

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

Minutes of March 9, 2017

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, Dale TenBroeck, Sherill Boots and Chief Fuller were present.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded Dennis Feeley by that the Agenda be approved as amended. The motion passed unanimously.
4. Approval of the Minutes of the February 9, 2017 Regular Board Meeting: It was moved by Dale TenBroeck and seconded Sherill Boots that the minutes of the February 9, 2017 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: February 4, 2017 to March 3, 2017. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for February 4, 2017 to March 3, 2017 be approved. The motion passed unanimously.
6. Communications: Sherill Boots presented the highlights of the 2017-2018 ECSO911 Budget. EVFD6 will pay \$22,439.47 for dispatching in the next budget year. This is an increase of 3.87% and is in line with the increased valuation for the District and expected tax collections. ECSO's overall budget will increase by 6.25% to \$7,163,912. Sherill "sat in" with Dispatchers and listened to 9-1-1 calls and how they were processed and dispatched.
7. OLD BUSINESS:
 - A. Backup Generator Purchase: Chief Fuller reported that Blue Star Gas had installed the gas pipeline, obtained the permit and had the inspection. The installation has its "green tag" and is ready for the new generator, which is expected to arrive on March 20. Discussion about the cost of propane and various options; Blue Star is to review our cost and provide options.
 - B. May Special District Election/Board of Directors: Chief Fuller noted that three Board positions will be up for (re-)election on the May 16. Keith Lynn, Dennis Feeley and Larry Tuttle have filed to retain their seats on the Board.
8. NEW BUSINESS:
 - A. Notice to Renegotiate Chief's Employee Agreement: Chief Fuller presented a memo requesting to renegotiate his Employee Agreement at the April 13, 2017 Board meeting.
 - B. Annexation Request/17939 East Evans Creek Road: Chief Fuller presented an annexation request for a property at 17939 E. Evans (Twp. 34S, Rng. 3W, Sec 26, TL 200). It is adjacent to property already part of the District. Discussion concerning the District's Annexation policy, requirements for groups of properties and the possible need for a wording change. This being a request for a single piece of property, Larry Tuttle moved to annex the property at 17939 East Evans Creek Road. Dennis Feeley seconded the motion which passed unanimously.
9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report.

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10. Good of the Order: Dale TenBroeck reported that the Auxiliary has \$17,000 in their account and suggested that they might reimburse the District for the cost of the new generator. Captain Jamie Hefley gave the Training Report.

Dennis Feeley gave a recap of the SDAO Conference held February 10 – 12.

- "It's expensive up there" (Portland).
- SDAO paid his registration fee.
- A workshop on performance evaluation stressed that it was better to give them than not to give them.
- Another session on Emergency Management highlighted the consequences of a major earthquake in the Cascadia Subduction Zone: Interstate 5 would be taken out; an estimated 10,000 people would be killed.
- Regarding Wrongful Discharge, a good policy manual is highly recommended.
- Hot topics include liability, discrimination, retaliation and whistle blowing.

Short discussion regarding emergency preparedness locally: plans, ham radio operations.

Dennis will provide a critique to SDAO.

Larry Tuttle reported that the District is providing CPR and First Aid training for leaders and caregivers at Grace Baptist Church and other interested citizens. Chief Fuller noted that the District will do this for any community group.

11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:28 PM.

Larry Tuttle
Secretary

Next Regular Meeting: April 13, 2017 at 6:30 PM