



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

June 21, 2018

6:33 p.m.

After due and legal notice, the Regular Board Meeting was called to order by Board Vice President Jennifer Radcliffe at 6:33 pm at 233 E. Harrison Ave, Cottage Grove, OR 97424.

PRESENT: Jennifer Radcliffe, Dan Duffy, Tom Munroe

ABSENT: Mike Caven and Joel Higdon

OTHERS PRESENT: Leesa Martindale, Linda Adler, Michelle Amberg, and employees.

Agenda Approval/Adjustments:

Minutes from previous meeting:

- Tom Munroe moved to approve the May 24, 2018 Regular Board Meeting Minutes. Dan Duffy seconded the motion.

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

Motion Carried

Citizen Input- Public Comments on Items on or off the agenda:

Correspondence: Thank you card from Harrison Elementary School

Old Business:

- **Strategic Planning:** Chief Wooten said that the Strategic Planning has been budgeted for in this next Fiscal Year.

New Business:

- **Board Resolution 18-05:** 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 of operations; and \$.47 per \$1,000 of assessed value for local option tax, \$0.30 per \$1,000 of assessed value from bond resources and that these taxes are imposed and categorized for the tax year 2018-19 upon the assessed value of all taxable property within the Fire District as of 1:00am July 1, 2018. Total adopted Budget (All Funds)

\$8,516,086.00. Passed and adopted by a vote of 3 opposed to 0 in abstention on June 21, 2018.

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

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.

Tom Munroe made a motion to approve and accept the Financial Statements for May 2018 and approve to pay the bills. Dan Duffy seconded the motion.

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

Motion Carried

Items for Future Agendas:

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

Management Team Comments and Reports:

Chief Wooten:

- Chief Wooten said that Fire season has started and Chief Raade is currently on Standby.
- Chief Wooten said that the Whitsell Mill Fire is over \$15 million in damages and that the property is an Enterprise Zone so we are not getting paid for going out on this Fire. We were on scene for 48 hours and lost some fire hoses and nozzles but for the most part it went well and no losses of life. Dan Duffy asked if this was the biggest fire in our area and the Chief said no the Swanson Mill Fire was 180,000 sq. feet and over a ½ mile long.
- Chief Wooten said he will be doing a Division Chief test next month we have 6 Captains of which 4 are eligible.
- Chief Wooten advised the Board of Directors that Division Chief Solesbee will be going to days on September 1, 2018.

Division Chief/Shift Commander Comments:

Local IAFF: None

Board Member Comments:

Dan Duffy: Dan Duffy said he would like to golf in the SDIS golf tournament and was not sure if anybody would like to golf with him. The Chief said we would ask around to see if anybody was interested.

Meeting Adjourned at 6:47 pm

Next Meeting: July 19, 2018 7:00pm Cottage Grove Station 201