

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of September 9, 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 Dennis Feeley and seconded by Keith Lynn that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes for August 12 and August 27, 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 August 10, 2004 to September 6, 2004 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. SORC Report: Dennis Feeley reported that the September 8 meeting was cancelled. From the August meeting, Medford now wants to consolidate the 9-1-1 answering point with SORC. Sheriff Mike Winters is the new SORC Chair.
 - B. Water Tank Project: Keith Lynn reported that the rebar for the deadmen has arrived and the straps to anchor the water tank to the ground will be here shortly. An additional quote for fittings for the tank came in at \$2000. A discussion about finance options noted that lack of grant funding halted the project in the past and that we have two options now. First, we may establish a Line of Credit at Umpqua Bank. While there would be an application fee of \$150, the rate would be "Prime" plus two and a half percent (currently totaling 5%) on an outstanding balance. Alternately, we could use our credit cards and pay 12.9% without an application fee. Estimated cost to place the tank in the ground, with fittings attached, is \$4514. Cathodic protection would be added later at a cost of \$6000 – 7000. Dennis Feeley moved to authorize Chief Fuller to secure the best short term funding option in order to continue progress on the Water Tank Project. Larry Menteer seconded the motion which passed unanimously.
8. NEW BUSINESS:
 - A. Conditional Use Access: Deal Allman – Dean Allman stated that he had previously made a verbal request to access the rear of his property through District property and that he had been turned down. He presented a written request (see attached) for this access: it will be temporary (approximately one year), not a legal easement, he would provide liability insurance, and it would be only for movement of boat trailers. It was suggested that Special Districts Association of Oregon review this request before formal approval. Keith Lynn moved to authorize Chief Fuller to draw up an agreement, for a term of one year, to allow American Boat Carriers, LLC access across District property. Dennis Feeley seconded the motion which passed unanimously.
 - B. "Notice of District Measure Election" filed (Chief Fuller): Chief Fuller reported that the Ballot titles and Summaries have been printed in the River Press. The District is required to be officially neutral. The Association has purchased space in the Voters Pamphlet for arguments in favor of both the Operating and Equipment Levies. The Auxiliary has purchased space for an argument in favor of the Operating Levy.

- C. Web Site (Larry Tuttle): Larry Tuttle discussed our need for a web presence and volunteered to build a site which would include sections about the District including Board of Director Meeting minutes. A consensus of the Board was for up to \$25.00 per month be spent for a web site, www.evfire.org.
- D. Volunteer Firefighter Employment (Larry Menteer):
Executive Session – ORS 192-660(2) (a) Into Executive Session at 7:22 P. M.; Out of Executive Session at 7:35 P. M. At this time the Board feels that it is in the best interest of the District not to accept an application for volunteer firefighter from this particular individual.

9. Chief's Report: (see attached)

10. Good of the Order: Patricia Ott reported that momentum is building for the September 25 Yard Sale and that there have been lots of donations. Chief Fuller distributed an Agent of Record document which will be considered at the October Board meeting. Rusty Riis read his letters in support of the levies. He will be attending the National Fire Academy to take a week long course, "Management Strategies for Success" later this month. He requested to be allowed to officially represent the District at the NFA. It was the consensus of the Board to allow him to do this.

11. Adjournment: Dennis Feeley moved to adjourn the meeting; Larry Menteer seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:52 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ October 14, 2004 at 6:30 P. M.