

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of March 8, 2012

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

Roll Call: Dale Tenbroeck, Larry Tuttle, Rusty Riis, Keith Lynn and Dennis Feeley were present. Chief Bill Fuller was on vacation and out of the area.

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 February 9, 2012 Board Meeting: It was moved by Dale Tenbroeck and seconded by Keith Lynn that the minutes of the February 9, 2012 Board Meeting be approved. The motion passed unanimously.

Financial Report by Jackie Smedegaard. It was moved by Rusty Riis and seconded by Dale Tenbroeck that the Financial Report for February 7 through March 5, 2012 be approved. The motion passed unanimously.

Communications: Larry Tuttle reported that Chief Fuller, Chief Ramsey and he met with ECSO 911 Director Margie Moulin for a couple hours on February 17. Margie answered a lot of questions and presented her case for needing additional dispatchers and funding. At the February 22, 2012 ECSO 911 Budget Meeting, there was a groundswell of support for holding the line on spending. Medford Deputy Fire Chief Gordon Sletmoe had requested that a budget with a 3% across the board increase be prepared and it was presented to the Council. After some discussion, Chair Mike Moran asked each representative what they thought about the various budget proposals. Most agencies supported either the 3% option or the next lowest "bare bones" budget proposal. The Council then voted 9 for and 6 against accepting the "bare bones" budget in the amount of \$5,862,906 for the fiscal year 2012-2013. Evans Valley will pay \$19,283 including a 8.39% increase. The ECSO CEO Board will consider the Council's recommendation at their meeting on March 14, 2012.

OLD BUSINESS:

Strategic Plan Review/Update: The revised draft of the 2012 Strategic Plan was reviewed. Keith Lynn moved to adopt this 2012 Strategic Plan. Rusty Riis seconded the motion which passed unanimously.

NEW BUSINESS:

Appoint Budget Officer/Approve Budget Calendar: Rusty Riis moved to appoint Chief Fuller as the Budget Officer. Larry Tuttle seconded the motion which passed unanimously. Rusty Riis moved to accept the Budget Calendar for the 2012-2013 Budget as presented. Keith Lynn seconded the motion which passed unanimously.

Chief's Report: (see attached)

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Good of the Order: Dale Tenbroeck reported that Auxiliary has ordered the new back door and related hardware for the station.

Adjournment: Rusty Riis moved that the meeting be adjourned. Dale Tenbroeck seconded the motion which passed unanimously. The meeting was adjourned at 6:50 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ April 12, 2012 at 6:30 PM
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