

EVANS VALLEY FIRE DISTRICT # 6  
BOARD OF DIRECTORS  
REGULAR MEETING

Minutes of July 13, 2006

1. The meeting was called to Order by Chairman Les Brooks at 6:33 P. M.
2. Roll Call: Leslie Brooks, Keith Lynn, Larry Menteer, Larry Tuttle, Dennis Feeley and Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Keith Lynn and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the May 11 and June 8, 2006 Board Meetings: It was moved by Dennis Feeley and seconded by Keith Lynn that the minutes of the May 11 and June 8, 2006 Board Meetings be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Larry Menteer and seconded by Dennis Feeley that the Financial Reports for June 6 to June 30, 2006 and July 1 to July 10 be approved. The motion passed unanimously.
6. Communications: Chief Fuller read letter from Karen Denman and Lorna Wolvin regarding "junk" in a turnout on a long driveway. Chief Fuller stated this has been an ongoing issue since 1994 with a pre-existing, non-compliant driveway and is not subject to Fire Code enforcement. He continued that there are as many as 5 owners of the driveway and that it is a civil matter. Larry Menteer thought that it might be a County Code compliance issue. Larry Tuttle suggested a letter to the Jackson County Commissioners and a follow up to Denman and Wolvin.
7. OLD BUSINESS:
  - A. SORC Report: None
  - B. Water Tank Project: Keith Lynn said there was not much progress to report. Work will resume this coming Saturday (July 15) with Ron Wilson using his equipment to complete a stubborn pipe connection.
  - C. Water Tender Update: Chief Fuller reported that the chassis was at OMCO in Prineville and undergoing the final engineering stage. The completed tender is expected to be completed in 90 to 120 days.
  - D. Grange Property/Transfer of Ownership: Dennis Feeley was notified by Jackson County of various issues to be addressed including a professional estimate of the flood plain and water plan, the plot plan needs to be redrawn, sewage, water and parking. Vern Hansen and Dennis will get together to work on this. Larry Menteer mentioned he might be able to talk to the Planning Department again in order to speed things up. These issues need to be met in 180 days.

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July 13, 2006 – Continued.

8. NEW BUSINESS:

- A. Volunteer Status: Chief Fuller reviewed the status of current and recently departed volunteers. Considerable discussion followed about recruitment, eligibility, motivation and retention.

9. Chief's Report: (see attached)

10. Good of the Order: Dennis Feeley reported on the July Auxiliary meeting: there are several new members; the Great Evans Valley Yard Sale will be September 23 and the Auxiliary will be needing all kinds of help; storage of yard sale items is again at Steelhead Storage. Larry Tuttle inquired about the status of the promised annexation of the Barney's property and converting contracts to annexations. Chief Fuller reported that the Barneys had been annexed and the contracts are continuing.

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 8:00 P. M.

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Larry Tuttle  
Secretary

Next Regular Meeting: \_\_\_\_\_ August 10, 2006