

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

Minutes of May 12, 2016

1. The meeting was called to Order by Board Chair Keith Lynn at 6:30 P. M.
2. Roll Call: Keith Lynn, Dale TenBroeck, Sherill Boots, Larry Tuttle and Chief Fuller were present. Dennis Feeley was absent.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded Larry Tuttle by that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the April 14, 2016 Regular Board Meeting: It was moved by Dale TenBroeck and seconded Sherill Boots that the minutes of the April 14, 2016 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: April 2 to April 29, 2016. It was moved by Dale TenBroeck and seconded Larry Tuttle that the Financial Report for April 2 to April 29, 2016 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. Annexation: Larry Tuttle reported that he'd met with several of the residents out East Evans who wish to join the Fire District; they inspected a site offered by Robert Brown and talked about some considerations for placing a sub-station there. Larry then contacted Jackson County Planning to find out if this is possible and what it would require; fire substations are allowed in this zoning; a Type 2 application will need to be filed; the owner can lease a part of his land to the Fire District for this purpose.
8. NEW BUSINESS:
 - A. Sale of Surplus Property: Chief Fuller reported that there had been no bids for the old staff pickup truck; he will post it for sale on Craig's List. Dale TenBroeck moved to authorize Chief Fuller to negotiate the sale of the old staff pickup truck. Sherill Boots seconded the motion which passed unanimously.
 - B. Building Lighting: Chief Fuller reported that new LED lighting had been installed on the front of the building and that the Auxiliary had contributed \$900 for this. The back of the station needs new lighting, too. Discussion regarding new lighting options and costs. The consensus was for Chief Fuller to work up the specifics and costs and present them at the June Board meeting.
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.

10. Good of the Order: Dale TenBroeck reported that the Auxiliary has started picking up donations for the annual yard sale and that preparations are going well for the upcoming Spaghetti Feed on May 14. Chief Fuller stated that the ISO evaluation went well and he's awaiting their letter giving us the new rating.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:07 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ June 9, 2016 at 6:30 PM