

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of June 13, 2013

1. The meeting was called to Order by Board Chair Dennis Feeley at 6:30 P. M.
2. Roll Call: Dennis Feeley, Larry Tuttle, Keith Lynn, Brian Chapman and Chief Bill Fuller were present. Dale TenBroeck was absent
3. Consent of Agenda: It was moved by Keith Lynn and seconded Brian Chapman by that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the May 9, 2013 Regular Board Meeting: It was moved by Keith Lynn and seconded by Brian Chapman that the minutes of the May 9, 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 May 7, 2013 to June 10, 2013 be approved. The motion passed unanimously.
6. Communications: No ECSO meetings to report on. Larry Tuttle will forward Margie Moulin's Director's Reports to the Board and Chief.
7. OLD BUSINESS:
 - A. Volunteer Recruitment, Training & Retention: Chief Fuller reported that there are three students completing the Entry Level Firefighter training; two students have completed Wildland Firefighter training and three are now qualified on 6662 and 6663.
 - B. SDAO Conference Review (Brian Chapman): Brian Chapman needs a complete copy of the District's Handbook for to present to an attorney for review.
 - C. Purchase of County Property (Evans Creek): Chief Fuller noted that Jackson County won't process any applications to purchase this land until after July 1, 2013. If the other three, adjacent landowners submit letters consenting to the transaction, the Fire District will buy this parcel for \$500. The process will commence on July 1.
8. NEW BUSINESS:
 - A. Budget Hearing 2013/2014: No members of the public were on hand to speak about the 2013/2014 budget.
 - B. Adopt 2013/2014 Budget with Resolution 13-01: Resolution 13-01, Adopting the 2013-2014 Annual Budget (see attached), was present to the Board. Keith Lynn moved to adopt Resolution 13-01. Brian Chapman seconded the motion which passed unanimously.
 - C. Annexation Request (Bear Branch Road): Chief Fuller discovered that the owners of a property at 6907 Bear Branch Road had been paying taxes to the Fire District for years, but, due to an error by Jackson County, this parcel had never been included in the Fire District. Chief Fuller notified Jackson County of this oversight and the County agreed to waive the usual application and processing fees in lieu of the taxes already paid. Larry Tuttle moved to accept the annexation request for the property at 6907 Bear Branch Road (Twp. 35S, Rng. 4W, Sec. 20, TL 300). Keith Lynn seconded the motion which passed unanimously.

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- D. Strategic Plan Review: Chief Fuller briefly reviewed the District's Strategic Plan and noted that there had been no major changes. Dennis Feeley inquired if the District had made any applications for grants. Chief Fuller stated that we had not, but that he was looking into it.
9. Chief's Report (see attached):
10. Good of the Order: Chief Fuller noted that Alyce TenBroeck was out of town and that Candy had put together the Board Packet.
11. Adjournment: Keith Lynn moved that the meeting be adjourned. Larry Tuttle seconded the motion which passed unanimously. The meeting was adjourned at 7:13 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ July 11, 2013 at 6:30 PM