

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of September 12, 2013

1. The meeting was called to Order by Board Chair Keith Lynn at 6:33 P. M.
2. Roll Call: Keith Lynn, Larry Tuttle, Dale TenBroeck and Chief Bill Fuller were present. Brian Chapman and Dennis Feeley were absent
3. Consent of Agenda: It was moved by Larry Tuttle and seconded by Dale TenBroeck that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the August 8, 2013 Regular Board Meeting: It was moved by Larry Tuttle and seconded by Dale TenBroeck that the minutes of the August 8, 2013 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Larry Tuttle and seconded by Dale TenBroeck that the Financial Report for August 6, 2013 to September 9, 2013 be approved. The motion passed unanimously.
6. Communications: Larry Tuttle reported that there were no ECSO Intergovernmental Council meetings this month. The Board received a letter from the Local Government Law Group, LLC (which advises and represents the Fire District in legal proceedings) noting a 2% rate increase for their services.
7. OLD BUSINESS:
 - A. SDAO Conference Review (Brian Chapman): Brian Chapman was absent on account of being out of town for his job.
8. NEW BUSINESS:
 - A. Oregon Fire Service Conference: Short discussion about the upcoming Oregon Fire Service Conference in November. Larry Tuttle stated that it is good for each Director to attend such a conference every couple of years and that he got a lot out of similar conferences which he's attended. Chief Fuller added that he is planning on going to this conference.
 - B. Investigate Audio/Video Conferencing Possibilities: Concern was expressed that Brian Chapman would be continue to be able to serve on the Board and remain active in District activities. His work has required him temporarily to work out of Portland. Discussion about using the speaker phone or video conferencing in order for Brian to "attend" Board meetings. Chief Fuller will check into details.
9. Chief's Report (see attached):
10. Good of the Order: Dale TenBroeck complimented Chief Fuller on the number of people available to help set up and move furniture for the Auxiliary's Yard Sale.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:08 PM.

Larry Tuttle
Secretary

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