

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of April 12, 2012

The meeting was called to Order by Board Vice-Chair Keith Lynn at 6:31 P. M.

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

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

Approval of the Minutes of the March 8, 2012 Board Meeting: It was moved by Dale Tenbroeck and seconded by Larry Tuttle that the minutes of the March 8, 2012 Board Meeting be approved. The motion passed unanimously.

Financial Report by Jackie Smedegaard. It was moved by Larry Tuttle and seconded by Dale Tenbroeck that the Financial Report for March 6 through April 9, 2012 be approved. The motion passed unanimously.

Communications: Larry Tuttle reported March 14 ECSO-911 CEO Board Meeting. The budget approved by the Intergovernmental Council was adopted. This budget is in the amount of \$5,862,906 with EVFD6 paying \$19,282.53. There was considerable discussion about the number of dispatchers needed, various agency's dependence on staffing levels, ways to save money and alternative means for funding portions of ECSO's expenses. Director Margie Moulin stressed that the budget was frugal and had no fluff. Further discussion about combining some certain frequencies and eliminating dispatcher positions followed. At the April 11 IGC meeting, the usual three months' worth of financial reports were approved. There was considerable discussion about studies to improve the use of infrastructure (radio systems changes to allow better coverage with less dispatcher positions), obtaining grants for such a study and the need to look at whole picture, not just the immediate problems. The ECSO 911 2011 Annual Report was also distributed along with a revised copy of the Strategic Plan.

OLD BUSINESS: No Old Business

NEW BUSINESS: No New Business

Chief's Report: (see attached)

Good of the Order: None

Adjournment: Larry Tuttle moved that the meeting be adjourned. Dale Tenbroeck seconded the motion which passed unanimously. The meeting was adjourned at 6:58 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ May 10, 2012 at 6:30 PM

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