



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

September 21, 2017

7:04 p.m.

After due and legal notice, the Regular Board Meeting was called to order by Board President Mike Caven at 7:04 pm at the Cottage Grove Fire Station located at 233 E. Harrison Ave Cottage Grove, OR 97424.

PRESENT: Mike Caven, Dan Duffy, Tom Munroe, Joel Higdon

ABSENT: Jennifer Radcliffe

OTHERS PRESENT: Leesa Martindale, Linda Adler, Chief Baird, Captain Houck, Captain Becerra and other SLCFR Employees.

Agenda Approval/Adjustments: Added Approval of Station Committee Charter

Swearing in of new Captains: President Caven swore in Captain Darron Houck and Captain Mike Becerra.

Minutes from previous meeting:

- Dan Duffy moved to approve the August 18, 2017 Regular Board Meeting Minutes and the August 18, 2017 CSAC minutes. Tom Munroe seconded the motion.

VOTE	Joel Higdon	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: Lots of thank you cards from the community

Old Business: Creswell Station Committee

New Business:

Treasurer’s Report:

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

Joel Higdon reviewed the financials with Linda.

Joel Higdon made a motion to approve and pay the bills. Dan Duffy seconded the motion.

VOTE	Joel Higdon	Jennifer Radcliffe	Mike Caven	Dan Duffy	Tom Munroe
AYES	x		x	x	x
NAYS					
ABSTAIN					
ABSENT		x			

Motion Carried

- **Board Policy Review: B-1 Discrimination 2nd and final reading:** Tom Munroe made a motion to accept the final reading of Board Policy B-1 and Joel Higdon seconded the motion.

VOTE	Joel Higdon	Jennifer Radcliffe	Mike Caven	Dan Duffy	Tom Munroe
AYES	x		x	x	x
NAYS					
ABSTAIN					
ABSENT		x			

Motion Carried

Items for Future Agendas:

- Creswell Station Committee even months on the 3rd Thursday 6:00pm.
- Operational Levy

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

Management Team Comments and Reports:

Chief Wooten:

- Chief Wooten said the Medic is still going out to the Jones Fire and that we have sent off a partial billing from August to September that should be around \$47,000.
- Chief Wooten said the GEMT is in the works and we might see things start to happen in January.

Division Chief/Shift Commander Comments:

Division Chief Raade: Chief Raade said that they are just trying to get everybody trained on the new apparatus. He also said that they plan on having a reserve academy this winter.

Local IAFF: None

Board Member Comments:

- **Joel Higdon:** Joel said he seen the article in the Creswell Chronicle regarding the Teen Cert Program with Captain Smith and the City Manager. He said it is great to see that the community is working together.
- **Dan Duffy:** Dan thanked Chief Wooten for presenting to the 9-12 group at their last meeting he said it was a great presentation and was well received.
- **Tom Munroe:** Tom said he has been approached by several people asking him about the levy. He said he has been telling everybody that it is not a new tax and yes, it is very important to vote yes on it.
- **Mike Caven:** Mike said that being out in the community and talking to people is probably the most effective and progressive way to get the information on the Levy out there.

Meeting Adjourned at 7:34 pm

Next Meeting: December 21, 2017 7:00pm Station 201 CG