

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of February 9 2012

The meeting was called to Order by Board Vice-Chair Keith Lynn at 6:30 P. M.

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

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

Approval of the Minutes of the January 12, 2012 Board Meeting: It was moved by Rusty Riis and seconded by Dale Tenbroeck that the minutes of the January 12, 2012 Board Meeting be approved. The motion passed unanimously.

Financial Report by Jackie Smedegaard. It was moved by Rusty Riis and seconded Dale Tenbroeck by that the Financial Report for January 10 through February 6, 2012 be approved. The motion passed unanimously.

Communications: A letter from Wilson Heirgood Associates was presented; Kevin Pardy, the District's service agent, will no longer be servicing our account; Dave Penicook will be the new customer service representative to our District.

OLD BUSINESS:

Strategic Plan Review/Update: Discussion about goals, details and wording of the Strategic Plan update. Chief Fuller will make revisions as suggested and present it for adoption at the March Board meeting.

NEW BUSINESS:

ECSO 911 Proposed Budget: Larry Tuttle presented a summary (see attached) of budget proposals for Emergency Communications of Southern Oregon's 2012-2013 budget. Concern was voiced over double-digit annual increases in ECSO's budget and the continuing need for added personnel despite a relatively static call volume and District's tax revenue increases of only one to three percent. Discussion about alternatives to ECSO for emergency dispatch services. Dale Tenbroeck moved that the District explore other alternatives to ECSO 911 before accepting any rate increases. Rusty Riis seconded the motion which passed unanimously.

Chief's Report: (see attached)

Good of the Order: Dale Tenbroeck reported that the "Rogue Ride" bicycle event has been scheduled for September 15, the traditional day of the Evans Valley Yard Sale. Therefore the Yard Sale has been rescheduled for September 8. Keith Lynn reported that Dennis Feeley's knee surgery today went well. Chief Fuller reported that he will miss the March Board meeting on account of a vacation to warmer climes.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
February 9, 2012 – Continued.

Adjournment: Rusty Riis moved that the meeting be adjourned. Dale Tenbroeck seconded the motion which passed unanimously. The meeting was adjourned at 7:57PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ March 8, 2012 at 6:30 PM

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