



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

**February 15, 2018**

**6:04 p.m.**

After due and legal notice, the Board Work Session was called to order by Vice President Jennifer Radcliffe at 6:04 p.m. at the Creswell City Hall Located at 13 South 1<sup>st</sup> Street Creswell, OR 97426.

**PRESENT:** Joel Higdon, Tom Munroe, Dan Duffy, Jennifer Radcliffe, Richard Zettervall, and Elena Connelly.

**ABSENT:** Mike Caven and Kathy Morgan

**OTHERS PRESENT:** Fire Chief John Wooten, Linda Adler, Leesa Martindale, J Kenneth Roberts, Michelle Amberg.

**Agenda Approval/Adjustments: None**

**Minutes:** Richard Zettervall moved to approve the December 21, 2017 Work Session Minutes and Elena Connelly seconded the motion.

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

**MOTION PASSED**

**Election of Officers:** Richard Zettervall asked to be removed from a position as he is going to be having shoulder surgery. That leaves Cathy Morgan for Chair and Elena Connelly for Secretary.

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

**MOTION PASSED**

**Pivot Architecture Presentation:** Bill with Pivot Architects started off the presentation by presenting some photos of current Fire Stations that are two-story so the Board could see what they looked like. Bill presented a two-story option with the Sandwich Scheme with a garage that has apparatus exiting the street on Oregon Ave and returning apparatus from D Street this was per our last work session meeting. The Fire Station will be around 15,000 SF. This property would be completely enclosed by a fence and the Chief said it would make it nice when things like Movie night come along

because the will not have to close down a street to have it. Chief Wooten also said he really likes this design. After some discussion it was decided that the next meeting would be to start looking at the next property which would be seeing what the City of Creswell presents with the Community Center. It was decided by the Board to ask Chief Wooten to work with Pivot on the next location which would be option 2. Joel Higdon made a motion to accept the design for the current plan for the Cuddeback property and Dan Duffy seconded the motion.

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

**MOTION PASSED**

**ADJOURNMENT: 6:59 p.m.**