

**EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING**

Minutes of December 19, 2013

Secretary's Note: The Regular Meeting of the Board of Directors was rescheduled from December 12, 2013 due to broken water pipes in the station and the ensuing disarray.

1. The meeting was called to Order by Board Chair Keith Lynn at 3:30 P. M.
2. Roll Call: Keith Lynn, Larry Tuttle, Dale TenBroeck and Chief Bill Fuller were present. Dennis Feeley and Brian Chapman 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 November 14, 2013 Regular Board Meeting: It was moved by Larry Tuttle and seconded by Dale TenBroeck that the minutes of the November 14, 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 November 12, 2013 to December 9, 2013 be approved. The motion passed unanimously.
6. Communications: There were no ECSO meetings on which to report. No other communications.
7. OLD BUSINESS:
 - A. Financing of Water Tender: Chief Fuller stated that there was no material progress to report. Dale TenBroeck suggested that Buzz Perry might be able to help look on the District's behalf. Dale was inclined to look hard at suitable equipment in California due to changes in air quality changes.
8. NEW BUSINESS:
 - A. Resolution 13-04: Chief Fuller explained the need to transfer funds for the overhead door replacements to Capital Improvements on account of costs meeting the \$5,000 criteria to fall under Capital Improvements rather than Building Repairs and Maintenance. Keith Lynn read Resolution 13-04 which authorized the transfer of \$5,000 from line item #5204, Building Repair and Maintenance to line item # 5301, Property/Capital Improvements. Larry Tuttle moved to adopt Resolution 13-04 as read. Dale TenBroeck seconded the motion which passed unanimously.
 - B. SDAO Insurance Claim: Chief Fuller reviewed the issues with frozen pipes in the station during the recent freeze. Eight leaks were found, some causing significant water damage to the interior of the station. An insurance claim has been opened to pay for the damage, but the District must still cover the cost of repairing the water pipes. Since freezing pipes and water damage continue to be an issue, Chief Fuller recommended that the copper pipes in the ceilings and exterior walls of the station be replaced with Pex material, which does not cause leaks even after repeated freeze/thaw cycles. The estimated cost for this repair is \$3,000. Larry Tuttle moved to authorize the movement of \$3,000 from Contingency to Building Maintenance and Repairs for this plumbing upgrade. Dale TenBroeck seconded the motion which passed unanimously.
9. Chief's Report (see attached):

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
December 19, 2013 – Continued.

10. Good of the Order: Dale TenBroeck noted that recognition of the Auxiliary at the Christmas dinner was a very nice and unexpected surprise. There is a lot of genuine enthusiasm and interaction with the community. Chief Fuller reported that the food drive worked with the Community Center to deliver food to the needy in our community. Food baskets and presents were jointly delivered with Rogue River Fire/Rescue. Local churches participated in the food distribution as well. Chief Fuller noted that this allowed for the fair distribution of food and gifts.

11. Adjournment: Larry Tuttle moved that the meeting be adjourned Dale TenBroeck seconded the motion which passed unanimously. The meeting was adjourned at 3:55 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ January 9, 2014 at 6:30 PM