

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

Minutes of August 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, Sherill Boots, Larry Tuttle, Dale TenBroeck and Chief Fuller were present.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded Sherill Boots by that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the July 14, 2016 Regular Board Meeting: It was moved by Dale TenBroeck and seconded Dennis Feeley that the minutes of the July 14, 2016 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: July 1 to July 29, 2016. It was moved by Dennis Feeley and seconded Dale TenBroeck that the Financial Report for July 1 to July 29, 2016. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. Annexation: Nothing new to report.
 - B. ISO Grading Results: Chief Fuller presented a letter from Insurance Services Office (ISO) reclassifying the District's readiness to fight structure fires. Our new Public Protection Classification is 05/10, effective November 1, 2016. What this means for residents of the District is that those who live within five miles of the fire station are now rated at a "5" and can expect to see a reduction in their home insurance rates. People who live farther than five miles from the station will continue to be rated as a "10" and can expect no insurance rate reduction.
8. NEW BUSINESS:
 - A. Woodstove Removal in Day Room: Chief Fuller noted that the woodstove in the dayroom has not been used in a long time and that it, along with the stone hearth are taking up space that is needed for other purposes. He suggested that the stove and hearth can be removed at little cost to the District. The woodstove, a barely used Fireview utility model, could be raffled or sold as a memento of Wimer history. It was noted that since this stove does not meet current codes for woodstove installation in Jackson County, it cannot be sold for reinstallation and use. *(Secretary's note: This stove was built in Wimer by Fireview employees at the plant on West Evans Creek Road. Fireview was developed by the late Bob Stevenson, who was instrumental in the founding and growth of Evans Valley Fire District 6. A number of District volunteers and staff were hired to work at Fireview over the years. Bob donated the stove to the District in 1982 to help heat the building during power outages.)*
 - B. Approve Corrected Financial Reports 2015/2016: Chief Fuller explained a discrepancy in the Financial Reports from January 1 to June 30, 2016. There was an error in an expense entry in January, 2016 which caused the Capital Outlay category to be overspent. This resulted

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from an honest error; there was no malicious intent; and all bills were paid when due. Larry Tuttle moved to approve the January 1, 2016 to June 30, 2016 Financial Reports as corrected. Dale TenBroeck seconded the motion which passed unanimously. The motion passed unanimously.

- C. Used Structure Engine: Chief Fuller presented a listing for a used, 1998 Pierce engine with a minimum bid of \$50,000. Its pump capacity is 1250 gmp, it has a 1000 gallon tank, no corrosion and has 34,000 miles on it. This would replace 6601, our 1985 first-out structure engine which is wearing out and becoming increasingly expensive to keep in service. The District has the funds in the Apparatus Replacement Fund and would need a Supplemental Budget in order to purchase it. Larry Tuttle moved to authorize the Chief to pursue the best deal up to \$55,000, including delivery and tax. This would be contingent on a satisfactory inspection of the engine and the Supplemental Budget. Sherill Boots seconded the motion which passed unanimously.
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: Dale TenBroeck commented that the next Auxiliary meeting will be August 29; they are getting lots of donations for the upcoming Yard Sale on September 10. Chief Fuller commented that announcements of the Yard Sale are up on Facebook.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:18 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ September 8, 2016 at 6:30 PM