

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of February 11, 2010

1. The meeting was called to Order by Board Vice-Chair Dennis Feeley at 6:30 P. M.
2. Roll Call: Tony Strickland, Keith Lynn, 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 January 14, 2010 Board Meeting: It was moved by Tony Strickland and seconded by Keith Lynn that the minutes of the January 14, 2010 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 January 12 to February 8, 2010 be approved. The motion passed unanimously.
6. Communications: SORC Report (Steve Cosner) Not much is going on right now. The State wants to charge SORC for criminal background checks.
7. OLD BUSINESS:
 - A. Surplus Water Tank Update: Keith Lynn reported that Larry Tuttle had checked with an engineer regarding use of this tank above ground for water storage. Any setup above ground is not advised; the tank needs to be fully buried in order to contain water without risk of rupture. Discussion about engineering issues, options for burial locations. Consensus: work up a budget using local contacts for estimates.
 - B. Resident Volunteer Program: Larry Tuttle proposed forming a sub-committee to work on the program and sleeping arrangements. Tony Strickland and Larry Tuttle volunteered to work on this and will get together in the near future.
8. NEW BUSINESS:
 - A. Department SOG's (Section 8.63): Short discussion regarding the use of District vehicles. Into Executive Session at 6:55 PM per ORS 192.660(2)(b). Out of Executive Session and Regular Meeting reconvened at 7:25 PM.
 - B. Complaint Policy: Tony Strickland read the draft of the new Complaint Policy. Discussion about complaints being in writing or verbal. It was agreed that the adoption of this policy should involve Board Chair Les Brooks (who was out of the country at the time of the February meeting). The Complaint Policy will be ready for adoption at the March, 2010 Regular Board Meeting.
9. Chief's Report: (see attached)

Good of the Order: Tony Strickland reported that he and Stuart Johnson had attended a Company Officer Development class in Grants Pass. There had been a good mixture of fire officers from throughout the Rogue Valley. Dennis Feeley reported on the February Auxiliary meeting: a

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committee is working on seating at the Grange and will purchase tables; screens and roofing will be done on the Grange; food handlers' license will be needed for serving food.

10. Adjournment: Keith Lynn moved that the meeting be adjourned. Tony Strickland seconded the motion which passed unanimously. The meeting was adjourned at 7:54 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ March 11, 2010 at 6:30 PM