

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

Minutes of September 14, 2017

1. The meeting was called to Order by Board Chair Keith Lynn at 6:37 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Sherill Boots and Chief Fuller were present. Dale TenBroeck was absent.
3. Consent of Agenda: It was moved by Dennis Feeley and seconded by Sherill Boots that the Agenda be approved. The motion, passed unanimously.
4. Approval of the Minutes of the August 10, 2017 Regular Board Meeting: It was moved by Dennis Feeley and seconded by Sherill Boots that the minutes of the August 10, 2017 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: August 5 to September 1, 2017. It was moved by Dennis Feeley and seconded by Sherill Boots that the Financial Report for August 5 to September 1, 2017 be approved. The motion passed unanimously.
6. Communications: ECSO Report (Sherill Boots): Sherill noted that nothing new was happening.
7. OLD BUSINESS:
 - A. Backup Generator Purchase: Chief Fuller reported that next Friday (Sept 22) will be the final inspection and test. The exhaust pipe has been wrapped and additional ventilation installed. The generator has been run and a fan will not be needed to help cool it.
 - B. Summer Staffing Levels: Chief Fuller noted that there were two weeks to the end of the term and the summer staffing efforts have been a mixed success. One shift canceled and another didn't fill due to lack of qualified, available personnel. There were no missed calls during this period.
 - C. Oregon State Treasury Pool Account: Chief Fuller confirmed that he as well as Keith Lynn and Larry Tuttle had submitted the necessary paperwork.
8. NEW BUSINESS:
 - A. Approve Corrected Financial report from July 8 through August 4, 2017: Chief Fuller explained that due to an unanticipated PERS increase a correction in the July 8, 2017 Financial Report was necessary. Dennis Feeley moved to approve the corrected July 8 – August 4, 2017 Financial Report. Sherill Boots seconded the motion which passed unanimously.
 - B. Training Prop Purchase: Chief Fuller presented information on a Forcible Entry Prop. Discussion followed about how seldom forcible entry is necessary on our calls and how other methods are typically faster, easier and less expensive to repair. Given the cost of this prop (\$4500) the consensus of the Board was to spend funds on more appropriate training props.
 - C. Water Tank Donation: Former Firefighter Don Lockridge offered to donate two 2500 gallon plastic water storage tanks. Discussion followed concerning the fact that there currently are no plans for using such water tanks and having them just sit around waiting for plans was not advisable. The consensus of the Board was to decline this offer.

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September 14, 2017 – Continued.

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: The Auxiliary meets on the first Monday of each month and the Volunteers Association meets on the first Tuesday of each month.
11. Adjournment: Larry Tuttle moved that the meeting be adjourned. The meeting was adjourned at 7:18 PM.

Larry Tuttle
Secretary

Next Regular Meeting: October 12, 2017 at 6:30 PM