

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

Minutes of March 10, 2016

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 February 11, 2016 Regular Board Meeting: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the minutes of the February 10, 2016 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: January 30 to February 26, 2016. It was moved by Dennis Feeley and seconded by Sherill Boots that the Financial Report for January 30 to February 26, 2016 be approved. The motion passed unanimously.
6. Communications: Leona Bailey, who owns property at 19001 East Evans and who spoke at the August, 2015 Board meeting, returned to inquire about annexation possibilities for properties beyond District Boundary. Most of her neighbors wish to annex, but one tax lot stands in the way of annexing contiguous properties. Chief Fuller noted that the District has no formal Annexation Policy and that this should be addressed first. A Board workshop, to include the Baileys and others who want annexation, was scheduled for Thursday, March 24, 2016 at 6:30 PM. At that time, an Annexation Policy will be drafted which will be considered for adoption at the April 14 Board meeting.
7. OLD BUSINESS: (none)
8. NEW BUSINESS:
 - A. Capital Projects Fund: Chief Fuller reported on a Budget Law Class which he recently attended and that was put on by the Oregon Department of Revenue. He discovered that the way the manner in which District's Capital Projects Fund was created was incorrect. This issue can be resolved with a new resolution creating this fund. In addition, this fund must be reviewed by the Board at least every ten years. Chief Fuller will prepare a resolution to present at the April Board meeting.
 - B. Storage Container: A storage solution is needed for the growing array of training props and equipment. Chief Fuller researched options for acquiring a used shipping container and presented prices for various sizes from several distributors. Short discussion about the options available; there are funds in the budget; no re-appropriation is necessary per the Strategic Plan. The consensus of the Board was to purchase a 40' High Cube container from Great Western Storage for \$3900 including delivery.
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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10. Good of the Order: Dale TenBroeck noted that Trees Inc. had arranged and paid for rock to be delivered and that one or two more loads were needed. The Auxiliary would pay for one load.

Chief Fuller stated that Mike Schneider, a former county assessor, volunteered to review the District's Budget. Chief Fuller also noted that we appoint a Budget Officer, not a Budget Chair.

11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:53 PM.

Larry Tuttle
Secretary

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