

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of August 14, 2008

1. The meeting was called to Order by Vice Chairman Dennis Feeley at 6:31 P. M.
2. Roll Call: Keith Lynn, Larry Tuttle, Dennis Feeley, Tony Strickland and Chief Bill Fuller were present. Les Brooks 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 June 10 and July 12, 2008 Board Meetings: It was moved by Tony Strickland and seconded by Keith Lynn that the minutes for the June 10 and July 12, 2008 Board Meetings 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 July 8 to August 11, 2008 be approved. The motion passed unanimously.
6. Communications: SORC Report: Steve Cosner reported that there was no SORC meeting this month. Chief Fuller reported on a letter from the Oregon Secretary of State regarding "over expended appropriations" which was the result of incorrectly budgeting funds from a grant. The auditor had previously brought this to our attention and measures have been taken to prevent its reoccurrence.
7. OLD BUSINESS:
 - A. Water Tank Project Update: Keith Lynn reported continuing progress. The project is nearly operational. Work still needs to be done to complete the interior of the pump building; however, there are currently no funds for this work.
8. NEW BUSINESS:
 - A. SOG Revisions: Chief Fuller presented Standard Operating Guidelines for Volunteer Firefighter and Volunteer Medic Minimum requirements. Formal adoption of these SOG's are necessary in order to remain eligible for FEMA grants. Tony Strickland suggested that Haz Mat Awareness training may be needed for Medics. Tony Strickland moved to adopt the Minimum Standards for Volunteer Firefighters (Section: 1.22) and Minimum Standards for Volunteer Medics (Section 1.22). The motion was seconded by Keith Lynn and passed unanimously.
 - B. Resolution 08-04 Transfer of Funds: Chief Fuller presented Resolution 08-04 to transfer \$4,000 from Line Item 5401, Contingency, to Line Item 5203, Vehicle Repair and Maintenance. This is in order to fund the purchase of a new pump shaft and impeller for 6601, an unanticipated major expense. Keith Lynn moved to adopt Resolution 08-04. Tony Strickland seconded the motion which passed unanimously.
9. Chief's Report: (see attached)

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
July 10, 2008 – Continued.

10. Good of the Order: Chief Fuller reported that the District has hired two firefighters from Grants Pass to work the Summer Firefighter position. They will effectively fill the full time, temporary position and are "a big help around here." The new brush truck went on it's first alarm, a medical, while 6630 was out on warranty work. Chief Fuller presented Arlyce Tenbroeck's report on the hours each Auxiliary member has spent on District business. The Chief reported that Rusty Riis has been accepted back as a volunteer medic. Finally Chief Fuller reported that the mother of one of our volunteer firefighter/medics has been diagnosed with cancer and is undergoing radiation therapy. He and others have shaved their heads in her support. Dennis Feeley reported on the Auxiliary; the yard sale is coming up on September 13 and spaces are for rent. Tony Strickland reported that Saturday, August 30 there will be a "Fill the Boot" fund raiser for Muscular Dystrophy in Grants Pass from 9 AM to 3 PM. Chief Fuller mentioned that there will be a memorial service for the wildland firefighters killed in a helicopter crash on the Iron 44 Fire in California. He and Patricia Ott will be attending this tribute on August 15.

10. Adjournment: Tony Strickland moved that the meeting be adjourned. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 7:05 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ September 11, 2008 at 6:30 PM