

EVANS VALLEY FIRE DISTRICT # 6  
BOARD OF DIRECTORS  
REGULAR MEETING

Minutes of April 14, 2011

The meeting was called to Order by Board Chair Dennis Feeley at 6:32 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 March 10, 2011 Board Meeting: It was moved by Keith Lynn and seconded by Dale Tenbroeck that the minutes of the March 10, 2011 Board Meeting be approved. The motion passed unanimously.

Financial Report by Jackie Smedegaard. It was moved by Keith Lynn and seconded Dale Tenbroeck by that the Financial Report for March 8 through April 11, 2011 be approved. The motion passed unanimously.

Communications: ECSO Report (Larry Tuttle): No ECSO Council meeting this month.

OLD BUSINESS: No Old Business

NEW BUSINESS:

Uniform Policy Revision: Chief Fuller explained some minor wording changes in the Uniform Policy, Sec. 8.27 of the SOG's. Dale Tenbroeck moved to approve these changes. Keith Lynn seconded the motion which passed unanimously.

SDAO Loss Control Visit: Chief Fuller presented the Inspection Summary from Troy DeYoung of Special Districts Association of Oregon. Noteworthy issues include: the need to implement a written loss prevention program; the need to identify private bridges in the District, notify the owners of their need to provide an engineer's assessment of their bridges as well as the fact that the District may provide limited response over these bridges without a posted weight rating and the District should develop a system to identify which apparatus can cross which bridges. Mr. DeYoung also commended the District for taking a pro-active approach to safety in requesting an OR-OSHA consultative visit and correcting all deficiencies noted during this visit. Finally, it was discovered that the new pump house was not listed on the District's property schedule. Short discussion about the value of the pump house followed with the consensus that it be valued at \$15,000.

State of the Fire District: Larry Tuttle reviewed the situation with missed alarms. He had addressed the Volunteer Association on April 5 concerning this matter and a couple suggestions were made. A call-back number would be useful for volunteers who live out of district to use for updates on serious situations and the need for them to continue to the station. Additional monies could be included in the next budget for volunteer response and food for those doing sleeper shifts.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING  
April 14, 2010 – Continued.

Dennis Feeley attended a Rogue River Fire District workshop on developing additional funding for their ambulance service. Merger possibilities and Evans Valley's response were discussed. Dennis also attended the April RRFD Board meeting where the Board stated its intent to continue its ambulance service for three additional years.

Chief's Report: (see attached)

Good of the Order: Dale Tenbroeck reported on the April Auxiliary meeting. The Auxiliary voted to pay the District's half of the video surveillance system. Food servers are getting certified and some changes are being made in the way food preparation is done for food events at the Grange to comply with regulations. The next Spaghetti Feed will be May 14 and September 17 was set as the date for the annual Yard Sale. It was noted that the Auxiliary was helping fund painting and other work on the Grange.

Adjournment: Keith Lynn moved that the meeting be adjourned. Dale Tenbroeck seconded the motion which passed unanimously. The meeting was adjourned at 7:45 PM.

---

Larry Tuttle  
Secretary

Next Regular Meeting: \_\_\_\_\_ May 12, 2011 at 6:30 PM  
PAGE

PAGE 1