

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of July 10, 2008

1. The meeting was called to Order by Chairman Les Brooks at 6:32 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 Keith Lynn that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the June 12, 2008 Board Meeting: Minutes not available.
5. Financial Reports by Jackie Smedegaard. It was moved by Tony Strickland and seconded by Dennis Feeley that the Financial Reports for June 10, 2008 to June 30, 2008 and July 1 to July 7, 2008 be approved. The motion passed unanimously.
6. Communications: SORC Report: Steve Cosner reported a "spirited discussion" at the July SORC meeting regarding the new dispatch building. Jackson County wants to sign an agreement by September 1 although it will not know the related costs until later. Expect user fees to rise some. The consultant's report on consolidation is due September 27. Brief discussion about back up dispatching (City goes to County and vice versa) in the event of consolidation.
7. OLD BUSINESS:
 - A. Water Tank Project Update: Keith Lynn reported that not much is happening right now. Parts have been purchased and last year's budget has been expended. Dale Findley is on vacation and when he gets back next Wednesday, work will continue.
8. NEW BUSINESS:
 - A. Renegotiate Memorandum of Understanding with Lt. Mark Pawlick ORS 192.660(2)(d): Out of open session/into executive session at 6:56. Out of executive session/into open session at 7:45. Tony Strickland moved to accept Memorandum of Understanding for FY 2008/2009 as presented to and agreed upon by Lt. Mark Pawlick. Dennis Feeley seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Dennis Feeley reported on the Auxiliary meeting. The Spaghetti Feed did well in spite of less people on account of more donations. The Auxiliary publicly thanks the Fire District for help at the Covered Bridge dedication.

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July 10, 2008 – Continued.

11. Adjournment: Dennis Feeley moved that the meeting be adjourned. Larry Tuttle seconded the motion which passed unanimously. The meeting was adjourned at 7:55 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ August 14, 2008 at 6:30 PM