

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of June 9, 2005

1. The meeting was called to Order by Chairman Les Brooks at 6:33 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 Dennis Feeley and seconded Keith Lynn 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 to approve the minutes of the April 14, 2005 and May 12, 2005 Board of Directors Meetings. A correction to the May 12 minutes (7. Old Business/B. Water Tank Project) to reflect that Keith Lynn contacted Dennis Artoff regarding fabric was made. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Keith Lynn that the Financial Report for May 10 to June 6, 2005 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. SORC Report: Dennis Feeley reported that SORC has hired three new employees, including an Evans Valley volunteer. Rogue River Fire/Rescue will be appointing a new SORC member since Greg Winfrey is now with Fire District 3.
 - B. Water Tank Project: Keith Lynn reported that the deadmen have been poured and he is in the process of disassembling the forms. LTM donated the concrete charging only for mileage to deliver it. Bob Sutton has been contacted and has confirmed we will have the use of a crane to install the deadmen and tank. There's also a contact in a local rental yard who can allow us free use of needed equipment. LTM has contacts for concrete finishers who will assist us in finishing the slab. A rectifier for the anodes needs to be installed; it will cost \$250 and will be purchased soon.
 - C. Apparatus Financing and Purchase Update: Chief Fuller reported that Braun Northwest brought a demo ambulance for our inspection. A "stripped down" model will actually cost more than their standard model since it would be a custom unit. Chief Fuller stated that it is time to prepare the request for bids. Larry Menteer moved to start the bid process for the new rescue. Dennis Feeley seconded the motion which passed unanimously.
 - D. Drug Policy revision update: Chief Fuller Contacted the drug testing company and has received the forms to start the Drug Testing Program. Dennis Feeley reviewed the revisions in the Drug & Alcohol Policy. Dennis Feeley moved to approve the revised Drug & Alcohol Policy (Section 1.20 of the EBVFD 6 Standard Operational Guidelines) effective June 9, 2005. Keith Lynn seconded the motion which passed unanimously.

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June 9, 2005 – Continued.

8. NEW BUSINESS:

- A. Budget Hearing: The meeting was opened to public comments regarding the 2005-2006 Budget. There were no comments.
- B. Resolution 05-05: Keith Lynn moved to adopt the 2005-2006 Budget. Dennis Feeley seconded the motion which passed unanimously.
- C. Contract Negotiations: Meeting went into Executive Session per ORS 192.660(2)(d) at 6:58 PM. Meeting came out of Executive Session at 7:43 PM.
Dennis Feeley moved to accept the Lieutenant/EMT Job Description/Memorandum of Understanding for 2005-2006. Keith Lynn seconded the motion which passed unanimously.
Dennis Feeley moved to accept the Fire Chief Job Description/Memorandum of Understanding for 2005-2006. Keith Lynn seconded the motion which passed unanimously.

9. Chief's Report: (see attached)

- 10. Good of the Order: Rusty Riis sent an invitation to the Board to attend the Burn to Learn on Sunday, June 12, 2005 from 9:00 AM to Noon at 5204 E. Evans Cr. Rd.
Dennis Feeley reported on the June Auxiliary Meeting: They will fund the purchase of a headphone/intercom system for one engine. They will also contribute to the Water Tank Project.
- 11. Adjournment: Dennis Feeley moved that the meeting be adjourned and Larry Menteer seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:57 P. M.

Larry Tuttle
Secretary

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