

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of July 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, Tony Strickland, Dennis Feeley, Keith Lynn and Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Keith Lynn and seconded Tony Strickland 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 Tony Strickland and seconded by Dale Tenbroeck that the minutes of the June 10, 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 Reports for June 8 to June 30, 2010 and July 1 to July 5, 2010 be approved. The motion passed unanimously.
6. Communications: ECSO Report (Steve Cosner): No Report; meeting is next week.
7. OLD BUSINESS:
 - A. Surplus Water Tank Update: Keith Lynn reported that that he's been in contact with Greg Alexander of Medford ODF who in turn put him in touch with Greg Dryer who assigned Aaron Whitely to look into the project. ODF has a backhoe and Aaron is expected to be on the site in a week for an evaluation. Jerry Luttrell is going to provide an itemized breakdown of his bid.
8. NEW BUSINESS:
 - A. Tax Levy: Chief Fuller stated that in the upcoming District Newsletter there will be a general information article regarding the need for additional funds to keep the District functioning at its current level. There is the need for a workshop involving the Board, Firefighters' Association and Auxiliary to consider the size of levy needed and the programs to which it would apply. Chief Fuller outlined how overall expenses have increased at a rate much greater than the 3% per year which Oregon law allows the District's tax base to grow. A workshop was scheduled for Thursday, July 15, 2010 at 6:30 PM at the Fire Station.
9. Chief's Report: (see attached)
10. Good of the Order: Dale Tenbroeck reported that he'd brought his wife, Arlyce to the station for chest pains, that Sid and Jonathan worked the call and were thoroughly professional. He complimented the quality of care and equipment. Bob Phillips inquired about the status of the exercise equipment. Linda Hugel, who had originally proposed the idea, is going to get back to work on this in mid August.

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July 8, 2010 - Continued.

11. Adjournment: Keith Lynn 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 Workshop: _____ July 15, 2010 at 6:30 PM

Next Regular Meeting: _____ August 12, 2010 at 6:30 PM