

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

**Minutes of December 10, 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 November 12, 2015 Regular Board Meeting: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the minutes of the November 12, 2015 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: October 31, 2015 to November 27, 2015. Consideration of the Financial Report was inadvertently skipped. It will be reviewed and voted on in January, 2016.
6. Communications: Larry Tuttle reported on the ECSO Council held on November 18:
  - Grant for radio equipment updates was declined; ECSO will pursue other opportunities.
  - The 9-1-1 tax on prepaid wireless phones is being collected and will be distributed next year; unknown how much ECSO will receive.
  - Survey and other information on the Strategic Plan is being consolidated and readied for presentation at the January, 2016 IGC meeting.
  - There was discussion about whether to use the predicted county-wide assessment increase rate or rates for each individual district in preparing the 2016-2017 budget. The matter will be discussed later.
  - A paper discussing Next Generation 9-1-1 was distributed for study. There are a lot of issues to consider; this is being driven by citizens wishing to report emergencies by text and social media, including pictures and video.
  - A quarterly activity report and performance measures was distributed. The Council suggested that next time a year-to-year comparison would be useful.
  - Next meeting will be Wednesday, January 20, 2016.
7. OLD BUSINESS:
  - A. Resident Volunteer Dwelling: Chief Fuller reported that Travis Crume had found regulations from another fire district which has a resident volunteer program. Chief Fuller noted that he's been in touch with Fire District 3 concerning their program, however, their policy is being revised and will be available to us when the revision is complete. Further action will be postponed until consideration of the District's Strategic Plan.
8. NEW BUSINESS:
  - A. Annexation/Blackmon Property: Chief Fuller presented a petition by the landowner of a property located at 35, 3W, Sec 4, Tax Lot 1700 for inclusion into the District. The necessary paperwork was in order. Larry Tuttle moved to annex this property. Dale TenBroeck seconded the motion which passed unanimously.

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- B. Strategic Planning Session: A Workshop to discuss revisions to the District’s Strategic Plan was scheduled for Thursday, January 14, 2016 at 4:30 PM.
  - C. 6630 Oil Leak: This has been an ongoing problem and needs to have the heads pulled in order to make the necessary repairs. Various estimates of from \$3800 to \$6600 have been received. Details to follow next month.
  - D. Bridge Inspection: Chief Fuller presented an issue with a bridge located at 689 Pleasant Creek Road. County Ordinances requires a 55,000# capacity and the bridge is an old railroad car. Chief Fuller contacted an attorney by mail and has received no response. Per an engineer, the bridge is good for 30,000#; we’re not taking a tender over it. Larry Tuttle moved to require an engineer to approve the bridge for at least a 55,000 pound capacity in order to allow all fire apparatus access to the property. Sherill Boots seconded the motion which passed unanimously.
  - E. SDIS Longevity Credit and Rate Lock Agreement: Chief Fuller presented a letter from SDIS offering to lock in our insurance rates with a maximum 5% per year increase for renewal in 2017. Sherill Boots noted that a list of abbreviations would be helpful for new Board members and others who are not familiar organizations which go by various initials. Dennis Feeley moved to sign the letter locking in our rates. 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:
- Sherill Boots reported on the upcoming Rogue River Christmas Partner Party serving about 100 needy families. Help is needed putting baskets together next week. Further help will be needed on December 19 to help deliver the baskets.
  - Travis Crume is working on submitting a grant for apparatus replacement which would have a 5% match. This would be to replace 6601.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:38 PM.

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Larry Tuttle  
Secretary

Next Workshop Meeting: \_\_\_\_\_ January 14, 2016 at 4:30 PM  
Next Regular Meeting: \_\_\_\_\_ January 14, 2016 at 6:30 PM