



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

May 30, 2017

5:30 p.m.

After due and legal notice, the Regular Board Meeting was called to order by Board Vice President Jerry Settlemeyer at 5:30 p.m. at Station 201 Located at 233 E. Harrison Ave, Cottage Grove OR 97424.

PRESENT: Jennifer Radcliffe, Jerry Settlemeyer, Dan Duffy, and Tom Munroe

ABSENT: Mike Caven

OTHERS PRESENT: Leesa Martindale, Linda Adler, Joe Raade, Shift Employees, Attorney.

New Business:

- **Local 821 2017-2020 Contract-Board Resolution 17-04:** 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

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

Motion Carried

Citizen Input: None

Meeting Adjourned at 5:34pm

Executive Session Pursuant to ORS 192.660 (2)(f) and 192.660 (2)(h) discussion of confidential attorney-client privileged document. 5:40pm to 6:40pm