

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of May 13, 2010

1. The meeting was called to Order by Board Chair Dennis Feeley at 6:32 P. M.
2. Roll Call: Dale Tenbroeck, Keith Lynn, Dennis Feeley and Chief Bill Fuller were present. Tony Strickland and Larry Tuttle were absent.
3. Consent of Agenda: It was moved by Keith Lynn and seconded Dale Tenbroeck by that the Agenda be approved as amended. The motion passed unanimously.
4. Approval of the Minutes of the April 8, 2010 Board Meeting: It was moved by Dale Tenbroeck and seconded by Keith Lynn that the minutes of the April 8, 2010 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Keith Lynn and seconded by Dale Tenbroeck that the Financial Report for April 6 to May 10, 2010 be approved. The motion passed unanimously.
6. Communications: SORC Report (Steve Cosner) Steve Cosner talked about the new Intergovernmental agreement; that only six agencies have signed ; there was barely a quorum for a meeting. The employee union agreement was finalized.
7. OLD BUSINESS:
 - A. Surplus Water Tank Update: No update or estimates from Robbie Pierce.
 - B. Chief's Performance Evaluation/Executive Session per ORS 12.660(2)(i) Bob Phillips presented a written communication regarding his concerns over the format of the Chief's Performance Evaluation. Into Executive Session. Out of Executive Session.
8. NEW BUSINESS:
 - A. Resolution 10-02: Registered Office and Agent: Chief Fuller presented Resolution 10-02 authorizing him to be the registered agent and the fire station to be the registered office of Evans Valley Fire District 6. Dale Tenbroeck moved to adopt Resolution 10-02. Keith Lynn seconded the motion which passed unanimously.
 - B. ECSO Contract: Steve Cosner presented the new user agreement with Emergency Communications of Southern Oregon with a projected cost to the District of \$17,114.56 for the 2010 – 2011 budget year. Dale Tenbroeck moved to approve this contract contingent on the actual cost not exceed \$17,114.56. Keith Lynn seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Dale Tenbroeck and Dennis Feeley attended the recent SCAO workshop in Ruch. Dennis requested a copy of the Oregon Public Meetings book.
11. Adjournment: Dale Tenbroeck moved that the meeting be adjourned. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 8:06 PM.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
May 13, 2010 – Continued.

Larry Tuttle
Secretary

Next Regular Meeting: _____ June 10, 2010 at 6:30 PM