

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of February 9, 2006

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, Chief Bill Fuller and Firefighter Association liaison Bobby Miller were present. Keith Lynn was absent
3. Consent of Agenda: It was moved by Larry Menteer and seconded by Dennis Feeley that the Agenda be approved. Rusty Riis requested to be added under New Business (D) Problem Resolution. The amended 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 January 12, 2006 Board of Directors Meetings. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Larry Menteer that the Financial Report for January 10 to February 6, 2006 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. SORC Report: Chief Fuller was unavailable to attend the SORC meeting; the agenda indicated a routine meeting.
 - B. Water Tank Project: Chief Fuller reported that progress is continuing with pipe being added and anode wires being connected. The project is ready for final backfill.
 - C. Opening of Bids for New Water Tender Purchase: Three replies were received. Hughes Fire Equipment (Pierce) submitted a "No Bid." Deep South Truck & Equipment Sales bid \$84,500. Omco Manufacturing bid \$76,269. Both bids were for tank, pump and plumbing to be installed on a chassis supplied by EVFD. A Workshop was scheduled for February 16, 2006 at 6:30 PM to further consider the bids and options.
 - D. Contract Negotiations Executive Session – ORS 192.660(2)(d): Meeting went into Executive Session at 6:50 PM. Meeting came out of Executive Session at 7:25 PM. Dennis Feeley moved to accept the Memoranda of Understanding as negotiated for Chief Fuller and Lieutenant Pawlick. Larry Menteer seconded the motion which passed unanimously.
8. NEW BUSINESS:
 - A. Report on ISO Review: Chief Fuller reviewed the ISO report from the ISO inspection last year. The Fire District maintained its 8B rating.

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- B. Appoint Budget Officer & Distribute Budget Calendar: Chief Fuller presented the Budget Calendar and offered to continue as Budget Officer. Dennis Feeley moved to appoint Chief Fuller as Budget Officer for the 2006/2007 Budget. Larry Menteer seconded the motion which passed unanimously.
 - C. Volunteer Firefighter Reimbursement (IRS Status): Chief Fuller reviewed information concerning "Independent Contractor vs. Employees" and a suggestion from Jackie Smedegaard that handing volunteer reimbursement with Form 1099, instead of W-2, might not stand up in a payroll audit. SDAO has, in the past, advocated a "don't ask, don't tell" policy, in effect continuing to consider volunteer reimbursement outside of a formal payroll. Some discussion about whether we should be issuing W-2's to volunteers. Larry Tuttle suggested we investigate what other local Districts are doing and maintain a similar approach. Bobby Miller stated that JCFD4 (Shady Cove) and JCFD3 do not W-2 their volunteers. The consensus of the Board was to continue with 1099's and research what other Districts are doing.
 - D. Problem Resolution: Rusty Riis read a lengthy report on safety and other issues.
9. Chief's Report: (see attached)
10. Good of the Order: Chief Fuller presented a Memo from SDAO on 2005 Safety Credit Checks. In consideration of the District's participation in SDAO programs and training, our 2005 SDAO dues have been refunded. Dennis Feeley announced that the Auxiliary Spaghetti Feed will be on May 20 and that the annual Auxiliary Garage Sale will be the last Saturday in September. Bobby Miller talked about the Association having a breakfast fund raiser at a local restaurant as well as possibilities for other fund raisers and projects.
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 8:10 P. M.

Larry Tuttle
Secretary

Next Special Meeting: _____ February 16, 2006

Next Regular Meeting: _____ March 9, 2006