

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of April 12, 2007

1. The meeting was called to Order by Chairman Les Brooks at 6:30 P. M.
2. Roll Call: Leslie Brooks, Keith Lynn, Larry Tuttle, Larry Menteer, and Chief Bill Fuller were present. Dennis Feeley was absent.
3. Consent of Agenda: It was moved by Keith Lynn and seconded by Larry Menteer that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the March 8, 2007 Board Meeting: It was moved by Keith Lynn and seconded by Larry Menteer that the minutes of the March 8, 2007 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Keith Lynn and seconded by Larry Menteer that the Financial Report for March 6, 2007 to April 9, 2007 be approved. The motion passed unanimously.
6. Communications: No written communications.
7. OLD BUSINESS:
 - A. Overhead Door Repair (Bid approval): The Safety Committee recommended that the overhead door in the shop be repaired with a new opener. Three bids were received from Active Home Furnishings (\$653.00), American Industrial Door (\$1150.00) and Action Door & Opening Devices (\$1065.67). Discussion followed including questions about Active Home Furnishing's bid regarding safety features and an alternate supplier.
 - B. Water Tank Project Update (concrete bid approval): Keith Lynn proposed that we cap the tank with a 13' x 42' concrete slab and has solicited three bids for this work: JW Development, Inc. (\$2730.00), Rocky Snyder Construction (\$2700.00) and Five Star Concrete (\$3403.0). There was a short discussion about the three bids. Larry Tuttle moved to accept Rocky Snyder's bid in the amount of \$2700.00 contingent on his use of at least 3,000 psi concrete mix. Keith Lynn seconded the motion which passed unanimously.
 - C. Renegotiate Memorandum of Understanding – Executive Session ORS 192.660(2)(d): Open Meeting Closed at 6:55 PM. Executive Session opened at 6:55 PM. Out of Executive Session at 7:43 PM. Open Meeting reopened at 7:44 PM. Larry Menteer moved to approve the renegotiated Memoranda of Understanding contingent upon review by our attorney. Keith Lynn seconded the motion which passed unanimously.
8. NEW BUSINESS:
 - A. Larry Johnson irrigation pump update: Chief Fuller reviewed the details of our prior use of Larry Johnson's irrigation pump for Fire District purposes (fire suppression and training) and how the pump was damaged. Larry Johnson has a

bid for \$917.51 for repairs and has asked the District to pay for half of this expense. Keith Lynn moved that the District pay \$459.00 for the pump repairs and include a note of thanks to

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Larry Johnson. Larry Menteer seconded the motion which passed unanimously.

- B. Commercial washer grant (Bid approval). Two bids have been received for a commercial washer/extractor to clean turnouts: Washington Automated, Inc. (\$6318.58 for hard mount, \$7049.25 for soft mount) and Western States Design (\$7923.00 for hard mount, \$9746.00 for soft mount). There was a discussion about hard mount vs. soft mount including a more involved set-up for hard mount. Larry Menteer moved to approve the bid from Washington Automated, Inc. for the soft mount washer/extractor in the amount of \$7039.25. Keith Lynn seconded the motion which passed unanimously/
 - C. Budget Committee Reminder: Chief Fuller reminded the Board that the Budget Committee meets on March 18, 207 at 6:30 PM
 - D. Resolution 07-03, Transfer of Funds. Chief Fuller presented the need to match funds for our FEMA/SCBA grant in the amount of \$3766.95 and to take this amount out of Contingency. Keith Lynn moved to adopt Resolution 07-03. Larry Menteer seconded the motion which passed unanimously.
 - E. Resolution 07-04, Worker's Compensation Coverage for Volunteers: Chief Fuller presented a resolution required by SDAO to formalize Worker's Compensation Coverage for Volunteer Firefighters and Medics. Larry Menteer moved to adopt Resolution 07-04. Keith Lynn seconded the motion which passed unanimously.
 - F. Fire District property use agreement for new covered bridge: Timber Mountain Construction of Rogue River is bidding on building the new covered bridge and has approached the Fire District about leasing a small parcel of District property for its field office. Keith Lynn moved to allow Timber Mountain Construction to use land necessary for its field office for \$250. per month with all proceeds from this transaction being donated to the Covered Bridge Committee. Larry Menteer seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Larry Menteer announced that he is not running for the Board of Directors again for various reasons. Tony Strickland is running in his place and is unopposed. Chief Fuller mentioned the recent Easter Egg Hunt with Rob Wagner as the Easter Bunny.
11. Adjournment: Larry Menteer moved that the meeting be adjourned. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 8:31 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ May 10, 2007 at 6:30 PM