

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of September 14, 2006

1. The meeting was called to Order by Chairman Les Brooks at 6:33 P. M.
2. Roll Call: Leslie Brooks, Keith Lynn, Larry Tuttle, Larry Menteer, Dennis Feeley, and Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Larry Menteer and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the August 10, 2006 Board Meeting: It was moved by Keith Lynn and seconded by Denis Feeley that the minutes of the August 10, 2006 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Keith Lynn that the Financial Report for August 8 to September 11, 2006 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. Water Tank Project: Keith Lynn reported the base rock has been delivered and spread. The 230 yards of rock cost right at \$1000. The Water Tank Project is now accessible as a year round water source. Jackson County Planning will require a zoning permit (cost \$50.00) and plot plan for the pump building. The pump has been started up and ran fine. Final dimensions on the slab are pending arrival and check of fittings to get from the pump into the ground. There was a discussion about the return line capacity of 2 ½" not being adequate. The consensus of the Board is that a 2 ½" return line will be sufficient unless new data to the contrary surfaces.
 - B. Water Tender Update: Chief Fuller reported that OMCO has not yet received the pump but that the tank has been fabricated.
 - C. SORC Report: Chief Fuller reported that Medford has again approached SORC to consolidate dispatch centers. SORC has received funding for new equipment including radios and repeaters. The Users Board voted to fund SORC 70% by Law Enforcement and 30% by Fire Departments. Work is continuing on group responses and move-ups. While little problems continue and there's a ways to go, dispatching is getting better.
 - D. Grange Property Transfer: Requirements to continue our application have been sent to the County and they have all the information needed to make a decision, purportedly by December 25, 2006.
 - E. Meeting with Rob Wagner: Dennis Feeley met with Rob Wagner and Chief Fuller. Everything is satisfactory and Rob is in the Recruit Academy.

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September 14, 2006 – Continued.

8. NEW BUSINESS:

- A. OFCA, OFDDA Joint conference: There was a discussion about the upcoming conference in November and the desirability for the Chief and/or Board Member(s) to attend.

9. Chief's Report: (see attached)

10. Good of the Order: Dennis Feeley talked about the Evans Valley Yard Sale on September 23. Chief Fuller reported on his September 11 Stair Walk at the Rogue Valley Manor. Webmaster Bob Phillips took numerous pictures of the proceedings and has posted some of them on the District Web Site. Chief Fuller reported on the initial phase an online calendar for various functions of the Fire District. Larry Tuttle reported that Scott Lochard is receiving radiation and chemo therapy for lung and throat cancer, is doing well and is confident that he will beat the disease.

11. Adjournment: Keith Lynn moved that the meeting be adjourned and Dennis Feeley seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:28 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ October 12`, 2006 at 6:30 PM