

Lane County Fire Defense Board
Pleasant Hill Goshen Fire & Rescue
December 21, 2023

Called to Order: 1300 by C. Minter

Minutes/Financials: Motion to approve by: L. Wooldridge 2nd by: D. Bucich
Unanimous.

Agency Reports:

CLCC: The Eugene supplemental budget process has been approved and they will be making updates at the comm center. More hiring is underway with people in training phases. Director process is moving forward and tentatively announced 1st of February.

OSFM: Mob planning committee is underway. Kelsey Hunter was present and introduced herself and her new role with OSFM.

LCSO: No Report

Region 5: New training coordinator from DPSST announced in our area. Remember to visit the R5TA website for training. Winter Fire School is filling up fast. Dexter hosting a FLAG class on January 25th.

Radio Group: Updates provided on the process to transition the Coburg radio site to a new location.

Wildland: None

Old Business: None

New Business:

Fire defense board received the \$8000 from Firemed via ESF. **D. Bucich made a motion to transfer these funds to R5TA to support regional training, motion was 2nd by C. Heppel.** Unanimous. A. Smith will write the check and send to R5TA before the next meeting.

Nominations of Officers: Bylaws were reviewed and indicate that we need to nominate and elect the Fire Defense Board Chief, President of the Fire Defense Board and Vice President. Secretary Treasurer will remain in office one more year and be elected in the odd year. (2025)

C. Minter nominated S. Wallace for Fire Defense Board Chief, D. Bucich for President until 2025 and volunteered to be Vice President which was further nominated in the room.

The current slate of officers for the January election is as follows:

Fire Defense Board Chief: S. Wallace

President: D. Bucich

Vice President: C. Minter

Secretary/Treasurer: A. Smith (Remaining in office)

The vote will be held at the January meeting.

Next Meeting: January 18th, 2024 at Coburg Fire

Information sharing was completed by those in person or online at the meeting.

Meeting was adjourned at 13:40 hours.