

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of March 13, 2008

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, Tony Strickland and Chief Bill Fuller were present. Dennis Feeley was absent
3. Consent of Agenda: It was moved by Keith Lynn and seconded by Tony Strickland that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the February 14, 2008 Board Meeting: It was moved by Tony Strickland and seconded Keith Lynn by that the minutes of the February 14, 2008 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Tony Strickland and seconded by Keith Lynn that the Financial Report for February 12, 2008 to March 10, 2008 be approved. The motion passed unanimously.
6. Communications: SORC Report (Steve Cosner): Steve presented a letter from Jackson County to SORC regarding the County's funding of a new consolidated 911/Dispatch facility at the airport. Also presented was the 2007 Annual Report for SORC911. Chief Fuller talked about an email which he'd received from SORC requesting a meeting with our Board to go over issues. General discussion about problems at SORC. A workshop will be scheduled with SORC on the afternoon of either Monday, March 17 or Wednesday, March 19.
7. OLD BUSINESS:
 - A. Water Tank Project Update: Keith Lynn reported that some of the potable water plumbing is in. Chief Fuller reported that Susan Monica is building a pump test stand including a stream straightener; the back doors are built and installed; and he'd like to see us buy materials from this year's budget.
 - B. Chief's Performance Evaluation: General discussion about which forms and format to use; when to do the evaluation; Dennis Feeley will be gone until April. The consensus was to use the old Special District's forms and meet at a later date.
8. NEW BUSINESS:
 - A. Supplemental Budget Hearing: Chief Fuller reviewed the situation with the grant for the new brush truck and how a Supplement Budget is required. No comments from the public regarding the Supplemental Budget.
 - B. Resolution 08-01: Approval of Supplemental Budget. Keith Lynn moved to approve Resolution 08-01 IN THE MATTER OF ADOPTING THE SUPPLEMENTAL BUDGET FOR FISCAL YEAR BEGINNING ON JULY 1, 2007 (see attached) in the amount of \$72,000. Tony Strickland seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: None

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March 13, 2008 – Continued.

11. Adjournment: Keith Lynn moved that the meeting be adjourned. Tony Strickland seconded the motion which passed unanimously. The meeting was adjourned at 7:16 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ April 10, 2008 at 6:30 PM