

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

Minutes of January 8, 2015

1. The meeting was called to Order by Board Chair Keith Lynn at 6:30 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Dale TenBroeck, Brian Chapman, Chief Fuller and Captain Crume were present.
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 December 11, 2014 Regular Board Meeting: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the minutes of the December 11, 2014 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: December 9, 2014 to January 5, 2015. It was moved by Dennis Feeley and seconded by Larry Tuttle that the Financial Report for December 9, 2014 to January 5, 2015 be approved. The motion passed unanimously.
6. Communications: ECSO Report: No Report (The quarterly meeting of the Intergovernmental Council will be held on January 14.) Chief Fuller reported on the recent ECSO User Group meeting: 4 positions are not fully filled; 9 more employees are off sick or on maternity leave; something is wrong – there's major overtime expense and people are burning out.
7. OLD BUSINESS:
 - A. Water Tender Progress: Chief Fuller updated the progress: Chief Fuller reported that there are no changes. The "new" wheels for 6647 won't work, however they will fit on 6601 and replace the obsolete split-rim wheels currently on 6601.
 - B. Ambulance Service Area Contract: Chief Fuller attended a recent meeting of the Jackson County Commissioners where Rogue River Fire/Med's ASA contract was renewed. Chief Fuller testified against the \$150 extra fee tacked on EVFD6 residents for ambulance calls whether or not a patient is transported. In a 2 to 1 vote, the Commissioners approved the ASA contract including the \$150 fee. Short discussion about Fire/Med fees.
8. NEW BUSINESS:
 - A. Strategic Plan: Chief Fuller led a review of the District's 2014 Strategic Plan. Several changes were suggested. These changes will be presented in a final draft and a vote to approve at the February, 2015 Regular Board Meeting.
 - B. Oregon Lifeguard Helicopter: Chief Fuller explained that Oregon Lifeguard is a new-to-the-area helicopter and fixed wing outfit based in Merlin. In question is whether Oregon Lifeguard or Mercy Flights will respond to our emergency air transport needs. The Jackson County Commissioners are staying out of it. ECSO Is leaving it up to the first-response agencies to decide. Short discussion. The consensus of the Board is to continue to use Mercy Flights unless they are unavailable in which case Oregon Lifeguard will be used.

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9. 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.
10. Good of the Order: Dale TenBroeck reported on the recent Auxiliary meeting: \$1200 cash donations; picked up a top-of-the-line pool table; Pat Tracey is working to get a mail drop box at the Fire Station which the Auxiliary will sponsor. This will be a locked box for people with rural delivery to use for outgoing mail and the letter carrier will pick up from it. Brian Chapman will not seek re-election in May as he is frequently out of the area with his work and no longer has the time. Sherill Boots has applied to run for this seat.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:44 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ February 12, 2015 at 6:30 PM