

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of May 9, 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 Dale TenBroeck and seconded by Keith Lynn that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the April 11, 2013 Regular Board Meeting: It was moved by Brian Chapman and seconded by Keith Lynn that the minutes of the April 11, 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 Dale TenBroeck that the Financial Report for April 9, 2013 to May 6, 2013 be approved. The motion passed unanimously.
6. Communications: Larry Tuttle reviewed the April 17, 2013 ECSO Intergovernmental Council meeting: Union negotiations were continuing; the Legislature is expected to renew the 9-1-1 tax on all regular cell and land-line phones and is hoped to include pre-paid cell phones as well; a back-up 9-1-1 center is being set up at the new Sheriff's office on Hwy. 62.
7. OLD BUSINESS:
 - A. Volunteer Recruitment, Training & Retention: Chief Fuller reported that the he and the Training Officer have put together an Entry Level Firefighter (ELF) training program that is being conducted in-house. ELF is Part A of a two part program, covers skills that are required for in-District structure response and is OSHA approved. Part B will also be offered in-house and will lead to DPSST Firefighter I certification. Two cars will be cut up as a demonstration during the May spaghetti feed; first they will be used (burned) in training on car fires.
 - B. SDAO Conference Review (Brian Chapman): Brian Chapman reported that attorney Mike Dougherty has offered to review our handbook and policies and make recommendations for changes and additions.
8. NEW BUSINESS:
 - A. Purchase of County Property (Evans Creek): Chief Fuller presented a letter and map from Jackson County addressing a sliver of real property along Evans Creek and behind the old fire station, the Grange and two other residences. Vern Hansen will query the Grange as to their interest in the property; the other two adjacent property owners are "not particularly interested" in it. Chief Fuller is still gathering details. Brian Chapman questioned possible liability issues; Chief Fuller stated that the benefits of assuring permanent access to Evans Creek for water supply and training outweigh potential risk. Larry Tuttle moved to continue to proceed towards buying this property. Brian Chapman seconded the motion which passed unanimously.

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April May 9, 2013 – Continued.

9. Chief's Report (see attached):

Good of the Order: Dale TenBroeck reported that the Auxiliary is busy preparing for the spaghetti feed; there's possibly a leak in one of the storage containers; he will coordinate with Chief Fuller and Larry Tuttle to get the second security camera monitor set up in the day room. Chief Fuller reported that the Firefighters Association is hanging in there and continues to have regular meetings. Dennis Feeley reported that a neighbor suffered from a fall requiring medical assistance; Dennis watched our people work the call and was impressed with a job very well done. Bob Phillips reminded the Board that he wants to take a group picture at the Board meeting in June.

10. Adjournment: Dale Tenbroeck moved that the meeting be adjourned. Brian Chapman seconded the motion which passed unanimously. The meeting was adjourned at 7:15 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ June 13, 2013 at 6:30 PM