

EVANS VALLEY FIRE DISTRICT # 6  
BOARD OF DIRECTORS  
REGULAR MEETING

Minutes of September 13, 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, Dennis Feeley and Chief Bill Fuller were present. Tony Strickland was absent.
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 August 9, 2007 Board Meeting: It was moved by Dennis Feeley and seconded by Keith Lynn that the minutes of the August 9, 2007 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Keith Lynn and seconded by Dennis Feeley that the Financial Report for August 7 to September 10, 2007 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
  - A. Water Tank Project Update: Keith Lynn reported that we are trying to find the correct thickness of rubber to renew the seal on the flapper (check valve). We still need to round up the mud sill material and the pump discharge manifold needs to be fabricated. Then, we can start building the pump house building.
  - B. Employee Contract Review/Executive Session ORS 192.660(2)(d) Out of open meeting and into Executive Session at 6:38. Out of Executive Session and back into open meeting at 6:47. Dennis Feeley moved to approve the new contract for the Fire Chief. Keith Lynn seconded the motion which passed unanimously.
  - C. 6603: Chief Fuller reported that 6603 has been repaired. It has been advertised on the local version of Craig's List but has generated no offers. Discussion about the best course of action. The consensus of the Board is that 6603 will provide no further service to the District and should be disposed of before it deteriorates. Keith Lynn moved to accept Ron Wilson's bid in the amount of \$2500 which will be paid off by mowing/brush hogging District property at least three times per year for five years and that the Chief will draw up the paperwork. Dennis Feeley seconded the motion which passed unanimously.
  - D. Grange Property Status: Chief Fuller reported that a "Purchase & Sale Agreement" has been filled out and just needs to be signed. The transfer is expected to close by October 10, 2007. A tax lot number will be assigned by Jackson County later this year. For now, it's been designated Parcel 2 of Tax Lot 4400. Dennis Feeley moved that we consummate this deal and pay necessary fees to First American Title Insurance Company in Rogue River. Keith Lynn seconded the motion which passed unanimously.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING  
September 13, 2007 – Continued.

8. NEW BUSINESS:

- A. Executive Session/Employment of Employees ORS 192.600(2)(a): Out of open meeting and into Executive Session at 7:02. Closed Executive Session and back to open meeting at 7:27. No action taken.
- B. Scott Lochard Memorial: Chief Fuller reported that the subject of a Scott Lochard Memorial had been brought up at the Rogue Valley Fire Chief's Association meeting and that this Board of Directors had voted to dedicate our station in his memory. The RVFCA voted to add \$250 to the \$100 pledged by Rural Metro to pay for a plaque. Discussion about type of plaque: bronze is susceptible to theft; we don't want a "tomb stone". It was suggested that a large landscape type boulder with a plaque might be appropriate. Les Brooks talked to Scott's widow, Linda: she wants to be here, but reiterated the desire not to make a big deal out of this. Dennis Feeley moved to authorize Chief Fuller to proceed and the District to add \$150 to the plaque fund. Keith Lynn seconded the motion which passed unanimously.
- C. IRS Letter: Chief Fuller brought up an email from Karen Park, Oregon Social Security Coordinator regarding retirement and Social Security and Medicare withholding for volunteer employees. Attached to this email was "Federal Tax Issues for Firefighters" from the IRS. Discussion followed about the implications presented and what other Fire Districts were doing. No action was taken.
- D. State of the Fire District: Presentation and discussion deferred until the October, 11, 2007 Board Meeting.

9. Chief's Report: (see attached)

- 10. Good of the Order: Dennis Feeley talked about the Evans Valley Garage/Yard sale on September 22. The Firefighters Association will be cooking breakfast and the Kiwanas will be making lunch.
- 11. Adjournment: Dennis Feeley moved that the meeting be adjourned. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 7:57 PM.

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Larry Tuttle  
Secretary

Next Regular Meeting: \_\_\_\_\_ October 11, 2007 at 6:30 PM