

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

Minutes of January 9, 2014

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 (via speaker phone) 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 December 19, 2013 Regular Board Meeting: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the minutes of the December 19, 2013 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for December 10, 2013 to January 6, 2014 be approved. The motion passed unanimously.
6. Communications: There had been no ECSO IGC meetings. No other communications.
7. OLD BUSINESS:
 - A. Financing of Water Tender: Chief Fuller stated that there was nothing new to report. Dale TenBroeck talked about his stopping by a used equipment company and that there were three used water trucks shown in Equipment Mart magazine. Short discussion about equipment listings. Larry Tuttle urged that the District get on this now and keep the acquisition of a tender on the front burner. Brian Chapman said he'd look for suitable equipment the next day. It was noted that there was an auction coming up on February 14. The question of possibly using private money at zero interest came up. There's probably no ethical issue; Chief Fuller will check with Rick Brewster on it. Discussion about stainless steel vs. steel tank, equipment and dump valves. Brian Chapman could work with Richie Brothers, Dale TenBroeck will work with Dave Marlin at Equipment Mart.
 - B. SDAO Insurance Claim: Chief Fuller stated that the repair work from damage from the broken pipes was complete. The \$1,000 deductible was largely offset by the credit for not replacing the ceiling heat and staff time spent moving items from the Chief's office.
8. NEW BUSINESS:
 - A. Resolution 14-01: Chief Fuller explained the need to transfer \$3,000 from Operating Contingency to Building Maintenance and Repairs to cover the unexpected costs of upgrading the plumbing in the ceiling of the fire station from copper to Pex. Denis Feeley moved to adopt Resolution 14-01 (see attached) to accomplish this. Dale TenBroeck seconded the motion which passed unanimously.
 - B. Strategic Plan Review: Chief Fuller noted that the District's Strategic Plan is usually reviewed every year, that it's been two years since the last review and that the Board should schedule a workshop to update the Strategic Plan. A Workshop was scheduled for Friday, January 17, 2014 at 3:00 PM for this purpose.

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January 9, 2014 – Continued.

9. Chief's Report (see attached):
10. Good of the Order: Dale TenBroeck noted the upcoming smoke detector replacement/installation program and to get the word out and people signed up for it.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned Dale TenBroeck seconded the motion which passed unanimously. The meeting was adjourned at 7:30 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ February 13, 2014 at 6:30 PM