

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of August 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, 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 July 12, 2012 Board Meeting: It was moved by Dale Tenbroeck and seconded by Larry Tuttle that the minutes of the July 12, 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 Report for July 10, 2012 to August 6, 2012 be approved. The motion passed unanimously.

Communications: Chief Fuller reported on the recent ECSO Users Board meeting: some minor organizational changes; Medford had lots to say, but little of it affected EVFD6; effective January 1, 2013 ECSO will not assign alarm numbers for each alarm in each District, rather it will go by the "J number" (common numbering system for all calls, cases, incidents, etc. for all user agencies) and let individual Districts assign their own alarm numbers. Considering recent issues in keep EVFD6's alarm numbers straight, this is a good thing.

OLD BUSINESS: (None)

NEW BUSINESS: (None)

Chief's Report: (see attached)

Good of the Order: Dale Tenbroeck reported that signs are up for the Yard Sale; donations are good; \$350 collected in presales. Larry Tuttle commented that it's good to see firefighters attending the Board meetings.

Adjournment: Dale Tenbroeck moved that the meeting be adjourned. Larry Tuttle seconded the motion which passed unanimously. The meeting was adjourned at 6:46.

Larry Tuttle
Secretary

Next Regular Meeting: _____ September 13, 2012 at 6:30 PM

PAGE

