

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of May 12, 2005

1. The meeting was called to Order by Chairman Les Brooks at 6:35 P. M.
2. Roll Call: Larry Tuttle, Larry Menteer, Leslie Brooks, Keith Lynn, Dennis Feeley and Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Larry Menteer and seconded Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes: Minutes not available; postponed
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Larry Menteer that the Financial Report for April 12 to May 9, 2005 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. SORC Report: Dennis Feeley reported that a Homeland Security grant for \$1.54 million will fund an upgrade of the Jackson County's microwave radio system. Also the Roxy Ann transmitter will receive work.
 - B. Water Tank Project: Keith Lynn has been in contact with LTM regarding fabric to cover and protect the tank. A partial roll has been donated. It's been suggested that protecting the tank with fabric would allow the using native material instead of purchasing pea gravel to bed the tank.
 - C. Apparatus Financing and Purchase Update: Braun Northwest will write the Bid Specifications next week. It was suggested that the EVFD Board meet with the RRFD Board to further pursue acquiring their ambulance.
 - D. Drug Policy revision update: Chief Fuller presented the new Drug Policy and solicited comments to be made before the June Board Meeting.
8. NEW BUSINESS:
 - A. Background History Check Policy: Chief Fuller reported that Special Districts will pay for the first five background checks. The District would pay for the balance for all new recruits and hires. The consensus of the Board is to start Background Checks and Drug/Alcohol Testing with the current recruits and continue with all subsequent new personnel.
9. Chief's Report: (see attached)
10. Good of the Order: None

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May 12, 2005 – Continued.

11. Adjournment: Dennis Feeley moved that the meeting be adjourned and Keith Lynn seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:10 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ June 9, 2005 at 6:30 P. M.