



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

June 15, 2017

7:03 p.m.

After due and legal notice, the Regular Board Meeting was called to order by Board Vice President Jerry Settlemeyer at 7:03 pm at the Cottage Grove Fire Station located at 233 E. Harrison Ave Cottage Grove OR 97424.

PRESENT: Dan Duffy, Jerry Settlemeyer and Jennifer Radcliffe, Tom Munroe and Mike Caven (via cell phone).

ABSENT:

OTHERS PRESENT: Leesa Martindale, Linda Adler, Chief Baird, Chief Raade and the CG Sentinel.

Agenda Approval/Adjustments: None

Pinning Ceremony for new reserve: Jerry Settlemeyer swore in and pinned Jonathan Smalls.

Minutes from previous meeting:

- Tom Munroe moved to approve the May 18, 2017 Regular Board Meeting Minutes. Dan Duffy seconded the motion.

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

Motion Carried

- Tom Munroe moved to approve the May 30, 2017 Special Board Meeting Minutes. Dan Duffy seconded the motion.

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

Motion Carried

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

Correspondence: None

Old Business:

- **Creswell Station Committee:** We will be having a work session on August 17th at 6:30pm at the Creswell Community Center.
- **2012 Operational Levy Timeline-** Chief Wooten said nothing has changed on this and that we will start in July.
- **New Fleet Update:** Division Chief Baird said they just got back from inspecting and the light bars need to be fixed but they should hopefully be driven out here next week.

New Business:

- **Adoption of Budget FY 2017-18 Board Resolution 17-05:** The Board of Directors of South Lane County Fire and Rescue hereby impose the taxes provided for in the Adopted Budget at the rate of \$1.0335 per \$1,000 of assessed value for Operations; and \$.47 per \$1,000 of assessed value for local option tax, \$.30 per \$1,000 of assessed value from bond resources and that these taxes are imposed and categorized for the FY 2017-18 upon the assessed value of all taxable property within the Fire District as of 1:00am July 1, 2017. Dan Duffy made a motion to approve Board Resolution 17-05 and Tom Munroe seconded.

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

Motion Carried

- **Certify May 16, 2017 Special Election Results:**

Joel Higdon Position 1
Dan Duffy Position 3
Thomas Munroe Position 5

Jennifer Radcliffe made a motion to Certify the Special Elections Results as stated from the Lane County Elections office. Dan Duffy seconded the motion.

VOTE	Jerry Settelmeyer	Jennifer Radcliffe	Mike Caven	Dan Duffy	Tom Munroe
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.

Dan Duffy reviewed the financial statements for May 2017.

Dan Duffy moved to approve and accept the financial statements for May 2017 and approve to pay the bills. Jennifer Radcliffe seconded the motion.

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

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 presented Jerry Settelmeyer with a plaque from the District for his many years of service on the SLCFR Board of Directors.

Division Chief/Shift Commander Comments:

Local IAFF: None

Board Member Comments:

- **Jennifer Radcliffe:** Jennifer said she hopes that Jerry Settelmeyer will come and sit in the audience and give Citizen input at future board meetings.
- **Jerry Settelmeyer:** Jerry said he has had the privilege to help get the District to where it is now. Jerry said that he hopes that the District can remain at a us status not a Creswell vs Cottage Grove status. He also said he encourages the board to serve the citizens of both cities equally. Jerry said he appreciates the ladies in the office and he also appreciates what the Chief is doing to help the District move forward.
- **Mike Caven:** Thank you Jerry for your service and good job representing our community well.

Meeting Adjourned at 7:23pm

Next Meeting: July 20, 2017 7:00pm CG