

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

Minutes of April 14, 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 and Chief Fuller were present. Dale TenBroeck and Sherill Boots were absent.
3. Consent of Agenda: It was moved by Dennis Feeley and seconded Larry Tuttle by that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the March 10, 2016 Regular Board Meeting: It was moved by Dennis Feeley and seconded Larry Tuttle that the minutes of the March 10, 2016 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: February 27 to April 1, 2016. It was moved by Dennis Feeley and seconded Larry Tuttle that the Financial Report for February 27 to April 1, 2016 be approved. The motion passed unanimously.
6. Communications: Larry Tuttle reported on the April 6, 2016 Emergency Communications of Southern Oregon Budget Meeting. Basically, it's a continuation of the previous year's budget with minor increases based increases in revenue, which are following assessed value increases. Money was included to fund a feasibility study to form a Special District. Also an engineering study will be funded to look at needed improvements in radio infrastructure.
7. OLD BUSINESS:
 - A. Resolution 16-02 Capital Projects Fund Adoption: Chief Fuller explained a change that is needed in how funds for Capital Projects are presented in the District's budget. A Capital Projects Fund must be created by resolution in order to address this need. Resolution 16-02, Adopting Capital Projects Fund, was read. Dennis Feeley moved to adopt Resolution 16-02 and seconded Larry Tuttle the motion which passed unanimously.
8. NEW BUSINESS:
 - A. Adopt Annexation Policy: Standard Operational Guideline. "Annexation Policy," Section 8.87 was presented and discussed briefly. This will formalize how the District annexes properties outside its boundaries. Larry Tuttle moved to adopt Section 8.87, Annexation Policy. Denis Feeley seconded the motion which passed unanimously. Several residents, who are wishing to have their East Evans Creek Road properties annexed, were in attendance and participated in a discussion on how to proceed with annexation to the Fire District. Larry Tuttle suggested forming a working group of one or more Board member(s) and the interested parties to research options for building a sub-station in the 18400 block of East Evans. Larry offered to be a Board member working with residents. This group will report back to the Board with its findings and recommendations.
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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April 14, 2016 – Continued.

9. Good of the Order: The Auxiliary's annual spring Spaghetti Feed will be Saturday, May 14 at the Wimer Grange hall.

11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 7:24 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ May 12, 2016 at 6:30 PM