

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of January 13, 2005

1. The meeting was called to Order by Chairman Les Brooks at 6:26 P. M.
2. Roll Call: Larry Tuttle, Leslie Brooks, Keith Lynn, Larry Menteer, Dennis Feeley and Chief Bill Fuller were present.
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: It was moved by Dennis Feeley and seconded by Larry Menteer that the Minutes of the December 9, 2004 Regular Meeting 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 Keith Lynn that the Financial Report for Dec. 7, 2004 to Jan 10, 2005 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. SORC Report: Dennis Feeley reported on the January 12, 2005 meeting. An application has been made to the Dept. of Homeland Security for a microwave radio system for Jackson and Josephine Counties. Medford wants a fiber optics system and there is only one grant available for the two counties. Nextel will connect their cell phones to activate for fire calls. SORC is reworking the ISO information for Evans Valley, Rogue River and Shady Cove.
 - B. Water Tank Project: Forms have been built for the deadmen, but available funding has run out. Considerable discussion about fund raising – “buy a yard of concrete”, sell “shares”; short term vs. longer term fund raising. Consideration of River Press and Courier articles to encourage support. Need to pay \$700 for anodes now. Larry Menteer moved to adopt Resolution 05-01: Whereas there is inadequate funding for Line Item 301 (Property) to pay for water tank materials and there is excess funds in Line Item 226 (Volunteer Fuel Reimbursement), \$700 is to be transferred from Line Item 226 to Line Item 301. Dennis Feeley seconded the motion and it passed unanimously.
 - C. Apparatus Finance and Purchase: Chief Fuller reviewed the Desired Standards for the tender and rescue. Preliminary contacts have been made with several apparatus manufacturers. There was considerable discussion about getting quotes in order to estimate costs in preparation of formally requesting bids. The Apparatus Committee will meet on January 20, 2005 at 5:30.
 - D. Structural Fire Contracts: Chief Fuller reviewed the policy of offering no new fire contracts and requiring existing contracts to annex to the District. Workshops with interested parties will be scheduled in the near future.

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MEETING January 13, 2005 – Continued.

8. NEW BUSINESS:

- A. Organizational Statement revisions adopted: Chief Fuller discussed a minor change in the Training Statement (Section 8.78). The 60 hour minimum of structural fire training now includes Wildland and Hazardous Materials training. Larry Tuttle moved to adopt this change and Dennis Feeley seconded the motion. The motion passed unanimously.
- B. Sleeper Program revision adopted: A minor change in the sleeper program (Section 8.71) will state that the sleeper shifts for the following month will be determined on the 2nd Tuesday of the month instead of the 3rd Tuesday. Dennis Feeley moved to adopt this revision; Larry Menteer seconded the motion; the motion passed unanimously.

9. Chief's Report: (see attached)

10. Good of the Order: None

11. Adjournment: Dennis Feeley moved to adjourn the meeting; Keith Lynn seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:42 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ February 10, 2005 at 6:30 P. M.