

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

Minutes of March 13, 2014

1. The meeting was called to Order by Board Chair Keith Lynn at 6:31 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Dale TenBroeck, Brian Chapman, Chief Fuller and Travis Crume 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 February 13, 2014 Regular Board Meeting: It was moved by Dennis Feeley and seconded by Dale TenBroeck that the minutes of the February 13, 2014 Regular Board Meeting be approved. A minor correction under Good of the Order was noted. The motion to approve the Minutes, as corrected, of the February 13, 2014 Board meeting passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for February 11, 2014 to March 10, 2014 be approved. The motion passed unanimously.
 - Communications: Larry Tuttle briefly reviewed notes from last month's ECSO Intergovernmental Council meetings. New developments since that meeting include a revised user fee chart which he forwarded to Chief Fuller and the fact that the Oregon Legislature finally passed a \$.75 per month 9-1-1 tax on pre-paid cell phones. Users of land line phones and contract cell phones have been paying this tax for years.
6. OLD BUSINESS:
 - A. Financing of Water Tender: Chief Fuller reported that the loan application at Umpqua Bank had been approved with an interest rate of 4.25% for an amount up to \$40,000. There is no application fee. Short discussion. Brian Chapman moved to approve accepting this loan to finance acquisition of a water tender. Dennis Feeley seconded the motion which passed unanimously. Chief Fuller reported that he's continuing to review trucks currently on the market. Short discussion on water trucks. Larry Tuttle noted that the Board will still need to approve the minutes of this (March 13, 2014) meeting before monies from the loan can be released by Umpqua Bank. The Board agreed to hold a Special Meeting on Monday, March 17, 2014 at 10:00 AM to approve the minutes of the March 13, 2014 Regular Board meeting.
7. NEW BUSINESS:
 - A. Appoint Budget Officer: Chief Fuller presented the Budget Calendar for the 2014-2015 Budget. The first budget meeting will be May 1, 2014. Larry Tuttle nominated Chief Fuller as budget officer for the 2014-2015 Budget process. Dale TenBroeck seconded the motion which passed unanimously.
8. Chief's Report (see attached): Chief Fuller presented the Chief's Report. Travis Crume presented the Training Officer's Report.
9. Good of the Order: Dale TenBroeck reported that the Auxiliary has sent out letters to area businesses asking support for the upcoming Spaghetti Feed.

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March 13, 2014 – Continued.

10. Adjournment: Dennis Feeley moved that the meeting be adjourned Dale TenBroeck seconded the motion which passed unanimously. The meeting was adjourned at 7:21 PM.

Larry Tuttle
Secretary

Next Special Meeting: _____ March 17, 2014 at 10:00 AM
Next Regular Meeting: _____ March 13, 2014 at 6:30 PM