

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of February 12, 2009

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 and Chief Bill Fuller were present. Tony Strickland was absent
3. Consent of Agenda: It was moved by Keith Lynn and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the January 8, 2009 Board Meeting: It was moved by Dennis Feeley and seconded by Keith Lynn that the minutes of the January 8, 2009 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Keith Lynn and seconded by Dennis Feeley that the Financial Report for January 6, 2009 to February 9, 2009 be approved. The motion passed unanimously.
6. Communications: SORC Report (Steve Cosner): There have been two SORC meetings since our last board meeting. Regarding the governance issue, work is continuing with Medford to change things around; the Sheriff is satisfied with one vote per user; Medford still wants more voting power. There will be no gain from Medford consolidating now and most SORC users concur. It's unknown if Medford will co-locate into the new facility now. SORC has adopted NIMS, and while not required of this agency, it is necessary in order for users to acquire grants. The Medford City Council meeting in March will consider consolidation. Concerning a legislative issue, OSP is seeking to raid 911 funds. Federal stipulations on grant funding indicate that if this occurs, SORC stands to lose in excess of \$300,000 per year in Federal aid. The new dispatch center building is moving right along with exterior walls going up.
7. OLD BUSINESS:
 - A. Water Tank Project Update: Keith Lynn reported the contractor who is lining the discharge boxes will have the work done in six to eight weeks. Also, he's been trying to find a small portable fuel tank – most are too expensive and/or too big. Discussion followed about fabricating a tank of the desired size.
8. NEW BUSINESS:
 - A. Strategic Plan Adoption: Chief Fuller reviewed the Strategic Plan and updates. Dennis Feeley moved to adopt the updated Strategic Plan. Keith Lynn seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Dennis Feeley reviewed projects which the Auxiliary is funding this year. They include the District's portion of the 12-lead EKG, helmet lights, furniture and floor covering for the Chief's office, class room chairs and landscaping. Chief Fuller reported that Dale Tenbroeck purchased and donated four nice leather chairs for the offices.

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February 12, 2009 – Continued.

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

Larry Tuttle
Secretary

Next Regular Meeting: _____ March 12, 2009 at 6:30 PM