

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

Minutes of October 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, Sherill Boots and Chief Fuller 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 September 10, 2015 Regular Board Meeting: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the minutes of the September 10, 2015 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: September 1, 2015 to September 25, 2015. It was moved by Dennis Feeley and seconded by Sherill Boots that the Financial Report for September 1, 2015 to September 25, 2015 be approved. The motion passed unanimously.
6. Communications: Chief Jim Price from the Rogue River Fire District addressed the Board: he will be coming to our meetings occasionally; there is a tax levy on the November 3 ballot for voters in his district which would be a renewal of the current \$.50/\$1000 operating levy and would cover 15% of the District's operating budget; short discussion with the Board over RRFD's \$150 surcharge for medical calls outside of their District; Dale TenBroeck questioned their policy of locking their front door during lunch time and requiring a visitor to use the doorbell.
7. OLD BUSINESS:
 - A. SDAO "Best Practices Checklist": Chief Fuller presented a brief review of our efforts to ensure that the District obtains the full 10% discount on our insurance with SDIS. We have now met all the requirements for this discount.
 - B. Fire Station Siding Job/Painter Bid: Chief Fuller reviewed the progress on the siding job. Several painting contractors were contacted regarding painting the station, however, only two came out and gave quotes. Tony Tenace came in the low bid of \$5200 to prime and paint the station and trim. Dale TenBroeck moved to accept the bid from Tony Tenace in the amount of \$5200. Dennis Feeley seconded the motion which passed unanimously. The Auxiliary will contribute \$3,000 towards this cost.
7. NEW BUSINESS:
 - A. Resident Volunteer Dwelling: Larry Tuttle reviewed the possibilities of a resident volunteer program to help staff the fire station. Several other Districts in the area have such programs. The first step would be to find out the particulars on placing a manufactured home on the station grounds and then start work on a policy for a program. Larry contacted Jackson County Planning and found that our property is zoned residential and that we could place a dwelling structure towards the rear of the property. Chief Fuller will contact District 3 and ask for details of their Resident Volunteer program. Larry will start gathering information and costs on placing a dwelling at the fire station.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
October 8, 2015 – Continued.

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:
 - Dale TenBroeck talked about the need for a work party to wash and paint the fuel tank.
 - Chief Fuller announced that Bob Phillips has resigned as web master; he will continue to update burn information until a new web master is found.
 - Dale TenBroeck said that this year will be the last year that Kathleen Heritage will be coordinating desserts for the Spaghetti Feed since she is moving out of district.
 - Dennis Feeley reminded the Board that the fall Spaghetti Feed will be Saturday, October 17.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 7:27 PM.

Larry Tuttle
Secretary

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