

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of January 12, 2012

The meeting was called to Order by Board Chair Dennis Feeley at 6:33 P. M.

Roll Call: Dennis Feeley, Dale Tenbroeck, Larry Tuttle, Rusty Riis, Keith Lynn and Chief Bill Fuller were present.

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

Approval of the Minutes of the December 8, 2011 Board Meeting: It was moved by Dale Tenbroeck and seconded by Keith Lynn that the minutes of the December 8, 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 December 6, 2011 through January 9, 2012 be approved. The motion passed unanimously.

Communications: ECSO Report (Larry Tuttle): Larry Tuttle reported on the January 11, 2012 ECSO Intergovernmental Council meeting:

Financial Reports: The Financial Reports for October, November and December, 2011 contained no unusual expenses and were approved.

NCMEC Resolution: Handbooks of Best Practices for Calltakers when handling calls pertaining to Missing and Sexually Exploited Children (APCO ANS 1.101.1-2007) were reviewed. A Resolution to adopt these Standards passed unanimously. ECSO is the first call center in Oregon to formally adopt these protocols.

Strategic Planning: A draft of ECSO's Mission Statement, Core Values and Strategic Plan was discussed. The need for consistency in identical dispatching for all agencies was stressed.

Strategic Goals include:

Align Operational Procedures

Develop Measurable Service Outcomes

Develop medium and long term financial plan and strategy.

FY 2012-2013 Budget – Setting Meeting Date: February 8, was selected for the first FY 2012-2013 Budget Meeting. If additional input and consideration is required, the Council will meet on February 22 for further deliberation and adoption of the 2012-2013 Budget.

Radio Frequencies: Some frequency changes are underway for South County Police. South County Fire will add a voting receiver and include Ashland Fire/Rescue. Jacksonville Fire will be moving to North County Fire.

OLD BUSINESS:

Annual Board Policy Review/Training: The Standard Operational Guideline, Substance Abuse Policy, Section 1.20 was reviewed. Rusty Riis made some minor changes (Jackson County Fire District 6 to Evans Valley Fire District 6). Larry Tuttle moved to adopt the revised Policy, Section 1.20. Dale Tenbroeck seconded the motion which passed unanimously.

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January 12, 2012 – Continued.

NEW BUSINESS:

Audit Review: Copies of the Annual Audit Review from Auditor Rick Brewster were distributed and reviewed. The District is on firm financial ground and no problems were noted. A short general discussion followed.

Strategic Plan Review/Update: Chief Fuller reviewed the District's "Road Map." It was suggested that a workshop be scheduled to further review and revise the District's Strategic Plan. Volunteers and others are encouraged to attend and participate. A meeting to do this was scheduled for February 2, 2012 at 1:00 PM.

Chief's Report: (see attached)

Good of the Order: Dale Tenbroeck reported on a short Auxiliary meeting; the River Press is doing an article on the Auxiliary. There was a short discussion about replacing the back door in order to make it ADA and emergency-egress complaint as well as providing a number pad like the one that is on the front door. Larry Tuttle suggested contacting Mark Martin for information and pricing.

Adjournment: Rusty Riis moved that the meeting be adjourned. Dale Tenbroeck seconded the motion which passed unanimously. The meeting was adjourned at 7:31PM.

Larry Tuttle
Secretary

Strategic Planning Workshop: _____ February 2, 2012 at 1:00 PM

Next Regular Meeting: _____ February 9, 2012 at 6:30 PM

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