

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of November 11, 2010

1. The meeting was called to Order by Board Chair Dennis Feeley at 6:30 P. M.
2. Roll Call: Dennis Feeley, Dale Tenbroeck, Keith Lynn, Larry Tuttle, and Chief Bill Fuller were present. Tony Strickland was absent.
3. Consent of Agenda: It was moved by Keith Lynn and seconded by Dale Tenbroeck that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the October 14, 2010 Board Meeting: It was moved by Keith Lynn and seconded by Dale Tenbroeck that the minutes of the October 14, 2010 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dale Tenbroeck and seconded Keith Lynn by that the Financial Report for October 12 to November 8, 2010 be approved. The motion passed unanimously.
6. Communications: ECSO Report (Larry Tuttle): Larry Tuttle reported on highlights the previous day's meeting of ECSO's Intergovernmental Council. There was a short discussion about a continuing high level of overtime; hopes are that it will go down. The financial reports for September and October were approved. Discussion followed about upcoming legislation concerning "Trac Phones" or throw-away phones: these are not currently taxed for 9-1-1 (all other cell and land-line phones are); about 20% of the people now use these phones; legislation is pending to tax them at \$.75 per month in order to augment 9-1-1 funding and bring them in line with other phone taxes; this will not bring in a huge boost of revenue. The FY 2011-2012 Budget Meeting will be January 12, 2011; the budget will go to the CEO board on February 8. A new sick leave policy was passed. Margie Puckett said that the state 9-1-1 Consolidation Task Force has completed its study and turned it over to the state military department and will go to the state legislature in February or March. Next Generation 9-1-1 was discussed: most young people think texting 9-1-1 calls is possible; there's currently no way to document text messages or cell phone images; Washington State is out in front with this, already looking for companies who can provide the technology; Oregon will have a Request for Proposal out soon.
7. OLD BUSINESS:

No Old Business
8. NEW BUSINESS:
 - A. Wildland Water Tender (6665): Chief Fuller described the status of 6665, our old ex-military wildland water tender/brush truck: it hasn't been on a fire in 5 years; the brakes will soon need work; it wouldn't start recently; it has served its purpose for the District and we need to get rid of it; it would need to go back to ODF and the State of Oregon in working condition. Dale Tenbroeck moved that 6665 be returned to the State of Oregon. Keith Lynn seconded the motion which passed unanimously.

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9. Chief's Report: (see attached)
10. Good of the Order: Dale Tenbroeck reported that he's been in talks with Chief Fuller regarding the Auxiliary's fund raising success: there's over \$10,000 in the bank and it needs to be reduced (to the benefit of the District) by the end of the year. A major purchase under consideration is a new base station radio. He's been in contact with Mark Hall of Motorola to accomplish this by the end of the year. Cost is expected to be around \$4,000. Dennis Feeley reported that the Fire District Christmas Party will be Wednesday, December 15 starting at 5:00 PM with dinner around 6.
11. Adjournment: Keith Lynn moved that the meeting be adjourned. Dale Tenbroeck seconded the motion which passed unanimously. The meeting was adjourned at 7:00 PM.

Larry Tuttle
Secretary

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