

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of May 13, 2004

1. The meeting was called to Order by Vice-Chairman Dennis Feeley at 6:31 P. M.
2. Roll Call: Larry Tuttle, Dennis Feeley, Leslie Brooks, Keith Lynn, Larry Menteer and Chief Bill Fuller. Approximate 30 members of the community and firefighters were also present.
3. Swearing in of New Appointed Board Members: Dennis Feeley administered the Oath of Office to Leslie Brooks, Keith Lynn and Larry Menteer.
4. Election of New Board Officer(s). Larry Menteer moved to nominate Dennis Feeley to be the Chairman; Larry Tuttle seconded the motion. Dennis Feeley declined the nomination. Larry Menteer moved to nominate Leslie Brooks to be the new Chairman; Larry Tuttle seconded the motion. Voting to elect Leslie Brooks as Chairman were Larry Tuttle, Larry Menteer and Keith Lynn. Abstaining from voting was Leslie Brooks. The motion passed and Leslie Brooks was seated as the new Chairman.
5. Consent of Agenda: It was moved by Keith Lynn and seconded by Dennis Feeley that the Agenda be approved. The vote was taken and the motion passed unanimously.
6. Approval of the Minutes for April 19, 2004. It was moved by Larry Menteer and seconded by Dennis Feeley that the Minutes be approved. The motion to approve the minutes passed unanimously.
7. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Larry Tuttle that the Financial Report be approved and that the bills be paid. The motion passed unanimously.
8. Communications: None
9. OLD BUSINESS:
 - A. SORC Report: Dennis Feeley was unable to attend this month's SORC meeting due to his need to attend the simultaneously scheduled Board of Commissioners meeting to appoint new Board members.
 - B. Strategic Plan: Larry Tuttle briefly discussed Scott Lochard's offer to continue with the development of a Strategic Plan for the Fire District. A meeting with Scott is scheduled for Monday, May 24, 2004 with the Board, Chief, Association, Auxiliary and other interested parties.
10. NEW BUSINESS:
 - A. Safety Committee Member Replacement: Chief Fuller outlined the District's Safety Committee and need to have a Director as part of it. Dennis Feeley moved to nominate Larry Menteer to be on the Safety Committee; Larry Tuttle seconded the nomination. The motion passed unanimously.
 - B. Resolution 04-13 (see attached): Dennis Feeley moved to adopt Resolution 04-13; the motion was seconded by Larry Menteer. The motion passed unanimously.
 - C. Auxiliary Meeting: Dennis Feeley reported on the May Auxiliary meeting. There will be a Spaghetti Feed on Saturday, May 15 from 4:40 to 7:00 P. M. at the Wimer Grange. Patricia Ott will represent the Auxiliary at the Strategic Plan meetings. A "wish list" was discussed, including the purchase of a gas detector for around \$1200.

- D. Signature Cards: Umpqua Bank will not process new signatures until information is provided about each signer and the Bank receives a copy of the minutes from the meeting when the new Directors were seated. Dennis Feeley and Larry Tuttle may continue to sign checks for the District.
- E. Meeting time change: There was a short discussion about changing all Board meeting times to 6:30 P. M. in order to better accommodate members, staff, volunteers and the public. Dennis Feeley moved to change the meeting times to 6:30; Larry Tuttle seconded the motion. The motion passed unanimously.

11. Chief's Report: (see attached)

12. Good of the Order: The Budget Committee will meet on Friday, May 14, 2004 at 6:30 P. M. Contracts for the Paid Staff will be addressed at the June Regular Board of Directors Meeting. Gary Lowe's research on used tenders has found a 1988 Kenworth with 20,000 hours, a new 3,000 gallon tank and a 1,000 gpm pto pump for \$52,000. Completely new tenders would cost from \$180,000 to 240,000. There was a short discussion about grant writing, availability and resources. Paul Ream thanked the Board for their patience and service to the Community.

13. Adjournment: Dennis Feeley moved to adjourn the meeting; Keith Lynn seconded the motion. The motion passed unanimously and the meeting was adjourned at 6:50 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ June 10, 2004 at 6:30 P. M.