

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of October 14, 2010

The meeting was called to Order by Board Chair Dennis Feeley at 6:32 P. M.

Roll Call: Dennis Feeley, Dale Tenbroeck, Tony Strickland, Larry Tuttle, and Chief Bill Fuller were present. Keith Lynn was absent.

Consent of Agenda: It was moved by Dale Tenbroeck and seconded by Tony Strickland that the Agenda be approved. The motion passed unanimously.

Approval of the Minutes of the September 9, 2010 Board Meeting: It was moved by Dale Tenbroeck and seconded by Tony Strickland that the minutes of the September 9, 2010 Board Meeting be approved. The motion passed unanimously.

Financial Report by Jackie Smedegaard. It was moved by Tony Strickland and seconded by Dale Tenbroeck that the Financial Report for September 3 to October 11, 2010 be approved. The motion passed unanimously.

Communications: ECSO Report (Larry Tuttle): The October ECSO meeting was canceled on account of no agenda items other than Accounts Payable.

OLD BUSINESS:

Surplus Water Tank Update: Tony Strickland asked if the monthly Surplus Water Tank Update is something which needed regular board decisions. Usually this project is more of an operations issue unless money needs to be appropriated. Brief discussion. Consensus of the Board is to include updates as part of Good of the Order unless there's a need for money or a vote.

OFDDA/OFCA Joint Conference: Short discussion about the District sending the Chief or a Director to the annual Oregon Fire District Directors Association/Oregon Fire Chief's Association Joint Conference. Neither the Chief nor any of the Directors felt a pressing need to attend this year and that the money could be better spent on other training.

Wilson/Heirgood Insurance Review: Chief Fuller reported that he and Tony Strickland had gone through the fixed equipment schedule in order to make changes before renewal. While the schedule covers \$153,000 fixed equipment in the main station, the real value is around \$75,000. General discussion about values and definitions. Chief Fuller asked that he be authorized to adjust some of the dollar figures on the schedule in order to reflect the true value of the District's property in various locations. Dale Tenbroeck moved authorize Chief Fuller to handle these adjustments. Tony Strickland seconded the motion which passed unanimously.

NEW BUSINESS:

Sleeper Program Revision: Chief Fuller reviewed the existing Sleeper Program policy and noted that it contains no provision for medics to pull sleeper shifts. In addition, the entire policy will need to be addressed after November 2 if the operating levy passes. Dale Tenbroeck moved to empower Chief Fuller to adjust the Sleeper Program Guideline pending a formal revision. Larry Tuttle seconded the motion which, after a brief discussion, passed unanimously.

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Dale Tenbroeck moved to include a provision that changes allowed by the above motion be limited to an interim period of three months. Tony Strickland seconded the motion which passed unanimously.

Chief's Report: (see attached)

Good of the Order: Dale Tenbroeck reported on the Auxiliary's support for the upcoming tax levy: they needed to form a PAC (Political Action Committee) if spending over \$300; the Evans Valley Fire Auxiliary PAC was formed; the PAC is paying for expenses related to publicizing the levy, NOT the Fire District; many newsletters have been hand delivered with positive feedback; lawn signs are going up; the PAC has a separate bank account; it will be dissolved after the election. Dennis Feeley reported on the September Yard Sale where \$4145 in net proceeds was realized. The flu shot clinic the previous Saturday vaccinated 45 people. This coming Saturday is the spaghetti feed from 4:30 to 7:00 PM.

Adjournment: Tony Strickland moved that the meeting be adjourned. Dale Tenbroeck seconded the motion which passed unanimously. The meeting was adjourned at 7:25 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ November 11, 2010 at 6:30 PM

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