

EVANS VALLEY FIRE DISTRICT #6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of June 12, 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, Dennis Feeley, Tony Strickland and Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Dennis Feeley and seconded by Tony Strickland that the Agenda be approved. The motion carried unanimously.
4. Approval of the Minutes of the May 8, 2008 Board Meeting. It was moved by Keith Lynn and seconded by Dennis Feeley that the minutes 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 May 6, 2008 to June 9, 2008 be approved. The motion passed unanimously.
6. Communications: SORC Report. Steve Cosner reported that the plans for the new dispatch building were approved and they intended to break ground for the construction this fall. A contract was approved to raise a new tower. He reported a new labor contract was signed with the consultant on consolidation. He anticipates the consultant will come back with a proposal for additional staffing. There will be a meeting with the user agencies to determine whether or not they are interested in additional staffing. Costs may increase due to some of the items, such as an EAP program, negotiated in the labor contract. Chief Fuller spoke briefly of the proposed consolidation of Medford and SORC.
7. Old Business:
 - A. Water Tank Project Update: Keith Lynn reported the corrosion protection is hooked up and operating. He spent \$100 less than anticipated. He and Dale Findley set up the unit and expedited with a plug. Dale will wire the plug in to insure it won't kickout. The electrical is done, lights are in the building and two lights in the yard. The intent is to make the unit operational for the summer. Still need a roof jack, a 3 inch exhaust pipe, inlet and outlet for engine cooling, a battery bracket and solenoid for the temporary fuel system. He is getting quotes on the needed materials for the discharge unit. Dennis Feeley moved and Tony Strickland seconded a motion to spend whatever monies are left for the project this upcoming winter. The motion carried.
 - B. Chief's Performance Evaluation Report: It was moved by Tony Strickland and seconded by Larry Tuttle to accept the evaluation for Chief Fuller as written for April 2, 2007 through March 8, 2008. Motion carried unanimously.

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8. New Business:

A. Resolution 08-03 – Adoption of the 2008/09 Budget. After reading of the resolution it was moved by Keith Lynn and seconded by Dennis Feeley to adopt the budget in the amount of \$361,071. Motion carried.

B. Request to renegotiate Lt. Mark Pawlick's Memorandum of Understanding. After a brief discussion it was decided to discuss this matter at the June Board of Directors meeting.

9. Chief's Report: (as on file) In addition to the statistics on file, the Chief reported on the recent burn to learn. He also gave recognition to Patricia Ott as the Volunteer of the month (June) and announced that Ben Schram and Jonathan Hart were had both successfully passed the Firefighter course and were graduating on June 13th. He reported he was picking up the new truck chassis and talked about the new Google calendar established to let everyone know about fire station events.

10. Good of the Order: A short discussion of airline trip to pickup the truck chassis and airlines in general.

11. Adjournment: Keith Lynn moved that the meeting be adjourned. It was seconded by Larry Tuttle. The motion carried and the meeting was adjourned.

Larry Tuttle
Secretary

Next Regular Meeting: _____ July 10, 2008 at 6:30 P.M.