

Evans Valley Fire District # 6
Board of Directors
Special Meeting
10:00 AM, June 5, 2014

1. CALL MEETING TO ORDER – Board Chair Keith Lynn: The meeting was called to order at 10:02 AM.
2. ROLL CALL: Keith Lynn, Dennis Feeley, Brian Chapman (via speakerphone), Dale TenBroeck, Larry Tuttle, Chief Fuller and Travis Crume were present.
3. CONSENT OF AGENDA: The Agenda was approved by consensus.
4. APPROVAL OF May 8, 2014 REGULAR BOARD MINUTES: (The minutes were unavailable.)
6. OLD BUSINESS: (none)
7. NEW BUSINESS:
 - A. Approval of water tender tank and pump purchase: Chief Fuller reviewed the District's finances – there are sufficient funds available, without shorting anything, to pay for the tender without needing a loan. This will postpone the new siding project until the next fiscal year and not cause any difficulties. The specification sheet for the new tender will make this a "mini-6645". Dennis Feeley asked about the color. Chief Fuller responded that the condition of the white paint on the cab is good and since it would cost an additional \$3200 to repaint it, it will stay white, but may eventually receive a yellow stripe. Chief Fuller stated that OMCO (Ochoco Manufacturing Company) has bid \$62, 913 to complete the job. This is higher than the original ballpark estimate of \$56,250 but does include additional work, such as lighting and a porta-pond. A fire tender builder in Arizona and Delta Tanker were both invited to bid, but could not touch OMCO's price. Dale TenBroeck moved to accept OMCO's bid in the amount of \$62,913 to build the tender on the International chassis which the District recently purchased. Dennis Feeley seconded the motion. Larry Tuttle asked Brian Chapman if he had any questions or comments. Brian replied that he did not. The motion passed unanimously.
 - B. Adopt Resolution 14-04: Chief Fuller explained that it was necessary to transfer \$25,000 from the building improvement fund to the Apparatus & Replacement fund to help pay for the tender project. By postponing non-essential building improvements (replacing the siding) until next year, the District will save several thousand dollars in bank interest and fees. Dennis Feeley moved to adopt Resolution 14-04 transferring \$25,000 from line item 5301, Property/Capital Improvements to line item 5307, Apparatus & Equipment. Brian Chapman seconded the motion. Keith Lynn read Resolution 14-04 (see attached). The motion passed unanimously.
8. GOOD OF THE ORDER: Web Master/Photographer Bob Phillips noted that he would be taking pictures of all the volunteers on Saturday, June 28 and encouraged Board Members to show up as well.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
June 5, 2014 – Continued.

9. ADJOURNMENT: Dennis Feeley moved to adjourn. Larry Tuttle seconded the motion which passed unanimously. The meeting was adjourned at 10:19.

Larry Tuttle
Secretary

NEXT REGULAR BOARD MEETING June 12, 2014 at 6:30 PM