

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

Minutes of December 11, 2014

1. The meeting was called to Order by Board Vice-Chair Dennis Feeley at 6:30 P. M.
2. Roll Call: Dennis Feeley, Larry Tuttle, Dale TenBroeck and Chief Fuller were present. Keith Lynn and Brian Chapman were absent.
3. Consent of Agenda: It was moved by Larry Tuttle and seconded by Dale TenBroeck that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the November 13, 2014 Regular Board Meeting: It was moved by Larry Tuttle and seconded by Dale TenBroeck that the minutes of the November 13, 2014 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: November 8, 2014 to December 8, 2014. It was moved by Dale TenBroeck and seconded by Larry Tuttle that the Financial Report for November 8, 2014 to December 8, 2014 be approved. The motion passed unanimously.
 - Communications: Chief Fuller introduced Deputy Chief Justin Bates from the Medford Fire Department. Chief Bates presented the District with 15 portable radios, with chargers. These radios, while a few years old, are in good condition, originally cost \$5,000 each and will serve our District's needs for years to come.
6. OLD BUSINESS:
 - A. Water Tender Progress: Chief Fuller updated the progress: It's real close to being finished; there's a little painting left to do, the hard suction has been ordered and it still needs to be "stickered."
 - B. SDIS Insurance Renewal: Chief Fuller reported that renewal of the District's insurance package has been completed. A copy of the package was presented to each Board member.
7. NEW BUSINESS:
 - A. Ambulance Service Area Contract: Chief Fuller reviewed Rogue River Fire/Med's proposed \$150 surcharge to patients who do not reside in the Rogue River Fire District. Discussion about other ASA's, their policies and problems and problems with ambulance revenue. Chief Fuller will attend a meeting of the Jackson County Commissioners on December 17 where consideration of the ASA renewal will take place.
 - B. Resolution 14-09 Transferring Appropriations within the General Fund: Chief Fuller explained how expenses for Vehicle Maintenance is going to run over-budget, that there are funds in Property/Capital Improvements which are not anticipated to be spent and that \$3,000 could be transferred from Property/Capital Improvements to Vehicle Maintenance. Dale TenBroeck moved to approve Resolution 14-09, transferring \$3,000 from Line Item 5301, Property/Capital Improvement, to Line Item #5203, Vehicle Repair & Maintenance. Larry Tuttle seconded the motion which passed unanimously.

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8. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report and Travis Crume presented the Training Officer's Report.

Good of the Order: Chief Fuller announced that the District has received a \$1500 Mae Ellis grant and will use the money to purchase ten \$130 "mini-radios" for miscellaneous uses such as training and traffic control. Dennis Feeley noted that Evans Valley Fire will be involved in the community toy drive.

9. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:20 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ January 8, 2015 at 6:30 PM