

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of March 10, 2005

1. The meeting was called to Order by Vice - Chairman Dennis Feeley at 6:31 P. M.
2. Roll Call: Larry Tuttle, Larry Menteer, Dennis Feeley and Chief Bill Fuller were present. Leslie Brooks and Keith Lynn were absent.
3. Consent of Agenda: It was moved by Larry Tuttle and seconded Larry Menteer that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes: It was moved by Larry Menteer and seconded by Larry Tuttle that the Minutes of the February 10, 2005 Regular Meeting be approved. The motion to approve the minutes passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Larry Tuttle and seconded by Larry Menteer that the Financial Report for Feb. 8 to Mar. 7, 2005 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. SORC Report: Dennis Feeley gave a brief report including the media's request for dispatch tapes of a fatal MVC in Medford and that a new labor contract was approved in Executive Session
 - B. Water Tank Project: Chief Fuller reported that the project is inching forward with work continuing to prepare the deadmen forms with rebar. This material has been purchased and there is money in hand to purchase the concrete.
 - C. Apparatus Finance and Purchase: Chief Fuller attended the March meeting of the Rogue River Rural Fire District Board of Directors and reported that that Board is in agreement that their third ambulance be stationed at Evans Valley Fire District 6. The consensus of the EVFD6 Board is agreement with this. Larry Menteer moved that we work with the RRRFD Board in acquiring this ambulance. The motion was seconded by Larry Tuttle and it passed unanimously. Chief Fuller also reported that it will cost approximately \$55,000 purchase a new chassis for this ambulance body and have the body mounted.
 - D. Old Station Property Acquisition: Vern Hansen, Grangemaster, reviewed the status of efforts for the Fire District to formally acquire a 50 foot strip of land on which the old fire station is located. The Wimer Grange met in February and unanimously passed a motion to deed this property to the Fire District. The next step will be for the Wimer Grange to submit the necessary paperwork to the State Grange. The Fire District will pay all expenses related to the transfer. The current lease to the Fire District is through June, 2006. One or more photos need to be taken which include the entire Grange property including the old fire station with apparatus on display. The property lines should be marked with flagging or cones. Chief Fuller suggested

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
March 10, 2005 – Continued.

a lot line adjustment be made. Larry Menteer stated that a survey would likely be needed. Vern needs this material by April 3.

8. NEW BUSINESS:

- A. Appoint Budget Officer: Larry Tuttle moved to appoint Chief Fuller as Budget Officer for the 2005-2006 Budget. Larry Menteer seconded the motion. The motion passed unanimously.
- B. Report on 2003/2004 audit review: Chief Fuller presented the Review Report for the Year Ended June 30, 2004 which was prepared by Richard Brewster, CPA.
- C. ISO (Insurance Services Offices) Review: Chief Fuller reported that the ISO will be out on April 8, 2005 to evaluate the Fire District. Most of this will involve paperwork, we can expect to demonstrate pumping water and no problems are anticipated.

9. Chief's Report: (see attached)

10. Good of the Order: Gary Lowe is retiring from firefighting but will remain available as a Civilian Tender Operator. Dennis Feeley reported that the Auxiliary will have a Spaghetti Feed on May 21. The Annual Awards Banquet will be April 23. Kathleen Heritage is preparing an information package to present as a welcome to new comers to the Fire District. It will include information on burn permits, open burning regulations and fire safety. Larry Tuttle mentioned that he had recently talked to Scott Lochard and updated him on the progress we've made since our Strategic Plan was adopted. Scott said he was quite impressed with our progress and wishes us continued success. Larry Menteer talked about the possibility of a draught this year and our responsibility to promote water conservation. Streams are at 30% of average flow for this time of year. The new Ditch Creek reservoir is within 3' of being full.

11. Adjournment: Larry Tuttle moved that the meeting be adjourned and Larry Menteer seconded the motion. The meeting was adjourned at 7:07 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ April 14, 2005 at 6:30 P. M.