

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of July 11, 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, Dale TenBroeck and Chief Bill Fuller were present. Brian Chapman was absent
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded Keith Lynn by that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the June 13, 2013 Regular Board Meeting: It was moved by Keith Lynn and seconded by Dale TenBroeck that the minutes of the June 13, 2013 Regular 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 June 11, 2013 to June 31, 2013 be approved. The motion passed unanimously. It was moved by Keith Lynn and seconded by Dale TenBroeck that the Financial Report of July 1 to July 8, 2013 be approved. The motion carried unanimously.
6. Communications: Larry Tuttle reported on the previous day's ECSO Intergovernmental Council meeting. The backup dispatch center at the Sheriff's office is mostly complete and undergoing testing. The existing \$.75 per month tax on cell phones was renewed by the Oregon Legislature. However, the tax on prepaid phones failed due to lack of agreement on how to collect it. Esquivel and Richardson voted against it. The dispatchers are still with the Teamsters Union after being unable to form their own association. Union negotiations continue with major issues coming up in the next two weeks. Automatic Call Distribution is hung up until October. Due to schedule conflicts the next ECSO IGC meeting will be November 13.
7. OLD BUSINESS:
 - A. Volunteer Recruitment, Training & Retention: Chief Fuller reported that student volunteer cadre continues to change; there are currently three students in the program, with four people applying for the vacancies. Travis Crume stated that the current students are happy here, our students are moving up and we're turning out quality people. Attitude is improving. Part II of the in-house firefighter academy has been completed with four volunteers becoming Firefighter I's. Chief Fuller reviewed the Training Officer's Report.
 - B. SDAO Conference Review (Brian Chapman): Brian Chapman was absent on account of being out of town for his job.
 - C. Purchase of County Property (Evans Creek): Chief Fuller emailed Jackson County regarding the District's desire to purchase the odd piece of property behind the old fire station and adjacent parcels. There has been no reply yet.
8. NEW BUSINESS:
 - A. BOD Election Results – Director/Officer Positions: Dennis Feeley reviewed the election results and stated that he would like to step down as Chair, while remaining on the Board. Dennis nominated Keith Lynn as Chair. Dale TenBroeck moved to appoint Keith Lynn as

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
July 11, 2013 – Continued.

- Chair. Larry Tuttle seconded the motion which passed unanimously. Dale TenBroeck moved to appoint Dennis Feeley as Vice Chair. Larry Tuttle seconded the motion which passed unanimously.
- B. Volunteer Compensation Practices/Student Program: Chief Fuller briefly reviewed the SDAO Best Practices document. Basically, this was for information only, there's no need to act on it now, we're just staying in touch.
9. Chief's Report (see attached):
10. Good of the Order: Dale TenBroeck noted that there's not a lot going on with the Auxiliary and that they're getting ready for the yard sale. Dennis Feeley stated that long-time Auxiliary member Sandy Thorpe had passed away and that the Auxiliary is sending flowers to the service. Chief Fuller said that Travis Crume had been offered a job at Jacksonville Fire and had turned it down. He will be working four 10 hour days per week for our District. Dale TenBroeck, Keith Lynn and Dennis Feeley will be attending the Wilson Heirgood & Associates workshop for Directors' training on July 18.
11. Adjournment: Keith Lynn moved that the meeting be adjourned. The meeting was adjourned at 7:15 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ August 8, 2013 at 6:30 PM