

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

Minutes of February 11, 2016

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 January 14, 2016 Regular Board Meeting: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the minutes of the January 14, 2016 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: January 2 to January 29, 2016. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for January 2 to January 29, 2016 be approved. The motion passed unanimously.
6. Communications: Larry Tuttle reported on the January 20, 2016 ECSO Council meeting.
 - Rick Brewster presented the Audit for FY 2014-2015. No major issues were noted.
 - Radio Task Force Update – Grant applications have been made for console upgrades; work is continuing on the engineering study.
 - Strategic Plan was adopted.
 - Budget Calculation – The Fire District’s user fee for 2016-2017 will be \$21,689.03; a Special District Feasibility Study is anticipated at a cost of \$40,000.
 - ECSO representatives are available to attend the Board meetings of user agencies.
 - Short discussion about upcoming UPS change-out and how dispatching functions will be transferred to the Sheriff’s office backup center while the main center is off line
 - Quarterly Activity Report was considered – Call volume was up for the fourth quarter of 2015 over 2014 and performance measures improved over the same period.
7. OLD BUSINESS:
 - A. Approval of the 2016 Strategic Plan: Chief Fuller presented a final draft of the 2016 Strategic Plan. Dale TenBroeck noted some minor changing in wording; short discussion agreeing with the changes. Dale TenBroeck moved to adopt the 2016 Strategic Plan as amended. Sherill Boots seconded the motion which passed unanimously.
7. NEW BUSINESS:
 - A. Appoint Budget Officer: Chief Fuller presented the Budget Calendar. Dale TenBroeck moved to appoint Chief Bill Fuller as Budget Officer for the 2016-2017 Budget. Dennis Feeley seconded the motion which passed unanimously. The Budget Committee will meet on April 28, 2016 and, if necessary, on May 5, 2016.
9. Chief’s Report and Training Officer’s Report (see attached): Chief Fuller presented the Chief’s Report and Training Officer’s Report.

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February 11, 2016 – Continued.

10. Good of the Order: Dale TenBroeck announced that an Auxiliary member had donated a quilt which will be raffled off.

11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 7:01 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ March 10, 2016 at 6:30 PM