

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of July 12, 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 Dale Tenbroeck and seconded by Keith Lynn that the Agenda be approved. The motion passed unanimously.

Approval of the Minutes of the June 14, 2012 Board Meeting: It was moved by Dale Tenbroeck and seconded by Keith Lynn that the minutes of the June 14, 2012 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 Reports for June 12, 2012 through June 30, 2012 and July 1, 2012 to July 9, 2012 be approved. The motion passed unanimously.

Communications: Larry Tuttle reported that ECSO 911 has become an official partner with the National Center for Missing & Exploited Children. This is the first call center in Oregon to be so designated. Chief Fuller reported that Bret Fillis was elected to the Executive Committee of ECSO 911 for the new fiscal year. Bret spearheaded the application for a \$480,000 grant to study and improve the emergency radio communication system for ECSO 911.

OLD BUSINESS:

A. Chief's Annual Performance Evaluation: Chief Fuller announced that he did not require his Annual Performance Evaluation to be conducted in Executive Session of the Board. Dennis Feeley distributed the completed Performance Appraisal Form which he'd compiled with input from all five Board members. An overall rating of 3.9 out of 5 was noted with ratings in Communication, Supervision, Leadership, Administration, Professional, Interpersonal and Fiscal Accountability ranging from 3.75 to 4.8. No additional functions were evaluated by any of the Board members. Only one Area for Development was suggested regarding completion of a Fire Science or related degree. Chief Fuller distributed a list of the Fire Science and related classes he's completed or registered to take during the current year. Dennis Feeley suggested that the Board start this evaluation process earlier in the year, such as in January.

NEW BUSINESS: (None)

Chief's Report: (see attached) Discussion about obligations of firefighters enrolled in the student program concerning payback of tuition and books should they leave the program before the end of a quarter. There was a consensus for Chief Fuller to develop a student contract outlining these responsibilities.

Good of the Order: Rusty Riis recently returned from a national EMT competition in Reno, Nevada where he and his partner placed second. Rusty was recognized by the local press for this accomplishment and will provide ice cream following the meeting. Chief Fuller noted the SDAO awards program of recognizing noteworthy accomplishments of Special Districts around Oregon and thought that our student program would be a contender for such recognition. Larry Tuttle will look into this and work on completing the forms for entry.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
July 12, 2012 – Continued.

Adjournment: Keith Lynn moved that the meeting be adjourned. Rusty Riis seconded the motion which passed unanimously. The meeting was adjourned at 7:12PM.

Larry Tuttle
Secretary

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