

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of July 12, 2007

1. The meeting was called to Order by Chairman Les Brooks at 6:34 P. M.
2. Roll Call: Leslie Brooks, Keith Lynn, Larry Tuttle, Tony Strickland, Dennis Feeley and Chief Bill Fuller were present. Les Brooks swore in newly elected Board Member Tony Strickland.
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 June 14, 2007 Board Meeting: It was moved by Tony Strickland and seconded by Dennis Feeley that the minutes of the June 14, 2007 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 June 12 to June 30, 2007 be approved. The motion passed unanimously. It was moved by Dennis Feeley and seconded by Keith Lynn that the Financial Report for July 1 to July 9, 2007 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. Water Tank Project Update: Keith Lynn reported that the pump has been run with the 10" discharge shooting water about 18' out to the side. This drew down the tank about two feet in a minute. A meeting was scheduled for Friday, July 13 at 7:00 PM to finalize discharge plumbing. The engine pump test equipment has been received.
 - B. Employee Contract Review/Executive Session ORS 192.660(2)(d) Dennis Feeley moved to close the open meeting and go into Executive Session. Tony Strickland seconded the motion which passed unanimously. The open meeting was temporarily adjourned at 6:52 PM. The Executive Session ended at 7:15 PM and the open meeting was reopened at 7:16 PM.
 - C. 6603: Chief Fuller reported that 6603's carburetor floods and fouls the plugs. A rebuild by Holly would cost \$500. Short discussion about the value of this engine and availability of used apparatus should we need another engine. Larry Tuttle moved to put the engine up for sale as is, "Make offer." Tony Strickland seconded the motion which passed unanimously.
 - D. Mowing Contract: Ron Wilson has made an offer to mow the field around the station three times a year for five years in exchange for 6603. A Volunteer from Fire District 3 recently mowed this area for \$75.00. Brief discussion about the value of the mowing. No action taken.
 - E. Grange: Dennis Feeley talked to Vern Hansen who wants to make sure the process to acquire a portion of the Grange property across the road continues.

Chief Fuller reported that the survey is done and drawings are turned in for the partition. Still needed is a sale contract with the Grange.

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- F. Auxiliary: Dennis Feeley reported on the Auxiliary meeting of July 2, 2007. The Auxiliary has agreed to buy a 8' x 20' container. It is looking for projects. Chief Fuller suggested that the Auxiliary could repaint the flag pole (after it gets removed and laid out horizontally) and install the District Boundary signs. The Spaghetti Feed netted \$815. Chief Fuller reported that our neighbor to the west had no objections to the container being located along the fence on our west property line. The Yard Sale is taking donations now and has received a large donation from the Williams Fire Department's yard sale.
8. NEW BUSINESS:
- A. Monthly Visa Card Payment: Chief Fuller reported that due to the Visa Card's billing cycle we occasionally get a late charge. He suggested pre-signing checks made payable to Visa which could then be completed and mailed promptly (without rounding up signatures.) The consensus of the Board was that this will be acceptable.
 - B. Audit Contract: Chief Fuller noted that the District still needs a full audit which will cost \$4000 rather than the \$3500 budgeted. Brief discussion about whether to go out to bid for a new auditor. Tony Strickland moved to solicit bids for the 2006/2007 audit. Dennis Feeley seconded the motion which passed unanimously.
 - C. Piston Relief Valve Replacement: Chief Fuller reported that 6601's piston relief valve had failed and was not repairable. He suggested that we purchase a new valve which was serviceable (rebuildable) and has received bids for such valves. Brief discussion about costs and serviceable vs. unserviceable valves. Larry Tuttle moved to accept a bid from L. N. Curtis on a Task Force Tips serviceable piston relief valve for \$1187. Keith Lynn seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Dennis Feeley suggested we honor Larry Menteer for his service on the Board of Directors with a dinner for Larry and his wife. The Board agreed this was a good idea; Dennis will handle the details. Tony Strickland had a question about Rogue River Fire/Med's Ambulance Service Area and whether our District is involved in the ASA. Chief Fuller said we are not involved. Tony expressed concern about the presence of Rogue River Fire/Med's ambulances in Grants Pass and whether this was resulting in less coverage in Rogue River's ASA. Brief discussion about mutual aid between ASA's and how there haven't been serious problems to date.
11. Adjournment: Keith Lynn moved that the meeting be adjourned. Tony Strickland seconded the motion which passed unanimously. The meeting was adjourned at 8:03 PM.

Larry Tuttle
Secretary

Next Regular Meeting: ----- August 9, 2007 at 6:30 PM