6:03 p.m.

After due and legal notice, the Regular Board Meeting was called to order by Board Vice President Jerry Settlemeyer at 6:03 pm Located at 233 E. Harrison Ave Cottage Grove OR 97424.

PRESENT: Dan Duffy, Jennifer Radcliffe and Jerry Settlemeyer

ABSENT: Mike Caven and Jacob Daniels

OTHERS PRESENT: Leesa Martindale, Linda Adler, Justin Baird, Bill Parsons, Paul Hughes, Michelle Amberg.

Agenda Approval/Adjustments: None

Swearing in of New Employee:

- Jerry Settlemeyer swore in Grant Kelly at tonight’s Board Meeting.

Minutes from previous meeting:

Dan Duffy moved to approve the November 22, 2016 Regular Board Meeting Minutes as amended. 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

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

Correspondence:

- There was one Thank you card.

Old Business:

- **Creswell Station Committee:** We are going to table this item for the February meeting. We are going to run an advertisement in both papers for 30 days and Chief Wooten said maybe the City of Creswell will put it on their website and we will also post it on our website. Chief Wooten will work on the ad for the paper.
- **Cloverdale Property:** Attorneys drafted a letter to the Hammers and they do want to buy it for the \$60,000. We put in the letter that we would like them to split the closing cost with us. They have 30 days to respond.

- **Monthly Calendar:** The calendar looks good they would like me to add dates and times as things come up as well as add training to it.

New Business:

- **Board Resolution 17-01 Cloverdale Property Sale:** The Board of Directors declares the aforementioned property as surplus and pursuant to the development and continued purchase agreement recorded December 2, 2005 authorizes the sale of the property to Paul M. Hammer and John P. Hammer for the pre-agreed price of \$60,000 with closing cost to be split equally between the District and the Hammers.

Dan Duffy made a motion to approve Board Resolution 17-01 and Jennifer Radcliffe 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

- **CG Council Comments on 01-09-2017:** Jerry Settelmeyer asked what type of apparatus showed up to the Fire in question. Chief Wooten said that Division Chief Raade showed up in a staff truck then a tender from Goshen was right behind him. Chief Wooten spoke with the City Manager and Mr. Garland and an article was put in the local paper with factual information. The Chief has also received several apologizes from Mr. Garland. Chief Wooten went to the City Council meeting last night to answer any outstanding questions or concerns. Chief Wooten said that the Mayor would like his City Council to meet with our Board of Directors at some point.
- **Jacob Daniels Resignation:** Jerry suggested that we do a certificate from the Board thanking him for his service. Dan Duffy made a motion to accept Jacob Daniels resignation and service to the SLCFR Board. Jennifer Radcliffe 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

Treasurer's Report:

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

Dan Duffy reviewed the financial statements for November and December 2016. Dan Duffy moved to approve and accept the financial statements for November and December and approve to pay the bills. Jennifer Radcliffe 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:

- Creswell Station Committee
- Cloverdale Property
- Review Master Plan Progress in May 2017

Citizen Input: Public Comment on Items on or off the agenda: Michelle Amberg said Thank you for the partnership with the CERT Program. She said it is really great working with Captain Smith.

Management Team Comments and Reports:

Chief Wooten:

- Chief said he is going to be sitting down with the Union next month as our current union agreement ends on 06-30-2017.
- Chief said he is working on updating our Public Records policy and will have it for the Board to review at the next Board meeting. Jerry Settelmeyer said that we could probably ask the School District for a copy of theirs.
- Chief Wooten said that Division Chief Paul Hughes is back on light duty and is working on getting all the Fire Training caught up.
- Chief Wooten advised the Board that there will be a memo coming out regarding the Firemed program it is currently \$20,000 in the hole so we need to make some changes to the plan.

Division Chief/Shift Commander Comments:

Division Chief Paul Hughes: Chief Hughes said he is trying to get all the Wildland training done so everybody can be at the same level. He is also working on a training manual for implementing changes and training.

Division Chief Raade: Chief Raade said that the food drive went well and that Creswell brought in 8,000 pounds of food and Cottage Grove brought in 5,000 pounds. The winning schools have had their ice cream parties and Firetruck rides.

Division Chief Baird: Chief Baird said that the Engines will be done in May, the Tender in June and the Aerial in August of 2017. Everything looks good and is on track for delivery.

Local IAFF: None

Board Member Comments:

- **Jerry Settelmeyer:** Jerry wanted to know if we had somebody representing us at the Chambers banquet this last weekend. Division Chief Raade said yes, we had a table and he and the Chief were both there.
- **Jennifer Radcliffe:** Jennifer told Division Chief Hughes that it was good to see that he was back and welcome.
- **Dan Duffy:** Dan said that his mother n law had to take a ride in the ambulance and that she was very happy with the service that she received.

Meeting Adjourned at 7:00pm

Next Meeting: February 23, 2017 7:00pm Creswell