

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of June 10, 2004

1. The meeting was called to Order by Chairman Les Brooks at 6:30 P. M.
2. Roll Call: Larry Tuttle, Dennis Feeley, Leslie Brooks, Keith Lynn, Larry Menteer and Chief Bill Fuller. Approximate 10 members of the community and firefighters were also present.
3. Consent of Agenda: It was moved by Larry Menteer and seconded by Dennis Feeley that the Agenda be approved. The vote was taken and the motion passed unanimously.
4. Approval of the Minutes for May 13, 2004. It was moved by Dennis Feeley and seconded by Keith Lynn that the Minutes be approved. The motion to approve the minutes passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Larry Menteer that the Financial Report be approved and that the bills be paid. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:

- A. SORC Report: Dennis Feeley reported that the June meeting has been postponed to June 16, 2004. From the May, 2004 meeting minutes Dennis reported that EVFD's 2004-2005 SORC contract will cost \$8,944.84. Dennis received an email from SOCR Director Millie Tirapelle, regarding the current system of two 9-1-1 answering points. Medford is now wanting to talk about going to a single answering point.

In the interest of accommodating citizens in the audience who were interested primarily in the Budget Hearing, New Business A (Budget Hearing for 2004/2005) was addressed. See below for minutes.

- B. Firefighter Contract: Firefighter Mark Pawlick agreed that negotiations of his Contract be conducted in a public session. General discussion between Mark Pawlick and the Board regarding his contract: he will accept the promotion to Lieutenant; he will be compensated for required training; regarding a 45 hour work week -- hourly pay vs. salary whether overtime is required; whether he will be required to answer the phone during his lunch break -- Larry Tuttle suggested this issue be removed from his contract and that he and Chief Fuller work out the details. Duty Officer -- discussion about duties, contactable at all times, assures coverage for alarms in his absence. Response on night calls (especially fires and MVC's): after protracted incidents, sleeping on duty at the station would be permitted (in proportion to sleep missed on account of the call) or he could take comp time at home. Health insurance cap: Discussion about Pawlick's vs. Fuller's coverages and costs; agreed to cap insurance as of June 30, 2004. Uniform Allowance: three pairs of pants (Levi's) instead of two. Sick Leave: Change language to require Doctor's release after three days instead of two. Wages: discussion about if insurance exceeds cap, do wages go up; can the District provide more wages (not at this time). Floating Holiday: Pawlick asked for a floating holiday, general agreement to one. Consensus of the Board and Firefighter Pawlick to update the contract and sign it at the next regular Board meeting. Dennis Feeley moved to approve the Firefighter's Contract with changes; Keith Lynn seconded the motion; the motion passed unanimously.
- C. Chief's Contract: Chief Fuller has no problems with the contract. The following changes will be made reflecting the changes in the Firefighter's Contract: Insurance cap effective June 30, 2004; Doctor's release after three days instead of two; three pairs of uniform pants instead of two. Contract will be updated and signed at the next regular Board meeting. Dennis Feeley moved to approve the Chief's contract with changes. The motion was seconded by Larry Menteer. The motion passed unanimously.

- D. Auxiliary Meeting of June 7: Patricia Ott was elected president and will represent the Auxiliary at the Strategic Plan Workshops. Patty Grecco was elected Vice President. The Spaghetti Feed was the biggest ever and made \$843. Other projects were discussed including breakfast fund raisers and bingo.

8. NEW BUSINESS:

- A. Budget Hearing FY 2004-2005: No comments from the Public. Dennis Feeley moved to approve the 2004-2005 Budget in the amount of \$245,585. Motion was seconded by Larry Menteer. Motion passed unanimously.
- B. Resolution 04-14/2004-2005 Budget Adoption (see attached): Dennis Feeley moved to adopt Resolution 04-14; the motion was seconded by Larry Menteer. The motion passed unanimously.
- C. Goals, Priorities & Methods to Achieve Them: Keith Lynn talked briefly about the tanks and tank project and that they should be the District's number one priority. A Workshop to discuss the Tank Project was scheduled for Monday, June 14, 2004 at 6:30 PM.
- D. Hiring Summer Firefighter: Chief Fuller requested authority to advertise for and hire a Summer Firefighter to start work July 1, 2004. This would be in line with the 2004-2005 Budget and last year's Summer Firefighter program. Dennis Feeley moved to hire a Summer Firefighter to start July 1, 2004 and Keith Lynn seconded the motion. Some discussion followed concerning hiring a Firefighter currently in the sleeper program and how that would affect his or her pay. The motion passed unanimously.
- E. Federal Title Grants: Larry Menteer discussed obtaining Federal grants; the deadline for this year was May 10; he will gather further information and literature; it looks like we could qualify since we assist in protecting Federal lands from wildfire. The Jackson County Natural Resources Committee reviews and awards the grants. The application process for next year starts in September, 2004.
9. Chief's Report: (see attached)
10. Good of the Order: Dennis Feeley talked about the National Fire Academy and that interested parties should start applying now. Penny Silver of Evans Valley Citizens for Fire Department Responsibility presented the District with a check for \$1790 to help pay for the recall election; another check for \$310 will be forthcoming. Mark Pawlick suggested an All District (Board, Volunteers, Auxiliary, Paid Staff) on July 6, 2004 with a barbecue at 6:30 PM and a meeting at 7:30. Dennis Feeley talked about an SDAO workshop for new Board members to be held in Roseburg on July 8. Chief Fuller has a video for new Board members. Ron Wilson presented an offer from another party to donate a 250 gallon diesel fuel tank which would meet current containment standards. While it has no pump, it would be delivered to the District free of charge. Board consensus to accept this tank.
11. Adjournment: Dennis Feeley moved to adjourn the meeting; Keith Lynn seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:10 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ July 8, 2004 at 6:30 P. M.

