

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of September 10, 2009

1. The meeting was called to Order by Chairman Les Brooks at 6:30 P. M.
2. Roll Call: Keith Lynn, Les Brooks, 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 August 13, 2009 Board Meeting: It was moved by Keith Lynn and seconded by Dennis Feeley that the minutes of the August 13, 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 August 11 to September 4, 2009 be approved. The motion passed unanimously.
6. Communications: SORC Report: Steve Cosner submitted a written report on the September 9, 2009 SORC meeting (see attached).
7. OLD BUSINESS:
 - A. 139B Policy Update (Volunteer Compensation). Larry Tuttle reviewed updates to the District's policy on Volunteer Reimbursement/Compensation and how it would be treated by the IRS, Oregon Department of Revenue and the Oregon Employment Department. Dennis Feeley moved to accept the revised policy. Keith Lynn seconded it. The motion passed unanimously.
 - B. Surplus Water Tank Update: Chief Fuller reported on the status of Zeb Wardle's request to trade the "K rail," used to protect our fuel tanks, and a load of sand for a currently unused water (formerly fuel) tank. It had been intended that this tank would be installed towards the south end of the District on West Evans Creek Road. Keith Lynn talked of the pros and cons: difficulty locating it in a safe place for vehicle access, there's no other water source in that area, it'd be at the far end of the District, Rogue River and ODF could use it. One possible location is an open field across from the dairy. Further discussion about locations. Consensus was to continue looking for a suitable place to locate the tank on West Evans.
 - C. Executive Session ORS 192.660(1)(i): Due to the absence of Board Member Tony Strickland, the Executive Session was postponed. Les Brooks will contact Tony and reschedule this session.
8. NEW BUSINESS:
 - A. EMT Basic Course Expense Authorization: Jonathan Hart addressed the Board requesting funding for his EMT-Basic class at Rogue Community College. Stuart Johnson read a letter requesting funding for his attendance at an accelerated EMT-Basic course at Umpqua Community College. Dennis Feeley moved to fund both firefighters' attendance at EMT-Basic classes as requested. Keith Lynn seconded the motion which passed unanimously.

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September 10, 2009 – Continued.

- B. Executive Session ORS 192.660(1)(b): (Delayed until after all other business) Open meeting closed at 7:20 PM. Open meeting resumed at 7:49 PM. No action taken on matters discussed in Executive Session.
 - C. Gas Monitor: Chief Fuller reviewed the situation with our carbon monoxide monitor: the old one no longer works, it would cost \$200 to fix it, it could break down again with up to \$400 in repairs needed. We've received quotes from Sea Western for an MSA monitor for \$665 which could use our existing calibration equipment and from Cascade Fire equipment for a Scott monitor for \$450 plus \$210 for calibration equipment. Dennis Feeley moved to purchase the Scott gas monitor and calibration equipment for \$660 using funds from line 5211 (Firefighter Misc. Supplies). Keith Lynn seconded the motion which passed unanimously.
 - D. SORC Alternate: The District's SORC representative, Steve Cosner, is planning on moving to Idaho and is going to be gone from time to time even before he moves. It's important that the District have a representative at all SORC user board meetings during this time of moving and consolidation. Dennis Feeley, the previous SORC representative declined nomination for this position. Larry Tuttle stated that he had another meeting in Medford later in the evening on the day of the month when SORC would be meeting and could be available to attend the SORC meeting. Dennis Feeley moved to appoint Larry Tuttle as Alternate SORC Representative for the District. Keith Lynn seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Dennis Feeley noted that the Great Evans Valley Yard Sale, to benefit the Auxiliary, will be held on Saturday, September 12. Les Brooks announced the Flu Shot Clinic will be on October 17. Chief Fuller stated that Friday, Sept. 11 is the deadline to receive applications for the Firefighter/Lieutenant position and that so far 9 applications had been received.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 7:51 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ September 10, 2009 at 6:30 PM