

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

Minutes of August 14, 2014

1. The meeting was called to Order by Board Chair Keith Lynn at 6:32 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Brian Chapman, Dale TenBroeck (via speaker phone), Chief Fuller and Travis Crume were present.
3. Consent of Agenda: It was moved by Dennis Feeley and seconded by Brian Chapman that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the July 10, 2014 Regular Board Meeting: It was moved by Brian Chapman and seconded by Dennis Feeley that the minutes of the July 10, 2014 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: July 8, 2014 to August 11, 2014. It was moved by Dennis Feeley and seconded by Brian Chapman that the Financial Report for July 8, 2014 to August 11, 2014 be approved. The motion passed unanimously.
6. Communications: Jim Davis expressed his concerns and asked several questions about the recent structure fire near the fire station on East Evans Creek Road. Travis Crume, who was Incident Commander at this fire, read much of his report on this incident, explaining the priorities and reasons behind the actions taken during initial attack. Short discussion followed; consensus was that overall, the incident went well, no structures were lost besides the two that were involved upon arrival of fire apparatus, there was no extension to surrounding vegetation and there were no injuries.
7. OLD BUSINESS:
 - A. Water Tender Progress: Chief Fuller reported on his recent trip to Prineville. The tank has been fabricated and installed. He has ordered a few changes. Things are looking good and on schedule. The frame has been shortened from 234" to 190".
 - B. Bookkeeper semi-monthly check writing: Chief Fuller outlined the various billing cycles of vendors which the District uses. Billings come in throughout the month and often fall in the middle of the Board's schedule to approve expenditures. Jackie Smedegaard would need an additional \$60 per month to do semi-monthly check writing. Alternately, the District could continue as it has been with the Chief writing the checks and finding two Board Members to sign them. The consensus was to keep the status quo.
8. NEW BUSINESS:
 - A. 5 Year Tax Levy: The Auxiliary has met to organize a Political Action Committee and has two people to head up this committee. Chief Fuller stated that the District still needed to submit the documents for this tax levy to the attorney and submit them to the County Elections Office. Brian Chapman moved to authorize Chief Fuller to submit the necessary documents to the attorney for review and possible revision and then submit them to the Jackson County Elections Office. The motion was seconded by Dennis Feeley and passed unanimously.
 - B. Resolution 14-07: Chief Fuller explained the unexpected costs to repair a fuel tank problem with 6630 which ran the Vehicle Maintenance line item very low. He then presented Resolution 14-07 (see attached) to move \$3,000 from line item #5401, Operating Contingency, to line item # 5203, Vehicle Repair & Maintenance to correct this funding issue. Brian Chapman seconded the motion which passed unanimously.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
August 14, 2014 – Continued.

9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report. Travis Crume presented the Training Officer's Report.
10. Good of the Order:
- Chief Fuller noted that Travis Crume was recently promoted from Lieutenant to Captain and that the District appreciates Travis' hard work and dedication.
 - Dennis Feeley stated that he was also at the recent East Evans fire and commented on some of the rumors which he had heard.
 - Travis Crume said that in addition to himself as I/C, there were four firefighters from Evans Valley who responded immediately; Chief Fuller was off that day; and a total of ten firefighters from EVFD worked the fire.
11. Adjournment: Larry Tuttle moved that the meeting be adjourned. Dennis Feeley seconded the motion which passed unanimously. The meeting was adjourned at 8:21 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ September 11, 2014 at 6:30 PM