



2600 River Road, Eugene Oregon 97404 - 541-688-3697

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March 14, 2017

SCFD BOARD MEETING

Call to Order: 19:15 hours

Board Members Attending: Frank Taubenkrau, Susan Smith, Rod Graves, Russ Sirotek, and Don Phillips

Attending: Chief Randy Wood, Captain Chris Staniak, Captain Ryan Rush, Brian Parmelee

Guest:

Approval of Minutes: F. Taubenkrau motioned to approve, R. Sirotek seconded, vote passed unanimously.

Financial Report: Russ Sirotek motioned to approve financial reports and expenditures, seconded by Don Phillips, and vote passed unanimously.

As approved by the budget committee: D. Phillips motioned to move \$50,000 from the general fund to the capital reserve account. Seconded by R. Graves. Vote passed unanimously.

The District has received a reimbursement of \$242,000 for Seismic Grant expenses.

Staff Report: Chief Wood reported that a TV interview of him, conducted by KEZI aired following the multi-death fire in Riddle, Ore. Topic involved smoke detectors and home heating devices. SCFD will be applying for the SDAO grant for summer part-time help. SCFD is in active conversation with LFA regarding ways we can work better together.

Capt. Staniak reported that Board Member R. Sirotek attend a drill with the volunteer staff. SCFD has 9 recruits scheduled for the next FF academy.

Capt. Rush reported that B627 is within budget with lighting and accessories scheduled. Fire prevention activities for 75 kids at Awbrey Park school were completed. Turnout inspections have been completed per manufacture recommendations.

Public Comment: None



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Old Business:

Oregon Corrections Enterprises has been contacted to design/build the furniture for the station 2 living quarters.

LTD is planning some expansions to the bus lines in Santa Clara. SCFD was asked by LTD for input.

New Business:

Budget meeting has been changed to April 26.

ADJOURN: 20:43 hours

Good of the Order:

Next Board Meeting – Tuesday, April 11, 2017 at 19:15 hours

Submitted by: Chief Wood