

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of August 9, 2007

1. The meeting was called to Order by Chairman Les Brooks at 6:32 P. M.
2. Roll Call: Leslie Brooks, Keith Lynn, Larry Tuttle, Tony Strickland, 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 July 12, 2007 Board Meeting: It was moved by Tony Strickland and seconded by Keith Lynn that the minutes of the July 12, 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 July 10 to August 6, 2007 be approved. The motion passed unanimously.
6. Communications: Chief Fuller invited former Board Member Larry Menteer back to thank him for his service on the Board of Directors. Chief Fuller was approached by Chief Phil Turnbull at a Rogue Valley Fire Chiefs Association meeting regarding the Association wanting to place a plaque in memory of Scott Lochard. It was suggested to dedicate the Evans Valley Fire Station in his memory. (see Agenda item 8{B})
7. OLD BUSINESS:
 - A. Water Tank Project Update: Keith Lynn reported on the July 13 meeting to go over discharge plumbing features. Black iron pipe will be used, Stu Johnson will do the fabrication and much of the plumbing will be overhead. Larry Tuttle will design the pump building to help support this plumbing. The flapper (check valve) needs to be replaced and the pump reset.
 - B. Employee Contract Review/Executive Session ORS 192.660(2)(d) Keith Lynn 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. A Workshop in Executive Session was scheduled for Thursday, August 16, 2007 at 6:30 PM to further consider Employee Contracts.
 - C. 6603: Chief Fuller reported that 6603 is being repaired. A written offer was submitted by Ron Wilson. Short discussion on Wilson's offer. We will still advertise and consider all bids at a later date. Bob Phillips suggested donating 6603 to an upstart/needy fire department. Discussion on this suggestion. The consensus of the Board was to advertise it for sale.
 - D. Audit Contract: Chief Fuller reported that a Request for Proposal for a new auditor would be very involved and time consuming. He polled, by telephone, three Directors who agreed to have Richard Brewster conduct the current audit now and submit a Request for Proposal for next year.

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August 9, 2007 – Continued.

8. NEW BUSINESS:

- A. District Vehicle Operational Guideline Changes: Chief Fuller reviewed the District's Standard Operating Guideline 8.14 and noted there is nothing in writing about a member's driving record or age as it pertains to their operation of District vehicles. Discussion about changes to SOG 8.14. Tony Strickland moved to approve the revised SOG 8.14 with changes. Keith Lynn seconded the motion which passed unanimously.
- B. Station Dedication: Short discussion about dedicating the station in memory of Scott Lochard. Larry Tuttle moved to accept the Rogue Valley Fire Chiefs Association proposal to recognize Scott Lochard with a plaque and dedicate this station in his memory. Tony Strickland seconded the motion which passed unanimously.

9. Chief's Report: (see attached)

10. Good of the Order: None

11. Adjournment: Keith Lynn moved that the meeting be adjourned. Tony Strickland seconded the motion which passed unanimously. The meeting was adjourned at 7:58 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ September 13, 2007 at 6:30 PM