

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of October 14, 2004

1. The meeting was called to Order by Chairman Les Brooks at 6:37 P. M.
2. Roll Call: Present: Larry Tuttle, Dennis Feeley, Leslie Brooks, Keith Lynn and Chief Bill Fuller. Absent: Larry Menteer
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 September 9, 2004. It was moved by Keith Lynn and seconded by Dennis Feeley 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 Tuttle that the Financial Report for September 7 to October 11, 2004 be approved. The motion passed unanimously.
6. Communications: Chief Fuller read a three page letter from Firefighters' Association President Rusty Riis on the upcoming tax election, the annual Christmas party, the District Newsletter, Rusty's trip to the National Fire Academy, his recent leadership class and other matters of Association business.
7. OLD BUSINESS:
 - A. SORC Report: Dennis Feeley reported on the October 13, 2004 meeting. Phase 2 for 9-1-1 cell phone call location is being implemented. SORC is working on guidelines for response to false (accidental) calls. \$64,000,000 has been collected state-wide from phone tax for 9-1-1 services. Medford is revising its fees for use of the Roxy Ann transmitters.
 - B. Water Tank Project: Keith Lynn reported that the hold down straps have arrived and the rest of the fittings are enroute. He's still working on cathodic protection and the number of elements needed to be added after funds are available.
 - C. Web Site: Larry Tuttle reported that the District's new web site, www.evfire.org is up and running. There's still a lot to be added to it.
8. NEW BUSINESS:
 - A. Structural Fire Protection Contracts: Chief Fuller reviewed the history of fire protection contracts for patrons immediately outside District boundaries who desired fire protection. When originally conceived, our attorney stated that these should be a short term, stepping stone to annexation into the District. The Wagners from Ditch Creek were in attendance and stated that they wanted continued protection and that they and their neighbors desired to be annexed to the District. No "islands" would be created by such an annexation. Larry Tuttle moved that the District renew existing Structural Fire Protection contracts for one more year with the stipulation that all parties wanting continued structural fire protection actively pursue annexation to the District. Next year only those parties who have begun the annexation process will be considered for renewal. The motion was seconded by Dennis Feeley and passed unanimously. Chief Fuller will send a letter to affected property owners informing them of this decision. Also, Chief Fuller will arrange workshops for land owners with County and District officials to implement the annexation process.
 - B. Drug Policy Review: Chief Fuller reviewed our current drug policy and suggested we implement random testing. Asante will provide a random drug testing service for less than \$100 per test. Each Board member is to consider possible changes in the policy and submit them to the Chief as soon as possible.

- C. Holmatro Rescue Tool Replacement: Chief Fuller presented the history and problems with our old Holmatro Rescue Tool. Basically, it's old and worn and we are using a new "loaner". We have received quotes to repair the old tool for \$1945.00 and to replace the tool for \$3229.35 (new tool cost of \$4174.00 less trade-in of \$1000 for old tool plus \$55.35 shipping). Larry Tuttle moved that the District accept the quote for a new tool. Dennis Feeley seconded the motion which passed unanimously.
 - D. Resolution 04-18: Dennis Feeley moved that we adopt Resolution 04-18 to transfer \$3230 from line item #410 (Contingency) to line item #307 (Apparatus & Equipment) in order to fund the purchase of the new rescue tool. Larry Tuttle seconded the motion which passed unanimously.
 - E. Agent of Record Document adoption: Chief Fuller outlined the Property & Casualty Insurance Agent of Record document and recommendations to adopt it. This would make Wilson-Heirgood Associates the Agent of Record for the District at no additional cost to the District. Dennis Feeley moved that we adopt this document. Keith Lynn seconded the motion which passed unanimously.
 - F. Upcoming Tax Levy Election: Dennis Feeley discussed what the Board of Directors could do to get out information on the tax measures. Included were suggestions of letters to the editor, attendance at any candidates forum, mail box flyers and possibly a town hall meeting at the Grange.
 - G. Tom Smothers: Chief Fuller announced that Tom Smothers had died this day. The District's Chaplain has been notified. There will be no services and the family has requested that no flowers be sent in his memory.
 - H. Auxiliary: Dennis Feeley briefly discussed the offer by Jim Barrett of a classic Chrysler as a fund raiser along with other ongoing fund raising.
9. Chief's Report: (see attached)
10. Good of the Order:
11. Adjournment: Dennis Feeley moved to adjourn the meeting; Keith Lynn seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:00 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ November 11, 2004 at 6:30 P. M.