

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of January 13, 2011

The meeting was called to Order by Board Chair Dennis Feeley at 6:31 P. M.

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

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

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 December 9, 2010 Board Meeting be approved. The motion passed unanimously.

Financial Report by Jackie Smedegaard. It was moved by Dale Tenbroeck and seconded Keith Lynn by that the Financial Report for December 7, 2010 through January 10, 2011 be approved. The motion passed unanimously.

Communications: ECSO Report (Larry Tuttle): At the January 12 Intergovernmental Council meeting, Rick Brewster presented the FY 2009-2010 audit which showed ECSO to be in sound condition financially and managing its money well. On the subject of staffing: looking to cut down on minimum staffing, so far 70 hours per week have been cut; there are four vacancies as some dispatchers and supervisors have left; 13 applicants are going through testing. Regarding CAD/MDS: an upgrade will occur on May 23 with training in April; SORC and Medford systems will be combined; there will be changes in the MDS with Medford PD helping train and "Mobil Com" will be more user friendly. The Budget meeting for FY 2011-2012 will be January 27: there will be a 2% increase in wages, 12% increase in medical with personnel's share going from 6% to 7%; overtime to be \$225,000 though the union is adamant to budget for 11,020 hours at \$426,000 – it isn't going to happen; anticipated revenue is dropping; users may expect a 7% to 8.5% increase.

OLD BUSINESS:

Narrow Band Radio Replacement: Chief Fuller reported that the new radio has been ordered. The deadline for cutover is now June 30 instead of January 1, as agencies were not ready on January 1. Discussion about the location of the new antenna: back of the station vs. on the roof. There are three mobile radios which can not be narrow banded, however, Medford FD gave us two usable radios and 6665 will not need a radio capable of narrow banding.

NEW BUSINESS:

Notice to Renegotiate Chief's agreement: Chief Fuller gave notice that his current agreement is expiring on June 30, 2011 and he wishes to renegotiate his agreement at the February, 2011 Board meeting.

Volunteer Minimum Requirements Draft: Two proposals were presented, one by Jackie Smedegaard on behalf of the Association and one by Chief Fuller. Discussion regarding policies and discipline issues. Further discussion about exceptions and goals. Chief Fuller will make some language changes and present a final version to the Volunteers and Board in February.

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Volunteer Fuel Reimbursement Policy: Discussion about the Section 139B (Federal Government act to allow some reimbursement to Volunteers without tax implications) expired at the end of 2010. What to do about this now. Suggestion to contact Rep. Greg Walden and SDAO and seek their help in extending this Act.

Student Staffing Proposal: Chief Fuller stated that we need to consider several options for staffing the station with student firefighter/medics. Chief Fuller has also been in touch with an HVAC contractor concerning a heat pump system for heating and cooling the station. A workshop will be needed to further consider organizing the student program.

Audit Review: Again the District has been shown to be in good financial condition and managing its finances well. Approximately \$10,000 in lower revenue was realized on account of lower interest from funds held in the state pool and lower tax receipts. This was offset by a reduction in spending by the District. Rick Brewster noted that the District still needs an asset list; work on this has been started with Tony Strickland. Also, he noted that the District should increase its unappropriated ending fund balance to \$100,000 so as to avoid having to borrow money before tax revenue comes in.

Chief's Report: (see attached)

Good of the Order: Dennis Feeley reported on the Auxiliary: there was no meeting in November on account of a lack of a quorum; the bylaws are in need of revision and Tom Thatcher will be working to revise them. Election of officers: Dale Tenbroeck, Chair; Tom Thatcher, Vice Chair; Carol Guttel, Treasurer; Bev Nolan, Secretary. The Auxiliary is assessing a wish list from the Volunteers and is considering possible funding for Volunteer training.

Adjournment: Dale Tenbroeck moved that the meeting be adjourned. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 8:23 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ February 10, 2011 at 6:30 PM
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