

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

**Minutes of September 10, 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, Sherill 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 August 13, 2015 Regular Board Meeting: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the minutes of the August 13, 2015 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: August 11, 2015 to August 31, 2015. It was moved by Dale TenBroeck and seconded by Sherill Boots that the Financial Report for August 11, 2015 to August 31, 2015 be approved. The motion passed unanimously.
6. Communications: Larry Tuttle reported that ECSO Strategic Planning sessions were scheduled for Wednesday and Thursday (Sept. 16, 17) and that he would be attending. Larry asked the Board what day and time would best work for touring the ECSO communications center. Tuesday, September 29, 2015 at 10:00 was found to be the best time. Larry will contact ECSO Director Margie Moulin to confirm this time and date.
7. OLD BUSINESS:
  - A. Building Remodel: Discussion with contractor Tim McFadden about contract format, job staging, trailer parking, etc. Tim will complete the job in sections (one side at a time) – ready for painter to start prep work. Larry Tuttle moved to accept and sign the contract (note: the bid had previously been accepted) to replace the exterior siding and trim on the main station building in the amount of \$39,000 as per the District's bid sheet and Tim's proposal. Dale TenBroeck seconded the motion which passed unanimously.
  - B. Public Records & Public Meeting Policies: Chief Fuller presented the revised Public Records & Public Meeting Policies. Dale TenBroeck moved to accept both policies. Larry Tuttle seconded the motion which passed unanimously.
7. NEW BUSINESS:
  - A. Resolution 15-05: Resolution 15-05, Adopting District Compliance with Public Meeting and Records Law was presented. Dale TenBroeck moved to adopt this resolution. Sherill Boots seconded the motion which passed unanimously.
  - B. SDAO "Best Practices Checklist": The SDAO Checklist for procedures and compliance with Public Meetings and Records was presented and reviewed. Larry Tuttle and Chief Fuller will work through each item and report back to the Board at the October meeting.

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September 10, 2015 – Continued.

- C. Surplus Water Tank: Chief Fuller noted that the 10,000 gallon former fuel tank had been laying around behind the shop for a long time and there were no plans for the District to put it to use. A resident at 6394 Pleasant Creek Road is interested in acquiring the tank, moving it to his property and setting it up with connections for use during firefighting. Sherill Boots stated that there should be a written agreement to this effect. Chief Fuller and Dale TenBroeck agreed. Sherill will check into the legalities and easement issues. Dale TenBroeck moved to give the tank to Brian Stephen contingent on a signed written agreement for use of water from the tank for firefighting. Chief Fuller will negotiate that agreement. Larry Tuttle seconded the motion which passed unanimously.
9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report and Travis Crume's Training Officer's Report.
10. Good of the Order:
- Web Master Bob Phillips inquired if anyone from our District would be attending the 9-11 tribute in Medford. Chief Fuller replied that the District would be sending an engine with firefighters to participate in the stair climb and related ceremonies.
  - Sherill Boots reported that she has been in conversation with Heather Brown at the Rogue River City Hall. They want to continue the Christmas giving program and are in need of people familiar with our community. This year they want to be more selective and organized in this effort. The first meeting will be Monday, September 14 at 3:30 in the Community Center.
  - Dennis TenBroeck complimented Chief Fuller and the fire fighters for their help in the "rock picking" in the field at the back of the station property.
  - Dennis Feeley noted that there is SDAO training scheduled for the end of the month. Chief Fuller added that this is a session on the basics and that Board members have already been through this.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 7:37 PM.

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Larry Tuttle  
Secretary

Next Regular Meeting: \_\_\_\_\_ October 8, 2015 at 6:30 PM