

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of April 10, 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 and Chief Bill Fuller were present. Tony Strickland was absent
3. Consent of Agenda: It was moved by Dennis Feeley and seconded by Keith Lynn that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the March 13, 2008 Board Meeting and amended minutes of the January 10, 2008 Board Meeting: It was moved by Keith Lynn and seconded by Dennis Feeley that the minutes of the March 13, 2008 Board Meeting be approved. The motion passed unanimously. Keith Lynn moved to approve the amended minutes of the January 10, 2008 Board Meeting. Dennis Feeley seconded the motion which passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Keith Lynn that the Financial Report for March 11, 2008 to April 7, 2008 be approved. The motion passed unanimously.
6. Communications: SORC Report (Steve Cosner): Steve Cosner reported that the 2008/2009 SORC budget has been approved with Law Enforcement paying 72.5% and Fire paying 27.5% of the costs. EVFD's cost for this will be \$12,893 (about a 10% increase). Plans for the new dispatch center are progressing; the building will be put out for bid in about 8 weeks; Medford is unsure if it will relocate. Agencies in the new Emergency Operations Center will include: SORC, OSP, ODOT and, hopefully, Medford. OWEN (Oregon Wireless Interconnectability Network) is being implemented to provide a microwave radio backbone throughout the state.
7. OLD BUSINESS:
 - A. Water Tank Project Update: Keith Lynn reported that the manifold on the pump is complete. We have received two quotes on electrical work and need to evaluate them. There are also two quotes on the fuel pump/gauge/hose equipment (\$735 and 758 plus freight.)
 - B. Chief's Performance Evaluation: Les Brooks suggested that we consider input from the Association and Auxiliary and that we send letters to the Association and Auxiliary to that effect. Short discussion about including Lt. Pawlick in the process with a consensus to include Mark. Will use the SDAO forms.
8. NEW BUSINESS:
 - A. Copier Purchase: Chief Fuller reported that the Auxiliary noted that the Strategic Plan included publication of a quarterly newsletter. He continued that the station has several printers and a copier which are dated, inefficient and could be combined into a single machine. All the computers could then print to this copier/printer. Discussion about the four copier quotes. The Auxiliary has agreed to pay for half the cost of a new color printer and has also purchased publisher software. Chief Fuller suggested taking \$2200 from Contingency to pay our share of a new copier/printer. Dennis Feeley moved to approve the purchase of a Ricoh MP C2000 in the amount of \$4418.70 with the District paying \$2200 of this. Keith Lynn seconded the motion which passed unanimously.

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- B. Resolution 08-02 Transfer of Funds: Keith Lynn moved to adopt Resolution 08-02 transferring \$2200 from line item 5401 (Contingency) to line item 5225 (Office Equipment). Dennis Feeley seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Dennis Feeley noted that the Auxiliary has committed to spending \$7800 this month including their half of the copier, a public address system, the 5% match on the brush truck, paint, signs and scene lighting. Their spaghetti feed is May 17. Web Master Bob Phillips reported that the District's web site is now W3 compliant and will function properly with the next generation of web browsers.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 7:25 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ May 8, 2008 at 6:30 PM