

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of October 8, 2009

1. The meeting was called to Order by Vice Chairman Dennis Feeley at 6:35 P. M.
2. Roll Call: Keith Lynn, Tony Strickland, Larry Tuttle, Dennis Feeley 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 September 10, 2009 Board Meeting: It was moved by Keith Lynn and seconded by Tony Strickland that the minutes of the September 10, 2009 Board Meeting 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 September 10 to October 5, 2009 be approved. The motion passed unanimously.
6. Communications: SORC Report: No SORC Report; meeting to be held on October 14.
7. OLD BUSINESS:
 - A. Surplus Water Tank Update: Keith Lynn reported that he'd found a possible location for a water tank in the 5700 block of West Evans. He passed out a plat map of the area involved and discussion followed on the tank location, details, pressurized (up hill with several hundred feet of pipe) vs. static (buried near the road and requiring a drafting operation for use). Keith will arrange a meeting with the owner, himself, Chief Fuller and Larry Tuttle.
 - B. Volunteer Compensation Policy: Larry Tuttle reviewed revisions to the Volunteer Compensation Policy, his presentation to the Association and some additional issues which have developed. Among them is minimum alarm response and training requirements for various categories of volunteers. A short discussion followed regarding alarm response and drill attendance, being in good standing as a volunteer and how sleeper shifts, day shifts and extra training might be used in lieu of certain minimums. Larry will continue working on this policy.
8. NEW BUSINESS:
 - A. Web Master Compensation: Chief Fuller reviewed the time and efforts of our volunteer web master, Bob Phillips. Ours is an outstanding web site and Bob has incurred expenses in keeping it fresh and timely. The site has several distinguishing features including an iPhone application. Chief Fuller suggested that Bob be compensated \$50.00 per month for his efforts. Tony Strickland moved to spend \$50.00 per month payable to CatnCap Engerprizes (Bob Phillips' business name). Keith Lynn seconded the motion which passed unanimously.
 - B. Employment of Lieutenant – Executive Session per ORS 192.660(1)(a) Public meeting closed at 7:35 PM. Public Meeting reopened at 8:21 PM. Tony Strickland moved to adopt the changes made in the employment agreement for the new Lieutenant/Training Officer. Keith Lynn seconded the motion which passed unanimously.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
October 8, 2009 – Continued.

- C. OFDDA/OFCA Joint Conference: Chief Fuller reported that he and Larry Tuttle desired to attend the OFDDA/OFCA conference in Bend on November 5-7. Tony Strickland discussed the benefits of going to these conferences; Larry Tuttle has not been to one. Tony Strickland moved that the District pay for Chief Fuller and Larry Tuttle to attend the OFDDA/OFCA conference in an amount not to exceed \$1044. Keith Lynn seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Dennis Feeley reported that the flu shot clinic has had to be postponed on account of no vaccine being available.
11. Adjournment: Tony Strickland moved that the meeting be adjourned. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 8:22 PM.

Larry Tuttle
Secretary

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