

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of February 14, 2008

1. The meeting was called to Order by Chairman Les Brooks at 6:31 P. M.
2. Roll Call: Leslie Brooks, Keith Lynn, Larry Tuttle, Dennis Feeley, Tony Strickland 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 January 10, 2008 Board Meeting: It was moved by Dennis Feeley and seconded by Tony Strickland that the minutes of the January 10, 2008 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Tony Strickland that the Financial Report for January 7, 2008 to February 11, 2008 be approved. The motion passed unanimously.
6. Communications: Jennifer Mendick approached the Board regarding her desire to become a Volunteer medic. It has been five years this March since her last felony conviction, she has been clean and sober for six years, is expecting to graduate June, 2008 as a R. N., has an overall GPA of 3.7. She stated that she wants to start as a First Responder and then train to become an EMT. Brief discussion regarding her situation, progress and tenacity (she'd approached the Board six months ago and was told to wait a while). Keith Lynn moved to accept Jennifer Mendick as a member of Evans Valley Fire/Rescue. Dennis Feeley seconded the motion which passed unanimously.
7. OLD BUSINESS:
 - A. Water Tank Project Update: Keith Lynn reported he's been working on the potable water system. Larry Tuttle reported that the two man doors have been installed. Chief Fuller reported that Susan Monica will be fabricating the pump test stand and that Stuart Johnson is working of the supply manifold.
8. NEW BUSINESS:
 - A. Service Body purchase approval: Chief Fuller reviewed the status of the new brush engine – the chassis is on order for a late March delivery and work needs to commence on the service body. Bids from Two Dogs Fabricating, LLC and Advanced Truck Body & Equipment Co. were presented and discussed. Tony Strickland moved to accept the bid from Advanced Truck Body & Equipment Co. in the amount of \$6,120.00 and purchase the service body for the brush engine. Dennis Feeley seconded the motion which passed unanimously.
 - B. Slip in unit purchase approval: Chief Fuller presented a bid from Cascade Fire Equipment for a slip in tank/pump unit. Specifications include a 400 gallon water tank, two hose reels, a 26 hp diesel pump engine, "Foam-Flo" system with 10 gallon foam tank and related plumbing, valves and gauges. This unit will take six to eight weeks to fabricate and prepare for installation. Cascade Fire Equipment is a major provider of this type of equipment and the nature of FEMA grants does not require competitive bids. Chief Fuller continued that the brush engine will then need NFPA lighting, stickers and lettering. The

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- budget from the FEMA grant will cover all expenses related to this purchase with the Auxiliary providing the five percent "match". Dennis Feeley moved to accept the bid from Cascade Fire Equipment and purchase the slip in pump unit in the amount of \$26,404.28. Dennis Feeley seconded the motion which passed unanimously.
- C. Mark Pawlick: Mark Pawlick requested to meet with the Board of Directors in Executive Session per ORS 192.660 (2) (i). Open meeting closed at 7:10. Open meeting reopened at 8:10.
9. Chief's Report: (see attached)
10. Good of the Order: Dennis Feeley reviewed the February Auxiliary Meeting. The Auxiliary is purchasing a speaker/public address system, a chain saw on a pole and a color printer with software to publish newsletters, etc. Chief Fuller confirmed that Steve Cosner has agreed to represent the District on the SORC User's Board beginning with the March, 2008 meeting. Steve has been ill this month and was unable to attend the February meeting.
11. Adjournment: Tony Strickland moved that the meeting be adjourned. Dennis Feeley seconded the motion which passed unanimously. The meeting was adjourned at 8:20 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ March 13, 2008 at 6:30 PM