

EVANS VALLEY FIRE DISTRICT # 6  
BOARD OF DIRECTORS  
REGULAR MEETING

Minutes of June 14, 2012

The meeting was called to Order by Board Chair Dennis Feeley at 6:30 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 Rusty Riis that the Agenda be approved. The motion passed unanimously.

Approval of the Minutes of the May 10, 2012 Board Meeting: It was moved by Dale Tenbroeck and seconded by Keith Lynn that the minutes of the May 10, 2012 Board Meeting be approved. The motion passed unanimously.

Financial Report by Jackie Smedegaard. It was moved by Dale Tenbroeck and seconded Keith Lynn by that the Financial Report for May 8, 2012 through June 11, 2012 be approved. The motion passed unanimously.

Communications: None

OLD BUSINESS: None

NEW BUSINESS:

Budget Hearing: 2012/2013 Annual Budget: No public comments.

Adoption of Resolution 12-01: Short discussion about minor adjustments to account for a larger carryover from 2011/2012. Rusty Riis moved to adopt Resolution 12-01 Adopting the 2012/2013 Annual Budget (attached). Dale Tenbroeck seconded the motion which passed unanimously.

Board as Supervisor Report/Dennis & Larry: Dennis Feeley and Larry Tuttle reviewed the highlights of the June 13, 2012 SDAO Symposium on the Board as "Supervisor." Larry distributed his notes from the meeting (attached). Short discussion about evaluating the Chief and doing a "360" evaluation sometime in the future.

Chief's Annual Performance Evaluation: Short discussion about the Annual Chief's Evaluation, the format to use and possible changes in format. Board Members to send their evaluations to Dennis Feeley who will compile them and present them at the July Board meeting. Consensus to keep the existing form for this year and only the Board will do the evaluation. Consideration given to change in format and schedule for next time.

Rogue Valley Incident Management Team (RVIMT) Member: Chief Fuller reviewed the situation with EVFD6 and the RVIMT:

EVFD6 is no longer on any strike team or task force (we used to be on both).

The RVIMT is working on plans to handle big fires, Chief Fuller has been working with them on this process.

On major fires, various Chiefs from the Rogue Valley will go into designated positions to manage various aspects of a large incident.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING

June 14, 2012 – Continued.

Now that more personnel are available, it's time for EVFD6 to provide help.

Chief Fuller requested authority to participate on the RVIMT and respond to big fires.

Larry Tuttle moved to authorize Chief Fuller to participate in the RVIMT for the next three years, contingent on the Chief's availability and assurance that the District will be properly protected in his absence. Rusty Riis seconded the motion which passed unanimously.

Chief's Report: (see attached)

Good of the Order: Dale Tenbroeck reported on the Auxiliary's May spaghetti feed. About the same number of people was served as last year; it went very well; donation cans supported the roof work on the Grange building. Dale reminded the Board that the Annual Yard Sale will be September 8.

Adjournment: Dale Tenbroeck moved that the meeting be adjourned. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 7:38PM.

---

Larry Tuttle  
Secretary

Next Regular Meeting: \_\_\_\_\_ July 12, 2012 at 6:30 PM

PAGE

PAGE 1