

Evans Valley Fire District # 6
Board of Directors
Special Meeting
5:00 PM, July 30, 2015

1. CALL MEETING TO ORDER – Board Chair Keith Lynn: The meeting was called to order at 5:14 PM.
2. ROLL CALL: Keith Lynn, Dennis Feeley, Dale TenBroeck, Larry Tuttle, Sherill Boots and Chief Fuller were present.
3. CONSENT OF AGENDA: Dennis Feeley moved to approve the Agenda. Dale TenBroeck seconded the motion which passed unanimously.
4. APPROVAL OF July 9, 2015 REGULAR BOARD MINUTES: Dale TenBroeck moved to approve the minutes of the July 9, 2015 Regular Board meeting. Dennis Feeley seconded the motion which passed unanimously.
6. OLD BUSINESS: (none)
7. NEW BUSINESS:
 - A. Approval of Staff Vehicle Purchase: Chief Fuller presented a quote for a 2015 Ford F 150 Supercab pickup on state bid. (See attached.) He noted that time was of the essence since a significant price increase is expected for 2016 vehicles starting August 1, 2015. Brief discussion on various options including: a crew cab is not necessary; power windows and a tow package are important to include. Dale TenBroeck moved to approve purchase of this pickup through state bid with essential additional items as noted. Sherill Boots seconded the motion which passed unanimously.
 - B. Adopt Resolution 15-04: Chief Fuller presented Resolution 15-04 Extending Workers' Compensation Coverage to Volunteers. He explained that this does not actually change anything: Public Safety Volunteers are covered; Board members and other Volunteers are not covered. The Resolution is required by SDAO. Dale TenBroeck moved to approve Resolution 15-04. Larry Tuttle seconded the motion which passed unanimously.
8. GOOD OF THE ORDER: Larry Tuttle noted that he was attempting to arrange a tour of the ECSO911 facility for interested Board members, but that due to vacations and other commitments, this tour will have to be postponed until late August or early September.
9. ADJOURNMENT: Dale TenBroeck moved to adjourn. The meeting was adjourned at 5:34 PM.

Larry Tuttle
Secretary

NEXT REGULAR BOARD MEETING August 13, 2015 at 6:30 PM