

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of June 10, 2010

1. The meeting was called to Order by Board Chair Dennis Feeley at 6:43 P. M.
2. Roll Call: Dale Tenbroeck, Larry Tuttle, Tony Strickland, Dennis Feeley, Keith Lynn and Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Tony Strickland and seconded Dale Tenbroeck by that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the May 13, 2010 Board Meeting: It was moved by Keith Lynn and seconded by Tony Strickland that the minutes of the May 13, 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 May 11 to June 7, 2010 be approved. The motion passed unanimously.
6. Communications: ECSO Report (Steve Cosner): Steve Cosner reported on a busy meeting with seven resolutions for various transfers, etc. All agencies but one have signed the new agreement. There will be a few changes in dispatch protocols. For example, run numbers will be assigned at tone-out. The Chief Executive Officer (CEO) Board is to comprise 7 fire and law enforcement officials; one each from Medford Fire, Medford Police, Jackson County Sheriff, Ashland Police, Fire District 3, Fire District 9 and Talent Police. The Intergovernmental Council, which includes representatives from all agencies dispatched by ECSO (Emergency Communications of Southern Oregon), will initiate action on all matters pertaining to the operation of ECSO. CEO Board approval is only required on budgetary issues in excess of \$50,000. "Next Generation 9-1-1" will include provisions to receive and archive text messages, pictures and videos from cell phones and similar devices. The transition (consolidation) is moving along smoothly. Discussion with the EVFD6 Board about how complaints and problems from our District will be taken to ECSO.
7. OLD BUSINESS:
 - A. Surplus Water Tank Update: Keith Lynn reported that he's received no response from Robbie Pierce. He met with Jerry Luttrell and has received a quote to move and install the tank. The total job would cost \$6,000 to dig the hole, move, setup and bury the tank. An additional \$2000 is estimated to be needed for tank hardware, plumbing, an access hole and a gas powered pump. There is water available on the property to fill the tank.
8. NEW BUSINESS:
 - A. Budget Hearing 2010/2022 Budget: Board Chair Dennis Feeley opened to meeting to public comments on the 2010/2011 Budget. There were no comments. Board Chair Feeley then closed the meeting to public comment.
 - B. Adoption of Resolution 10-03, the 2010/2011 Budget. Board Chair Dennis Feeley read Resolution 10-03 (see attached). Tony Strickland moved to adopt Resolution 10-03. Keith Lynn seconded the motion which passed unanimously.
9. Chief's Report: (see attached)

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10. Good of the Order: A report on the June Auxiliary meeting was given by Dennis Feeley: Treasurer's report; review of the spaghetti feed; the Auxiliary will build a fence in front of the barbeque area and an awning over the utility area in the back of the station; there was discussion about a pet run and used kennel. Keith Lynn asked if there was any progress on the proposed exercise equipment project; Chief Fuller replied that it was on hold. Steve Cosner inquired if anyone had approached Oregon Dept. of Forestry to dig a hole for the water tank project. Dale Tenbroeck asked that Jackson County be approached to grade our driveway and parking area since they'd been parking their grader at the station.
11. Adjournment: Tony Strickland moved that the meeting be adjourned. Dale Tenbroeck seconded the motion which passed unanimously. The meeting was adjourned at 7:35 PM.

Larry Tuttle
Secretary

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