

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of October 11, 2007

1. The meeting was called to Order by Chairman Les Brooks at 6:35 P. M.
2. Roll Call: Leslie Brooks, Tony Strickland, Larry Tuttle, Dennis Feeley and Chief Bill Fuller were present. Keith Lynn was absent.
3. Consent of Agenda: It was moved by Dennis Feeley and seconded by Tony Strickland that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the September 13, 2007 Board Meeting: It was moved by Dennis Feeley and seconded by Tony Strickland that the minutes of the September 13, 2007 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Tony Strickland and seconded by Dennis Feeley that the Financial Report for September 11 through October 8, 2007 be approved. The motion passed unanimously.
6. Communications: Wilson-Heirgood Insurance (Paulette Oliver): Paulette Oliver reviewed the District's insurance coverage and distributed booklets outlining coverage. Points of interest included a reappraisal of the District's real property; the District will want to re-evaluate these as well as coverage for business property. Paulette touched on assorted fire district issues in Oregon and stated that insurance rates are expected to stay "flat" for the next year.
7. OLD BUSINESS:
 - A. Water Tank Project Update: Chief Fuller reported that the flapper for the pump has been fixed and another new valve has arrived. Bob Sutton's work truck has mechanical difficulties; as soon as it is fixed, the valves will be replaced and the pump reset. Next step: framing the structure and building the supply piping.
 - B. Grange Property Status; Chief Fuller reported that almost everything is done regarding the transfer of a parcel of Grange real estate to the District. The Deed from the title company is in hand and all that remains is for it to be recorded.
8. NEW BUSINESS:
 - A. State of the Fire District: Chief Fuller reviewed the Strategic Plan from prior years and discussed the October 11, 2007 revisions (see attached). There are no major changes. The District continues to move forward with the Strategic Plan.
9. Chief's Report: (see attached)
10. Good of the Order: Dennis Feeley reported that the Auxiliary's Yard Sale netted \$3487 and that there will be the Fall Spaghetti Feed on Saturday, October 20. Also, the annual Christmas Party will be December 15. Dennis has contacted Jackson County Health Dept. and tentatively scheduled a Flu Shot Clinic for November 10

from 9:00 AM to 1:00 PM if a registered nurse is available to give the shots.

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October 11, 2007 – Continued.

11. Adjournment: Tony Strickland moved that the meeting be adjourned. Dennis Feeley seconded the motion which passed unanimously. The meeting was adjourned at 7:49 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ November 8, 2007 at 6:30 PM