

EVANS VALLEY FIRE DISTRICT # 6  
BOARD OF DIRECTORS  
REGULAR MEETING

Minutes of October 12, 2006

1. The meeting was called to Order by Chairman Les Brooks at 6:35 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 Keith Lynn and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the September 14, 2006 Board Meeting: It was moved by Keith Lynn and seconded by Larry Menteer that the minutes of the September 14, 2006 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Larry Menteer that the Financial Report for September 12 to October 9, 2006 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
  - A. Water Tank Project: Most of the large water line fittings have arrived. The Zoning information sheet has been completed and submitted.
  - B. Water Tender Update: Chief Fuller reported that OMCO has mounted the pump and tank on the chassis. He and Steve Cosner went to Prineville on Tuesday, October 10 to review the final design details and storage compartments. The tender is expected to be ready in two weeks.
  - C. SORC Report: No report
  - D. OFCS, OFDDA Joint Conference: Chief Fuller presented information on the 2006 Joint Conference to be held in Tigard, OR on November 9-11, 2006. There is money available for one or two Directors and/or the Fire Chief to attend.
8. NEW BUSINESS:

No New Business
9. Chief's Report: (see attached) There was a discussion about missed alarms and the need to have a workshop to consider solutions. A workshop was scheduled for November 2, 2006 at 6:30 PM. A second discussion centered on recognition for Mark Pawlick for the work he has done in obtaining grants for the District. Dennis Feeley moved to give him a \$50.00 gift certificate at a restaurant of his choice. Larry Menteer seconded the motion which passed unanimously.

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October 12, 2006 – Continued.

10. Good of the Order: Dennis Feeley is working with Jackson County on setting up a flu shot clinic. Larry Tuttle read a section from Scott Lochard's Progress Blog: one tumor is gone, Scott feels good and has a most positive outlook for his future.
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 7:17 P. M.

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Larry Tuttle  
Secretary

Next Regular Meeting: \_\_\_\_\_ November 9, 2006 at 6:30 PM