

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

Minutes of August 13, 2015

1. The meeting was called to Order by Board Chair Keith Lynn at 6:32 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Dale TenBroeck, Sherrill Boots and Chief Fuller were present.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the July 30, 2015 Special Board Meeting: It was moved by Dennis Feeley and seconded by Dale TenBroeck that the minutes of the July 30, 2015 Special Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: July 7, 2015 to August 10, 2015. It was moved by Larry Tuttle and seconded by Dennis Feeley that the Financial Report for July 7, 2015 to August 10, 2015 be approved. The motion passed unanimously.
6. Communications: Leona and Phillip Bailey addressed the Board; they want their property at 19001 East Evans to be included in the Fire District. However, a neighbor does not want to be annexed and this would make the Baily's in "island" which is not permitted to be annexed. Another option would be to annex a BLM parcel, but a party other than BLM would need to do the necessary "leg work." About eight other property owners in that area also wish to be annexed. The Baily's are willing to do the "leg work" to pursue annexation of their and other nearby properties. Consensus to investigate other options.
7. OLD BUSINESS:
 - A. Public Records & Public Meetings Policy: Chief Fuller presented a sample Public Records Policy. Discussion about costs for copying and certification of public records. Chief Fuller also presented a draft Public Meeting Policy. Short discussion on number of day before meeting that the board packets would be made available; consensus was seven days if Jackie Smedegaard can make that work. Another short discussion about recording of votes; must each Board member's vote be tallied separately if the vote is unanimous. Chief Fuller will inquire from SDAO about vote recording protocols. No formal action taken.
7. NEW BUSINESS:
 - A. PERS Compliance Report: Chief Fuller presented a letter from Oregon PERS concerning the Compliance Interview held on June 9, 2015. A few items were noted that need attention.
9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report and Travis Crume presented his Training Officer's Report.
10. Good of the Order: Dale TenBroeck stated that firefighters and Auxiliary members will be having a "rock pitching party" to clear the back lot from rocks. The field will be mowed, with a waiver from ODF and standby precautions from the fire department. The schedule for 2016 has been established: Spaghetti Feeds will be on May 14 and October 15; the Yard Sale will be on September 10. Chief Fuller and Larry Tuttle thanked Sherill Boots for attending a recent Board and Staff training session.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
August 13, 2015 – Continued.

11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 7:45 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ September 10, 2015 at 6:30 PM