

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of August 12, 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, Keith Lynn and Chief Bill Fuller were present. Tony Strickland was absent.
3. Consent of Agenda: It was moved by Keith Lynn and seconded Dale Tenbroeck by that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the July 8, 2010 Board Meeting: It was moved by Keith Lynn and seconded by Dale Tenbroeck that the minutes of the July 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 Reports for July 6 to August 9, 2010 be approved. The motion passed unanimously.
6. Communications: ECSO Report (Larry Tuttle): Larry Tuttle reported on the previous day's ECSO Intergovernmental Council meeting. The financial report was approved; there was significant overtime on account of overlapping vacation requests between SORC (old Jackson County Dispatch) and RVCOM (old Medford/Ashland Dispatch), sick time and the fact that ECSO was down four positions (three are now in training). The phone systems of SORC and RVCOM have been combined and are working well after a few bugs were ironed out; now all 13 working positions can answer all lines. The CAD systems will be combined in April or May, 2011. Four policies on Liability Protection, Maintaining employee address and phone numbers, Management Rights and Conduct, Ethics and Behavior were approved. Butte Falls has not yet signed the restated Intergovernmental Agreement; issues include ECSO providing service without an agreement and the fact that Butte Falls is not officially part of ECSO; the problem is being worked on. Margie Puckett briefly addressed some union issues.
7. OLD BUSINESS:
 - A. Surplus Water Tank Update: Keith Lynn reported that he has yet to receive an itemized bid from Jerry Luttrell. Aaron Whitely, of ODF, has been authorized to send out a dozer and operator to work on our water tank project on West Evans Creek Road. Messages have been left with the land owner with no response. It might be necessary to use adjacent property which also has water available. There are still a few details left to do on the tank at the station.
8. NEW BUSINESS:
 - A. Resolution 10-04 (Tax Levy): Chief Fuller reviewed Tax Levy Resolution 10-04. There was a brief discussion about the rate (\$.36 vs. .39 per \$1000 assessed valuation); the Resolution as written states \$.36 and that rate will remain. Attorney

Ken Jones has reviewed this Resolution as well as the Notice of District Measure Election and has found them to be in order. Dale Tenbroeck moved to adopt Resolution 10-04 placing a \$.36 per \$1000 assessed valuation, five
 EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
 August 12, 2010 - Continued.

year operating levy on the November 2, 2010 ballot. Keith Lynn seconded the motion which passed unanimously.

- B. Chief Fuller reviewed an annexation request by Jerry Luttrell for property on Ditch Creek which is adjacent to the Fire District boundary. Luttrell will be paying all expenses related to this annexation. Dale Tenbroeck moved to approve the annexation of Tax Lot 203 in Township 34S, Range 4W, Section 29. Keith Lynn seconded the motion which passed unanimously.
- C. Update Check Signing at Umpqua Bank: Larry Tuttle reported that he'd been contacted by Umpqua Bank regarding the addition of Dale Tenbroeck to the list of Directors who can sign checks. He noted that the Board needs to add Dale Tenbroeck to the list and remove former Director Les Brooks. Larry Tuttle moved to add Dale Tenbroeck to the list of check signers at Umpqua Bank and remove Les Brooks from this list. Keith Lynn seconded the motion which passed unanimously.

9. Chief's Report: (see attached)

10. Good of the Order: Dale Tenbroeck reported on the August Auxiliary meeting: the Auxiliary has agreed to host an open house with information on the upcoming tax levy and has allotted up to \$1500 to support passage of this levy. Activities will also include mailings and hand delivery of informational materials.

11. Adjournment: Keith Lynn moved that the meeting be adjourned. Dale Tenbroeck seconded the motion which passed unanimously. The meeting was adjourned at 7:15 PM.

 Larry Tuttle
 Secretary

Next Regular Meeting: _____ September 9, 2010 at 6:30 PM