

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

Minutes of November 12, 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 Dale TenBroeck and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the October 8, 2015 Regular Board Meeting: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the minutes of the October 8, 2015 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: September 26, 2015 to October 30, 2015. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for September 26, 2015 to October 30, 2015 be approved. The motion passed unanimously.
6. Communications: Larry Tuttle reported on the ECSO Council meeting set for November 18. Agenda items include business on the budget calculations for next year, next-gen 9-1-1 and invitations to tour the dispatch center. Chief Fuller presented a notice and worksheet from SDIS concerning Cyber Assessment for Data Breach Coverage.
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7. OLD BUSINESS:
 - A. Fire Station Siding Job: Chief Fuller reviewed the progress on the siding job. Short discussion on the paint color. The paint job is almost done and the gutters are back up.
 - B. Resident Volunteer Dwelling: Larry Tuttle had nothing new to report. Chief Fuller will get with Fire District 3 for information on their program. Former EVFD volunteer Johnathan Fabich was recently a resident volunteer at District 3 and will be contacted concerning his experience in the program.
7. NEW BUSINESS:
 - A. Staff Vehicle Accessory Purchase: Chief Fuller presented three proposals for a canopy and slide-out bed for the new pickup truck. Discussion about varying prices, the need not to overspend the budget and whether the slide out bed is necessary at this time. Consensus to buy the canopy now and postpone the slide-out. Dennis Feeley moved to accept the bid from Kanopy Kountry for a canopy in the amount of \$1350.00. Sherill Boots 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:
 - Dale TenBroeck provided an update on the spaghetti feed: there were a record number of servings; not quite a record profit, but still good; there's some discussion about possibly raising the price; there's also the possibility of obtaining more sponsors; there was a good turnout of staff and their performance was excellent.

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November 12, 2015 – Continued.

- Dennis Feeley thanks the District for their participation in the Veterans parade.
- Sherill Boots noted that on Friday, November 20, there will be an auction at the Rogue River Community Center to raise money for dinner boxes and gifts for the less fortunate members of our community. \$7,000 to 8,000 needs to be raised.
- Chief Fuller read a thank you card from a citizen in appreciation for the District's help with the Halloween hayride.

11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 7:15 PM.

Larry Tuttle
Secretary

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