

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of October 10, 2013

1. The meeting was called to Order by Board Chair Keith Lynn at 6:30 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Dale TenBroeck, Brian Chapman and Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the September 12, 2013 Regular Board Meeting: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the minutes of the September 12, 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 September 10, 2013 to October 7, 2013 be approved. The motion passed unanimously.
6. Communications: Larry Tuttle noted that there were no ECSO Intergovernmental Council meetings this month. Chief Fuller Presented two letters: One was from Marion County Fire District 1 regarding their position on "volunteer compensation". The second was from the Oregon Fire Chief's Association concerning Issues Related to the Insurance Services Office.
7. OLD BUSINESS:
 - A. SDAO Conference Review: Nothing new this month.
8. NEW BUSINESS:
 - A. Financing of Water Tender: Chief Fuller discussed finance options for the purchase of a water tender: One problem is that with the District wishing to buy a used truck and outfit it for fire use, a conventional vehicle loan, secured with the title to the vehicle, would difficult or impossible. Interest rates for unsecured loans at Umpqua Bank would be in the 5.5 to 8.75% range. American Business Capital offered a 3.7% rate and Key Bank came in at 4.18% for such loans. Larry Tuttle suggested that the District consider a Line of Credit. Chief Fuller stated that a Line of Credit might work but that it might also carry a higher interest rate. Larry suggested that private money might be used to purchase the equipment and outfit it as a tender and then convert it to a conventional, secured loan. Chief Fuller noted that we would be looking for a contractor's water truck and that converted, ready to roll Fire Department tenders were scarce. He continued that the budget allows for a yearly payment of \$15,000, with a total of \$50,000 to be spent. A down payment of \$9,000 would be made with \$40,000 financed. Dennis Feeley moved to authorize Chief Fuller to seek financing options for the purchase of a water tender. Larry Tuttle seconded the motion which passed unanimously. Brian Chapman will look into truck options, too.
9. Chief's Report (see attached):
10. Good of the Order: Dale TenBroeck mentioned that we continue to investigate teleconference contingencies for when a Board Member is out of town. Dale has an old laptop to donate – possibly for student use. Dennis Feeley and Dale TenBroeck commented on the Auxiliary Yard Sale which netted \$4324. Dale noted that the leftovers went to the Grange for their Yard Sale. The Auxiliary is looking at a new metal roof to replace the leaky one on their container.

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

11. Adjournment: Dennis Feeley moved that the meeting be adjourned Dale TenBroeck seconded the motion which passed unanimously. The meeting was adjourned at 7:19 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ November 14, 2013 at 6:30 PM