

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of August 12, 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.
3. Consent of Agenda: It was moved by Keith Lynn and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes for July 8, 2004. It was moved by Dennis Feeley and seconded by Larry Menteer 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 for July 6, 2004 to August 9, 2004 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. SORC Report: Dennis Feeley reported on the July 14 meeting. User fees for 2004/2005 will increase by only .59%. The August meeting was postponed to August 19. Central Point Police Dept. is now with SORC, having left Medford Dispatch.
 - B. Water Tank Project: Keith Lynn is getting two bids on each component needed in order to put the water tank in the ground. An expert on cathodic protection will be in the area in September and will be asked to advise on what protection we will need. Estimates of work needed on the tank total \$3900. Costs for the hole, gravel, deadmen and labor will be extra.
 - C. Volunteer Recruitment Update. Chief Fuller reports that 4 new volunteers are enrolled in the next Firefighter Academy. Larry Menteer asked if an individual with a "soft felony" on his record would be eligible to join the fire department. Consensus of the Board that an individual should get such a conviction expunged from his record before applying.
8. NEW BUSINESS:
 - A. Adoption of Resolution 04-15, the Strategic Plan (see attached): Moved by Dennis Feeley and Seconded by Larry Menteer to adopt Resolution 04-15, the Strategic Plan. The motion passed unanimously.
 - B. Adoption of Discipline Policy, Standard Operating Guidelines Section 1.07 (see attached): Chief Fuller presented the Discipline Policy to the Board. Dennis Feeley moved that the Discipline Policy be adopted. Keith Lynn seconded the motion; the motion passed unanimously.
 - C. Adoption of Resolution 04-16, Notice of District Measure Election (see attached): Moved by Dennis Feeley and seconded by Larry Menteer to adopt Resolution 04-16. Motion passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Chief Fuller announced the upcoming OFDDA/OFCA Joint Conference in Tigard on November

11-13, 2004. Dennis Feeley asked if there is anything to consider at this time regarding the election law complaint by Don Worthington. Chief Fuller has consulted with the attorney on this complaint. Lucille Koger stated that she wishes to rescind a letter which she had written earlier in the year where she wrote that the Fire Board at that time did not speak for her; the current Board does represent her views. There was a suggestion from Stuart Johnson that the Board consider Fire Med (ambulance) coverage for its Volunteers. The Board consensus was that this coverage be considered next year.

11. Adjournment: Dennis Feeley moved to adjourn the meeting; Larry Menteer seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:26 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ September 9, 2004 at 6:30 P. M.