



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

May 18, 2017

7:00 p.m.

After due and legal notice, the Regular Board Meeting was called to order by Board President Mike Caven at 7:00 pm at the Creswell Community Center Located at 99 S. 1st Street Creswell OR 97426.

PRESENT: Mike Caven, Dan Duffy, Jerry Settlemeyer and Jennifer Radcliffe

ABSENT: Tom Munroe

OTHERS PRESENT: Leesa Martindale, Chief Baird, Chief Hughes, and the Creswell Chronicle.

Agenda Approval/Adjustments: None

Pinning Ceremony for new reserves: Mike Caven swore in and pinned the following reserves:

- Luba Kalstad
- Derek Carlton
- Maddison Vanis
- Steven Canchola
- Jackson Stewart

Minutes from previous meeting:

- Dan Duffy moved to approve the April 20, 2017 Board Work Session Minutes and the April 20, 2017 Regular Board Meeting Minutes. Jennifer Radcliffe seconded the motion.

VOTE	Jerry Settlemeyer	Jennifer Radcliffe	Mike Caven	Dan Duffy	Tom Munroe
AYES	x	x	x	x	
NAYS					
ABSTAIN					
ABSENT					x

Motion Carried

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

Correspondence: Thank you Cards
Old Business:

- **Creswell Station Committee:** We will be having a work session on June 15th at 6:30pm at Station 201 in Cottage Grove.
- **2012 Operational Levy Timeline-** Chief Wooten said nothing has changed on this.

- **New Fleet Update:** Division Chief Baird said the new Tender should be here on June 2nd then we will need to have it painted and the radios put in it.

New Business:

- **Local-851 2017-2020 Contract- Board Resolution 17-04:** Chief Wooten went over the changes that happened in negotiations with the Local and asked if any of the Board members had questions. Jerry Settlemeyer said that he would have liked to look at this information ahead of time before the Board meeting. Chief Wooten said that he emailed the Board everything that he went over. Jerry Settlemeyer said he does not remember getting an email but that he would go home and look for it.

Dan Duffy made a motion to accept Board Resolution 17-04 which approves and ratifies the successor CBA between the District and Union. By approval of this resolution the Board directs the Fire Chief to sign the CBS for July 1,2017 through June 30, 2020. Jennifer Radcliffe seconded the Motion. Jerry Settlemeyer and Mike Caven both Abstained causing this Board Resolution to not pass. Chief Wooten told Jerry Settlemeyer he would go over any of the numbers and information that he had concerns on so they could get this Resolution passed tonight but Jerry Settlemeyer said no he needed time to review the changes that were emailed.

VOTE	Jerry Settlemeyer	Jennifer Radcliffe	Mike Caven	Dan Duffy	Tom Munroe
AYES		x		x	
NAYS					
ABSTAIN	x		x		
ABSENT					x

Motion did not Pass

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 2017. Mike Caven moved to approve and accept the financial statements for April 2017 and approve to pay the bills. Jerry Settlemeyer seconded the motion.

VOTE	Jerry Settlemeyer	Jennifer Radcliffe	Mike Caven	Dan Duffy	Tom Munroe
AYES	x	x	x	x	
NAYS					
ABSTAIN					
ABSENT					x

Motion Carried

Board Policy Review: None

Items for Future Agendas:

- Creswell Station Committee even months on the 3rd Thursday 6:30pm.
- Review Master Plan Progress in August 2017
- Chief Wooten's Review August 2017
- 2012 Operations Levy

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

Management Team Comments and Reports:**Chief Wooten:**

- Chief Wooten told the Board that with Jerry Settlemeyer abstaining they need to have a Special Board Meeting because the Chief has already in good faith bargained the contract and with this Resolution not passing it causes an Unfair Labor Practice. Chief Wooten will not be at the June Board meeting that is why it is important to have a Special Board Meeting. The Special Board Meeting is set for Tuesday May 30, 2017 at 5:30pm at Station 201 in Cottage Grove.

Division Chief/Shift Commander Comments:

Division Chief Baird: Chief Baird said the Heavy Brush is in service (it was brought up to the Creswell Board meeting for them to see) the other apparatus is still on track for delivery.

Division Chief Hughes: Paul said that they had a mutual aid training and had 32 people show up.

Local IAFF: None

Board Member Comments:

- **Jennifer Radcliffe:** Jennifer said she believes as Board members that it is their duty and responsibility to be prepared when they get to the Board meetings.
- **Mike Caven:** Mike said he hopes that we can work together to come to an agreement at the Special Board Meeting and pass resolution 17-04.

Meeting Adjourned at 7:59pm

Next Meeting: June 15th Budget Hearing at 7:00pm and the Board meeting following directly after.