



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

January 21, 2021

6:47 p.m.

After due and legal notice, the Regular Board Meeting was called to order by Board President Cheryl Shannon at 6:47pm.

PRESENT: Joel Higdon, Cheryl Shannon, Tom Munroe and Dan Duffy (by Phone)

ABSENT: None

OTHERS PRESENT: Leesa Martindale, Joe Raade and Damien with the CG Sentinel via Telephone

Agenda Approval/Adjustments: Adding Board Resolution 20-19 Joel moved to approve the Agenda and Tom Munroe seconded the motion.

VOTE	Joel Higdon	Cheryl Shannon	Dan Duffy	Tom Munroe
AYES	x	x	x	x
NAYS				
ABSTAIN				
ABSENT				

Motion Carried

Minutes from previous meeting:

Dan Duffy moved to approve the November 19, 2020 Regular Board Meeting Minutes. Joel Higdon seconded the motion.

VOTE	Joel Higdon	Cheryl Shannon	Dan Duffy	Tom Munroe
AYES	x	x	x	x
NAYS				
ABSTAIN				
ABSENT				

Motion Carried

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

Correspondence: A Couple of Thank you cards from the CG Elks

Old Business:

- Discuss Open Board Position: The board discussed all the candidates and their qualifications and then decided to nominate who they thought was best for the position.

Dan Duffy nominated Eric Benson but there was no second
 Joel Higdon nominated Deborah Stumph but there was no second

Tom Munroe nominated Chris Holloman and Dan Duffy seconded the motion.
 Cheryl Shannon said that after the Board meeting, she would reach out to each
 of the candidates. Chief Wooten said that there are other possibilities to be
 involved in the District like the Creswell Fire Station and Cottage Grove Fire
 Station update committee and we have an opening on our Budget Committee.

New Business:

Resolution 20-19 Authorizing Emergency Purchase of Computers: The SLCFR Board of Directors authorizes the Fire Chief to select a vendor who’s bid best serves the needs of the District for purchase of five (5) Getac v110 laptop computers, five (5) docking stations, programming and other associated equipment and servicing in the amount of \$21,000 utilizing Capital Outlay funds (402-00-00 and 403-00-00). This authorization includes an additional amount of \$2,100 (10%) to cover unforeseen project costs. Tom Munroe made a motion to approve board resolution 20-19 and Joel Higdon seconded the motion.

VOTE	Joel Higdon	Cheryl Shannon	Dan Duffy	Tom Munroe
AYES	x	x	x	x
NAYS				
ABSTAIN				
ABSENT				

Motion Carried

Dan Duffy said he does have a problem with spending that kind of money on computers. Chief Wooten explained to Dan that these computers bring in over 2 million in revenue and they do come with a 3-year warranty.

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 reviewed the Financials for November and December 2020.
 Tom Munroe made a motion to approve and accept the Financial Statements for November and December 2020 and approve to pay the bills. Joel Higdon seconded the motion.

VOTE	Joel Higdon	Cheryl Shannon	Dan Duffy	Tom Munroe
AYES	x	x	x	x
NAYS				
ABSTAIN				
ABSENT				

Motion Carried

Management Team Comments and Reports:

Chief Wooten: Chief Wooten said the money for the Fires that we were on during the summer is starting to come in. He also said that he is going to start the conversation back up with Pivot Architect regarding the new Creswell Station and the remodel to Station 201 in Cottage Grove. He said that we need to start thinking of the Committee and contact all the last folks and see how many want to be on it still so we know how many open seats there are going to be.

Chief Wooten also said that we have no employees on probation the last person was Jesse Young and his probation period is up. His project for coming off the probation was to have the bell out front restored which he did a great job on and we are really happy with how it came out.

Chief Wooten also pointed out the wall behind Leesa and advised the Board that Chief Smith is the one who spearheaded that project.

Chief Wooten said he went on the Beeper show last Friday and talked about PTSD and being off of work and that he is going to be an advocate to get resources here to take care of our employees. He said that he is finally ok with bringing this topic to light. Joel Higdon said maybe when the Chief is ready, he can encourage other Districts to bring awareness of PTSD when he gets to a point where he is comfortable with doing that. Cheryl Shannon said that she appreciates that the Chief has moved forward with speaking out about the issues that he has been having.

Chief Wooten said that the audit is ready and there are no deficiencies.

Chief Wooten said that he has been having Quarterly officer meetings with his staff.

Division Chief/Shift Commander Comments:

- Division Chief Raade: DC Raade said we have a new student FF. Adam Lamb and that we have 2 more positions that we are looking to fill.
- DC Raade said we should be getting our brand-new ambulance on February 12 which is a good thing because our maintenance bill is climbing.
- DC Raade said we are currently in the middle of a Captain Development Training program.
- DC Raade said that he got his Masters last month.

Local IAFF: None

Board Member Comments:

- Cheryl Shannon: Cheryl asked if South Lane was going to participate in giving Vaccines to the Community. Chief Wooten said that helping with Vaccines is a Liability to do our own clinic but that we could help administer with other clinics that are helping.
- Tom Munroe: Tom said Congratulation to the Board he thought this process went smooth and he feels that Chris Holloman is a good choice for the Board.

Meeting Adjourned at 7:36 pm

Next Meeting: March 18, 2020 6:00pm