

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of April 8, 2010

1. The meeting was called to Order by Board Chair Dennis Feeley at 6:30 P. M.
2. Roll Call: Dale Tenbroeck, Larry Tuttle, Dennis Feeley and Chief Bill Fuller were present. Tony Strickland and Keith Lynn were absent.
3. Consent of Agenda: It was moved by Larry Tuttle and seconded Dale Tenbroeck by that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the March 11, 2010 Board Meeting: It was moved by Dale Tenbroeck and seconded by Larry Tuttle that the minutes of the March 11, 2010 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Larry Tuttle and seconded by Dale Tenbroeck that the Financial Report for March 9 to April 5, 2010 be approved. The motion passed unanimously.
6. Communications: SORC Report (Steve Cosner) No Report on account meeting scheduled for April 14.
7. OLD BUSINESS:

A. Surplus Water Tank Update: No Report

B. Amendments to Board of Director's Policy: Larry Tuttle read the proposed changes to the Board Policy and reviewed their ramifications. He's been in contact with Luann Ritchie at Special Districts and there is nothing evident which we have overlooked. The following changes to the District's SOG Chapter 9, Board Policy would add a new paragraph to Section 1.1.01:

B. No individual, or their spouse, who is a part of the Operational Command Structure (i. e. firefighters and medics, whether paid and volunteer) shall be eligible to serve on the District's Board of Directors. This provision shall become effective one year from the date of adoption.

And add two new paragraphs under Section 9.3.04 Management (a) Select the District Chair and other officers.

- (i) Following the election of new Board members or re-election of incumbent members, the Board shall, at it's first meeting with new and/or re-elected members, select a Board Chair, Vice-Chair and Secretary/Treasurer.
- (ii) In the event that an officer leaves the Board before the expiration of his or her term, the Board will select new officers as needed at the meeting where a replacement Board member is appointed.

Larry Tuttle moved that these changes be adopted. Dale Tenbroeck seconded the motion which passed unanimously.

B. Strategic Plan: Chief Fuller briefly reviewed the updated Strategic Plan. Dale Tenbroeck moved that these changes be adopted. Larry Tuttle seconded the motion which passed unanimously.

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April 8, 2010 – Continued.

8. NEW BUSINESS:

- A. Uniform Policy Revision/Approval: Firefighter Wayne DeRuyte reviewed changes to the District's SOG on Uniform Policy *Section 8.27*. Dale Tenbroeck moved to adopt these changes. Larry Tuttle seconded the motion which passed unanimously.

9. Chief's Report: (see attached)

10. Good of the Order: Wayne DeRuyte expressed concern over volunteer response by private vehicle and the need for their safety.

11. Adjournment: Dale Tenbroeck moved that the meeting be adjourned. Larry Tuttle seconded the motion which passed unanimously. The meeting was adjourned at 7:20 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ May 13, 2010 at 6:30 PM