

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

Minutes of July 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, Sherill Boots, Larry Tuttle and Chief Fuller were present. Dale TenBroeck was absent.
3. Consent of Agenda: It was moved by Dennis Feeley and seconded Sherill Boots by that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the June 9, 2016 Regular Board Meeting: It was moved by Larry Tuttle and seconded Dennis Feeley that the minutes of the June 9, 2016 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard: May 28 to June 30, 2016 and July 1 to July 1, 2016. It was moved by Dennis Feeley and seconded Sherill Boots that the Financial Reports for May 28 to June 30, 2016 and July 1 to July 1, 2016 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. Annexation: Larry Tuttle gave a short update on annexation up East Evans Creek Road. A 30' x 40' building would house two pieces of apparatus and allow space for turnouts; next step is to design the building and lay it out on the proposed location. Gary Lowe had some questions about annexation, costs, coverage and staffing. There was a short discussion addressing these questions.
8. NEW BUSINESS: None
9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report and Training Officer's Report.
10. Good of the Order: Larry Tuttle presented the "Before Wildfire Strikes!" booklet prepared by the OSU Extension Service. A brief discussion followed about pursuing Fire Wise Community status for Wimer. Chief Fuller suggested that we consider removing the woodstove and stone surround in the day room since we never use the stove and now have back-up power to run the heating system when the power is out.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 7:09 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ August 11, 2016 at 6:30 PM