

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of December 9, 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 November 11, 2010 Board Meeting: It was moved by Dale Tenbroeck and seconded by Keith Lynn that the minutes of the November 11, 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 November 9 to December 6, 2010 be approved. The motion passed unanimously.
6. Communications: ECSO Report (Larry Tuttle): No ECSO report on account of no Intergovernmental Council meeting in December.
7. OLD BUSINESS:

No Old Business
8. NEW BUSINESS:
 - A. Narrow Band Radio Replacement: Chief Fuller reviewed how public safety radio is going to narrow band from broad band. He has received bids for several options to replace the station's base radio. Proper grounding of the radio system is also an issue. Murphy Electric can install upgraded grounding equipment for \$635. Discussion followed about 50 watt vs. 100 watt radios and the need for upgraded grounding. Dale Tenbroeck suggested that the Auxiliary contributes \$4000 towards the cost of a new radio and recommended grounding. Chief Fuller discussed bids from Southern Oregon Wireless and Motorola and stated that his recommendation would be to accept the bid from Southern Oregon Wireless for a 100 watt radio at \$5299.99, installed. Dale Tenbroeck moved to accept the bids from Southern Oregon wireless in the amount of \$5299.99 for a new station radio and from Murphy Electric in the amount of \$635 for related grounding. Keith Lynn seconded the motion which passed unanimously.
 - B. Security Grant (SDAO): Chief Fuller presented a Security Project Proposal by Sid Humphries for a video surveillance security system for the District's property. Bids from three vendors have been obtained and SDAO (Special Districts Association of Oregon) will provide a 50% matching grant up to \$3000. The project is proposed to cost \$2677 with a cost to the District after the grant of \$1338.50. Discussion about hard-wired vs. wireless cameras and power for the cameras. Keith Lynn moved to have Sid pursue a grant from SDAO for the security system. Dale Tenbroeck seconded the motion which passed unanimously.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
December 9, 2010 – Continued.

9. Chief's Report: (see attached)
10. Good of the Order: Chief Fuller reported that Tony Strickland has stated his intent not to run for re-election to the Board in 2011. Dale Tenbroeck stated that he and Arlyce are hosting a Christmas Open House on Saturday, December 11, from 3:00 to 9:00 PM and their residence.
11. Adjournment: Keith Lynn moved that the meeting be adjourned. Dale Tenbroeck seconded the motion which passed unanimously. The meeting was adjourned at 7:08 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ January 13, 2011 at 6:30 PM