

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

**Minutes of August 10, 2017**

1. The meeting was called to Order by Board Chair Keith Lynn at 6:31 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 Dennis Feeley and seconded by Dale TenBroeck, with amendment, that the Agenda be approved. The motion, as amended, passed unanimously.
4. Approval of the Minutes of the July 13, 2017 Regular Board Meeting: It was moved by Dale TenBroeck and seconded Dennis Feeley that the minutes of the July 13, 2017 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: July 8 to August 4, 2017. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for July 8 to August 4, 2017 be approved. The motion passed unanimously.
6. Communications: ECSO Report (Sherill Boots): Sherill talked briefly about the ECSO Budget and that there was nothing new from the Budget meetings.
7. OLD BUSINESS:
  - A. Backup Generator Purchase: Chief Fuller reported that a technician from Onan/Cummins came out to do the final test on the generator. On a 109 degree day, the generator ran fine under full load until it overheated and shut down. Several options were discussed to address this problem including wrapping the muffler in insulation and increasing the air flow through the generator shed. Given that the generator would rarely, if ever, be used on a very hot day and it would most likely not be used under full load, the generator can now be used. Solutions to the overheating problem will be implemented soon.
  - B. Telephone Hardware Agreement: Chief Fuller reported that the new phone system has been installed and is working well.
  - C. Summer Staffing Levels: Chief Fuller reviewed the shortage of summer firefighters and that the Board had addressed hiring student firefighters to provide coverage during the summer. Larry Tuttle moved to hire enough skilled, part-time firefighters to cover the vacant shifts. Dale TenBroeck seconded the motion which passed unanimously.
8. NEW BUSINESS:
  - A. Resolution 17-04/Transfer of Funds: Chief Fuller reviewed the situation with funds budgeted from Capital Outlay to cover the costs of a new phone system. He noted that Capital Outlay is for equipment expected to last for a number of years and cost over \$5,000. Since the phone system cost less than that there is a need to transfer funds to cover that expenditure. Keith Lynn read Resolution 17-04 transferring \$3700 from line item #5301, Property/Capital Improvements, to line item #5225, Office Equipment. Dennis Feeley seconded the motion which passed unanimously.

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- B. State Treasury: Chief Fuller reviewed the paperwork for authorization to conduct transactions on the Pool Account. Larry Tuttle had called LGIP, who is administering this account regarding an appropriate number of authorized officers on the account and what they could and could not initiate. Given that information, it was the consensus of the Board that Keith Lynn, Larry Tuttle and Chief Fuller be authorized to conduct transactions on the Pool Account to the extent recommended by LGIP. Chief Fuller noted that we will need to change these authorizations as Board members change and/or assume new positions on the Board.
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 noted that the next Auxiliary meeting will be August 28 and that the Auxiliary needs able-bodied help. He also reminded us that the Annual Yard Sale will be Saturday, September 9.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:10 PM.

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Larry Tuttle  
Secretary

Next Regular Meeting: September 14, 2017 at 6:30 PM