

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of June 11, 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 May 14, 2009 Board Meeting: It was moved by Dennis Feeley and seconded by Dennis Feeley that the minutes of the May 14, 2009 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Keith Lynn that the Financial Report for May 12, 2009 to June 8, 2009 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. Volunteer Compensation Policy/139B Compensation: Richard Brewster is reviewing the Volunteer Compensation Policy.
8. NEW BUSINESS:
 - A. Budget Hearing/Resolution 09-02: The Budget Hearing opened at 7:00 PM. There were no public comments on the 2009-2010 Budget and the Budget Hearing closed at 7:02 PM. Resolution 09-02, to adopt the 2009-2010 budget in the amount of \$384,696.00, was read. Keith Lynn moved to adopt Resolution 09-02. Dennis Feeley seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Chief Fuller reported on today's Oregon OSHA Courtesy Inspection. It focused on Safety Issues. The next phase of these inspections will cover EMS Health issues, including blood borne pathogens. The final inspection will look at ergonomics. During today's inspection, it was noted that a few policy issues and changes will need to be addressed, but nothing critical was found. We are now under a 60 day "umbrella" during which time, there would be no random inspections.
11. Adjournment: Keith Lynn moved that the meeting be adjourned. Dennis Feeley seconded the motion which passed unanimously. The meeting was adjourned at 7: 20 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ July 9, 2009 at 6:30 PM