

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

Minutes of September 11, 2014

1. The meeting was called to Order by Board Chair Keith Lynn at 6:33 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Dale TenBroeck and Chief Fuller were present. Brian Chapman was absent.
3. Consent of Agenda: It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the August 14, 2014 Regular Board Meeting: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the minutes of the August 14, 2014 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: August 12, 2014 to September 8, 2014. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for August 12, 2014 to September 8, 2014 be approved. The motion passed unanimously.
6. Communications: Chief Fuller reported that the District has received a rebate of about \$500 for worker's compensation insurance premium from Special Districts Insurance Services (SDIS).
7. OLD BUSINESS:
 - A. Water Tender Progress: Chief Fuller reported that there are still a couple issues that need to be tested and checked out. The tender should be ready for the District to pick up next week.
 - B. 5 Year Tax Levy: Chief Fuller reviewed the Explanatory Statement and Notice of Measure Election. These documents have been filed with the Jackson County Elections office.
8. NEW BUSINESS:
 - A. Resolution 14-08: Chief Fuller explained Resolution 14-08 which will transfer funds from the accounts for Principle, Interest & Fees to Apparatus & Equipment. This transfer is necessary since the District had budgeted to purchase the tender using funds from a bank loan but instead is purchasing the tender with available funds and money to repay the loan is no longer required. Dale TenBroeck moved to transfer \$14,950 from Line Items 6310, 6311 and 6312, Principle, Interest & Fees, to Line Item 5397, Apparatus & Equipment. Dennis Feeley seconded the motion. Keith Lynn read Resolution 14-08. The motion passed unanimously.
 - B. SCAO Best Practices Program: Chief Fuller presented a Memorandum from SDIS outlining premium discount opportunities for meeting 5 requirements. The District stands to receive credits of 10% if all requirements are met. Short discussion about completing all the items.
9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report.
10. Good of the Order:
 - Dale TenBroeck is working hard picking up donations for this weekend's Yard Sale to benefit the Auxiliary and District. Donations are up.
 - Dale reported that a visitor noted that the flag flying in front of the fire station was starting to look ragged. He donated a new flag and removed the old one for proper disposal.
 - Dale stated that he thought Chief Fuller and Captain Crume did a good job in addressing a citizen's issues last month. Dennis Feeley also thought they did a good job.

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September 11, 2014 – Continued.

- Dennis Feeley commented that Rogue River Fire Med wants to charge more for patients from Evans Valley to partially offset their cost of service. The Fire District Board has approved a resolution for this. However, the Chief has yet to ask for it to be done. Their Ambulance Service Agreement (ASA) is being renewed this year. Discussion about Evans Valley Fire District's response.

11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. Larry Tuttle seconded the motion which passed unanimously. The meeting was adjourned at 7:09 PM.

Larry Tuttle
Secretary

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