

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

Minutes of April 9, 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 and Chief Fuller were present.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded by Brian Chapman that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the March 12, 2015 Regular Board Meeting: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the minutes of the March 12, 2015 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: March 10 to April 6, 2015. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for March 10 to April 6, 2015 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. Water Tender Progress: Chief Fuller reported that the fuel solenoid issue has been fixed. Unfortunately, the stripping and lettering was not as ordered and is being redone. The tender will be in service in April.
8. NEW BUSINESS: (No New Business)
 - A. Public Records & Public Meeting Policy: Chief Fuller presented a sample Public Records & Meetings Policy for consideration. The District has been complying with the requirements for Public Meetings & Records except for having a policy adopted that states these requirements. Chief Fuller, Brian Chapman and Larry Tuttle will work on this policy and present it to the Board.
9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report and Captain Crume presented his Training Officer's Report.
10. Good of the Order: Chief Fuller noted that the annual Awards Banquet will be on Saturday, April 11th and will feature a tri-tip dinner, video and various awards. The Auxiliary meets on the first Monday of each month and the Association meets on the first Tuesday of each month.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:11 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ April 9, 2015 at 6:30 PM