

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of April 11, 2013

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 Brian Chapman and seconded by Dale TenBroeck that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the March 14, 2013 Regular Board Meeting: It was moved by Keith Lynn and seconded by Dale TenBroeck that the minutes of the March 14, 2013 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Keith Lynn and seconded by Brian Chapman that the Financial Report for March 12, 2013 to April 8, 2013 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. Volunteer Recruitment, Training & Retention: Chief Fuller reported that the meeting he attended with Larry Tuttle at Fire District 9 was interesting but that no clear direction emerged for our training. He is working with Travis to develop a firefighter training program for our District. Discussion about joint training possibilities with Prospect, Butte Falls, Shady Cove and Rogue River.
 - B. SDAO Conference Review (Brian Chapman): Brian Chapman presented a review of a session he attended at the SDAO Conference in February on Workers' Compensation, Layoffs, and the Problem Employee. It is particularly important for the Board, Chief and paid staff to be aware of laws, potential problems and pitfalls in dealing with a employees and volunteers.
 - C. Renegotiate Chief's Employment Agreement: Into Executive Session per ORS 192.660(2)(d) at 7:05 PM. Back into Open Session at 7:33 PM. Brian Chapman moved to accept changes in the Chief's Employment Agreement: Salary increase of 3% per year cost of living adjustment (there had been on salary increases in the past two years) and an allowance for the cost of a cell phone (in order to comply with Oregon ethics law). Dale TenBroeck seconded the motion which passed unanimously.
8. NEW BUSINESS: None
9. Chief's Report (see attached):
10. Good of the Order: Brian Chapman reported that he has received a promotion at work which will involve much traveling during the next nine months. He is planning his schedule around attending regular Board meetings, but will be less accessible during the week. Brian Chapman gave EVFD first responders a Kudos for their handling a medical call at his address recently. Also, an "attitude problem" surfaced with Rogue River ambulance personnel regarding how a driveway gate worked. Chief Fuller suggested taking that matter to the Rogue River Chief.

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Dennis Feeley presented Brian Chapman with a gift certificate from the Board of Directors and the Chief for the many hours of work he put in during an investigation earlier this year. Chief Fuller reported that the Student Volunteer ranks have been filled with two new students. Chief Fuller also announced that former long-time Board member Jerry Tiger died recently and that there will be a service on Friday, April 12 at 11:00 AM at Valley Christian Center. Dale TenBroeck reported that the Auxiliary is receiving donations, including a popcorn machine, for the upcoming spaghetti feed on May 18.

11. Adjournment: Dale Tenbroeck moved that the meeting be adjourned. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 7:58 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ May 9, 2013 at 6:30 PM