



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

August 17, 2017

6:31 p.m.

After due and legal notice, the Board Work Session was called to order by President Mike Caven at 6:31 p.m. at Station 203 located at 55 South 1st Street Creswell, OR 97426.

PRESENT: Mike Caven, Joel Higdon, Tom Munroe, Dan Duffy, Richard Zettervall, and Elena Connelly.

ABSENT: Jennifer Radcliffe and Cathy Morgan

OTHERS PRESENT: Fire Chief John Wooten, Linda Adler, Leesa Martindale, Doug Lyda, Justin Baird and other employees on Shift.

Agenda Approval/Adjustments: None

Election of Officers: It was decided that we would Table the Elections of Officers until the October meeting in hopes that everybody would be at this meeting and that they could see the timeline from Chief Wooten.

Committee Charter Draft: President Caven started off the meeting by updating Elena on what the CSAC Committee was for and explained the situation that the District is in with the Station as this was her first meeting. We turned down the seismic grant as it was just not feasible at this time, President Caven advised that we could reapply for this in 2 years. Joel Higdon asked if there was an official timeline or just soft recommendations at this time. President Caven said yes right now we are just getting the frame work done, we have some money in our reserve fund and we have the Cuddeback option and the Community Center option right now on the table. Elena asked if we have scheduled for the Cuddeback’s to come in to one of our meetings and the Chief advised her no. Richard said we have Oct, Dec, Feb and April and it looks like we have lots of stuff to discuss is this going to be enough time or do we need to add more meetings or have longer meetings to be able to discuss what needs to get done. Chief Wooten said we could always add more time to the work sessions or schedule more meetings if needed. Tom Munroe said he would be on the CSAC Committee along with Jennifer Radcliffe.

Joel Higdon moved to accept Chief Wooten’s Charter and Tom Munroe seconded the motion.

VOTE	Mike Caven	Jennifer Radcliffe	Dan Duffy	Tom Munroe	Joel Higdon	Richard Zettervall	Elena Connelly	Kathy Morgan
AYES	x		x	x	x	x	x	
NAYS								
ABSTAIN								
ABSENT		x						x

Motion Passed

ADJOURNMENT: 6:56 p.m.