

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of December 8, 2005

1. The meeting was called to Order by Chairman Les Brooks at 6:30 P. M.
2. Roll Call: Larry Menteer, Larry Tuttle, Dennis Feeley, Leslie Brooks and Chief Bill Fuller were present. Keith Lynn and was absent
3. Consent of Agenda: It was moved by Dennis Feeley and seconded Larry Menteer 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 November 10, 2005 Board of Directors Meetings. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Larry Menteer and seconded by Dennis Feeley that the Financial Report for November 8 to December 5, 2005 be approved. The motion passed unanimously.
6. Communications: Letter to the Board and Fire Chief from Firefighter Rusty Riis regarding his recent attendance at the National Fire Academy where he studied firefighter safety. Audit Review by Richard Brewster noted no material weaknesses which would warrant disclosure and made some recommendations for improvements.
7. OLD BUSINESS:
 - A. SORC Report: No Report; monthly SORC meeting is the following Wednesday.
 - B. Water Tank Project: Chief Fuller reported that next week the electrician will upgrade the electrical panel in the shop. Three bids were received to do this work -- \$880, \$903 and \$1260. Discussion about bids and panels: the middle bid by Hi Tech Electric, Inc included a panel which would allow for additional circuits while the low bid provided a panel which would be full and require a sub-panel when additional circuits were needed. Dennis Feeley moved to accept the bid from Hi Tech Electric, Inc. in the amount of \$825.00 plus \$78.00 for permits (total \$903.). Larry Menteer seconded the motion which passed unanimously.
 - C. Apparatus Financing and Purchase Update: Chief Fuller reported that the new rescue vehicle is nearly complete and will be here shortly (before Christmas). He expects to have tender bids in February.
8. NEW BUSINESS:
 - A. Audit Review: Richard Brewster. In order to accommodate Mr. Brewster, the Audit Review was presented under 6. COMMUNICATIONS, above.
 - B. PERS Pool Decision: Discussion about whether to join the state PERS pool at a higher rate or remain out of the pool at a currently lower rate; the lower rate could escalate. Dennis Feeley moved to adopt Resolution #05-10 to elect not to apply for acceptance in the State Rate Pool. Larry Menteer seconded the motion which passed unanimously.

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- C. Board Member Training Policy: Dennis Feeley stated that the Board should send Directors to Conferences from time to time. Discussion about whole or partial reimbursement for costs. Larry Menteeer will research rates and per diems.
9. Chief's Report: (see attached) Discussion about Volunteer alarm response, and lack thereof.
10. Good of the Order: Dennis Feeley reported that the flu shot clinic had a good response. Bob Phillips talked about recruiting house-wives and high school students to become Volunteers.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned and Larry Menteeer seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:50 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ January 12, 2006