

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of December 13, 2012

1. The meeting was called to Order by Board Chair Dennis Feeley at 6:30 P. M.
2. Roll Call: Dennis Feeley, Dale TenBroeck, Larry Tuttle, Keith Lynn, Brian Chapman and Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Keith Lynn and seconded Dale TenBroeck by that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the November 8, 2012 Board Meeting: It was moved by Dale TenBroeck and seconded by Brian Chapman that the minutes of the November 8, 2012 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dale TenBroeck and seconded by Keith Lynn that the Financial Report for November 5, 2012 to December 10, 2012 be approved. The motion passed unanimously.
6. Communications: Larry Tuttle reported that a complaint against the District was pending, an investigation would follow and a report made back to the Board.
7. OLD BUSINESS:
 - (A) Annual Review of Board Approved Personnel Policies: Four changes in the Sexual Harassment Policy (Section:8.82 of the Standard Operating Guidelines) were presented: "Authorization: Fire Chief"; Part IV (C) (1) reworded to "Conduct yourself in a professional, respectful and business-like manner at all times;" a typo minor in Part X (C) was fixed; Part X (D) was added "Due to the coeducational nature of the Student Firefighter/Medic Program, any student or volunteer sleeping at the fire station will wear, as a minimum, a tee shirt and gym shorts for sleep wear. A short discussion followed. Dale TenBroeck moved to adopt the revisions as presented. Brian Chapman seconded the motion which passed unanimously.
8. NEW BUSINESS: (none)
9. Chief's Report (see attached):
10. Good of the Order: Dale TenBroeck suggested considering carved stucco to resemble board and batten siding for the station. Dennis Feeley inquired as to why there were no Christmas lights on the outside of the station; Chief Fuller replied that no one came forward to put any up.
11. Adjournment: Keith Lynn moved that the meeting be adjourned. Dale Tenbroeck seconded the motion which passed unanimously. The meeting was adjourned at 6:56 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ January 10, 2013 at 6:30 PM