

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of March 11, 2010

1. The meeting was called to Order by Board Chair Les Brooks at 6:30 P. M.
2. Roll Call: Les Brooks, Tony Strickland, Keith Lynn, Larry Tuttle, Dennis Feeley and Chief Bill Fuller were present.
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 February 11, 2010 Board Meeting: It was moved by Tony Strickland and seconded by Keith Lynn that the minutes of the February 11, 2010 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Tony Strickland and seconded by Dennis Feeley that the Financial Report for February 9 to March 8, 2010 be approved. The motion passed unanimously.
6. Communications: SORC Report (Steve Cosner) No Meeting this month
7. OLD BUSINESS:
 - A. Surplus Water Tank Update: Keith Lynn met with Robby Pierce (Timber Mountain Construction) and looked at the tank site. Looking for a price for grading, digging and hauling; also a contribution of 120' of 6" PVC pipe. Pierce can't do the work gratis, but will offer a discount. Brief discussion about legal agreement and lease.
 - B. Resident Volunteer Program: Larry Tuttle discussed the possibilities of building two private rooms in the dormitory. Brief discussion about funding the this work plus the program and expenses. Further short discussion about the program as a whole.
 - C. Complaint Policy Adoption: Les Brooks read the Board Policy on Complaints. Brief discussion about referencing this policy to and from existing District SOG's. Tony Strickland moved to adopt the Board Policy on Complaints. Keith Lynn seconded the motion which passed unanimously.
8. NEW BUSINESS:
 - A. Appointment of 2010/2011 Budget Officer: Dennis Feeley moved to appoint Chief Fuller as the 2010/2011 Budget Officer. Tony Strickland seconded the motion which passed unanimously.
 - B. Strategic Plan Discussion/Update: Chief Fuller suggested a workshop be held to discuss updating our strategic plan. Short discussion on goals and funding and coordinating this with the 2010/2011 budget. Consensus was to hold a Strategic Plan Workshop on Wednesday, March 31, 2010 at 9:00.
9. Chief's Report: (see attached)

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March 11, 2010 – Continued.

10. Good of the Order: Chief Fuller reported that former volunteer firefighter Adam O’Gara had dropped by for a visit: he’s been in the Navy for 7 years and making it a career after several tours in Iraq. Les Brooks read a letter resigning from the Board of Directors effectively immediately. Keith Lynn stated he may miss the April 8 Board Meeting.
11. Adjournment: Keith Lynn moved that the meeting be adjourned. Tony Strickland seconded the motion which passed unanimously. The meeting was adjourned at 7:44 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ April 8, 2010 at 6:30 PM