

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of March 8, 2007

1. The meeting was called to Order by Chairman Les Brooks at 6:30 P. M.
2. Roll Call: Leslie Brooks, Keith Lynn, Larry Tuttle, Dennis Feeley, Larry Menteer, and Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Keith Lynn and seconded by Larry Menteer that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the February 8, 2007 Board Meeting: It was moved by Dennis Feeley and seconded by Larry Menteer that the minutes of the February 8, 2007 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Larry Menteer and seconded by Keith Lynn that the Financial Report for February 6, 2007 to March 5, 2007 be approved. The motion passed unanimously.
6. Communications: No written communications.
7. OLD BUSINESS:
 - A. Water Tank Project: Keith Lynn reported that he received three bids from local contractors for concrete work for the pump house pad. One bid was for \$2702 and the other two were for \$1500. Discussion followed about two similar bids and the contractors who submitted them. It was suggested that flipping a coin (best two out of three) would determine which contractor was awarded the work. Rocky Snyder won. Keith Lynn moved to award Rocky Snyder the concrete work in the amount of \$1500. Dennis Feeley seconded the motion which passed unanimously.
8. NEW BUSINESS:
 - A. Renegotiate Memorandum of Understanding (executive session ORS 192.660(2)(d)): Open meeting closed/into executive session at 6:52 PM. Out of executive session/into open session at 7:32 PM.
 - B. 2005/2006 Audit Report Update: Chief Fuller reported that we've received a letter from the Secretary of State regarding the 2005/2006 Audit. Since the combined total revenues and expenditures exceed \$500,000 the district is required to have a full audit instead of a review report. Chief Fuller will contact our auditor.
 - C. Worker's Compensation Declaration: Chief Fuller reported that he needs to send Special Districts a roster of department members and their duties. The Board of Directors also must pass a resolution in support of this. The minimum base wage is \$800. Discussion regarding raising this base wage and associated costs. No action was required at this time; further information is being sought.

9. Chief's Report: (see attached)

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
March 8, 2007 – Continued.

10. Good of the Order: Keith Lynn complimented the district on a quick response to a recent motor vehicle crash.

11. Adjournment: Keith Lynn moved that the meeting be adjourned. Dennis Feeley seconded the motion which passed unanimously. The meeting was adjourned at 7:56 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ April 12, 2007 at 6:30 PM