

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of November 11, 2004

1. The meeting was called to Order by Chairman Les Brooks at 6:33 P. M.
2. Roll Call: Larry Tuttle, Leslie Brooks, Keith Lynn, Larry Menteer and Chief Bill Fuller were present; Dennis Feeley was absent.
3. Consent of Agenda: It was moved by Larry Menteer and seconded by Keith Lynn that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes for October 14, 2004. It was moved by Larry Menteer 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 Keith Lynn and seconded by Larry Menteer that the Financial Report for Oct. 12 to Nov. 8, 2004 be approved. The motion passed unanimously.
6. Communications: Chief Fuller received a letter from our attorney, Kenneth Jones, congratulating the District upon the successful passage of Measure 15-57.
7. OLD BUSINESS:
 - A. Drug Policy Review: Chief Fuller suggested having a workshop early next year to review and possibly change the policy and to fund drug testing.
 - B. Water Tank Project: Keith Lynn reported that the fittings are on the tank and it has been painted. We are now waiting for the hole to be dug. Also, it's likely that we'll only need two instead of six anodes.
8. NEW BUSINESS:
 - A. Review of Election Results: Discussion of the election results (Measure 15-57, Capital Improvements [Equipment], passed and Measure 15-58, Operating Levy, did not pass) and the implications to the District. The consensus of the Board is to continue work on the Strategic Plan and place another measure for an operating levy on the ballot in November, 2006. Chief Fuller reported that the rescue, 6630, dropped a valve and estimated repairs would run \$7,000 to \$8,000. A workshop was scheduled for Thursday, November 19th to consider the finance options.
 - B. Strategic Plan Review: Larry Tuttle talked about the Strategic Plan and the need to keep working on it. Also, it was suggested that we keep track of progress on the Strategic Plan on our web site.
 - C. Training: Larry Tuttle led a discussion about the need to have department goals and individual goals for training. These goals are to include officer development, driving, and EMS. Quality training is critical in these and other areas. A training committee will be formed with Keith Lynn, Larry Tuttle, Chief Fuller and the Instructor I's.
 - D. Fuel Reimbursement Program Revision: Chief Fuller reviewed the Fuel Reimbursement Program in light of our having non-firefighter medics now and the need treat them fairly. The original Program offered fuel reimbursement only to firefighters. He suggested we reimburse medics for training and calls as we do firefighters contingent upon them making all medical drills (or approved make-ups) in a given quarter. Larry Menteer moved that the Fuel Reimbursement Program be revised to reimburse medics at the same rate as firefighters, on a quarterly basis, if they attend all regular medical training sessions or approved make-ups. Keith Lynn seconded the motion. The motion passed unanimously.

9. Chief's Report: ([see attached](#))
10. Good of the Order: Chief Fuller announced that the District has received a grant from FEMA for \$12,000 to purchase turnouts, fire shelters and wildland fire hose. He also stated that just before property tax monies started coming in, our bank balance was \$2700.
11. Adjournment: Keith Lynn moved to adjourn the meeting; Larry Menteer seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:29 P. M.

Larry Tuttle
Secretary

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