

EVANS VALLEY FIRE DISTRICT # 6  
BOARD OF DIRECTORS  
REGULAR MEETING

Minutes of April 9, 2009

1. The meeting was called to Order by Chairman Les Brooks at 6:40 P. M.
2. Roll Call: Leslie Brooks, Keith Lynn, Larry Tuttle, Dennis Feeley and Chief Bill Fuller were present. Tony Strickland was absent
3. Consent of Agenda: It was moved by Dennis Feeley and seconded by Keith Lynn that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the March 12, 2009 Board Meeting: It was moved by Keith Lynn and seconded by Dennis Feeley that the minutes of the March 12, 2009 Board Meeting be approved. 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 March 10, 2009 to April 6, 2009 be approved. The motion passed unanimously.
6. Communications: SORC Report (Steve Cosner): Steve Cosner reported that the walls for the new dispatch center are up and it's ready for a roof. The State has taken \$3.6 Million from 9-1-1 tax monies. The Department of Revenue cannot separate taxes from landline and VOIP/wireless sources; only landline revenues could be taken for other purposes; therefore it's expected that the entire \$3.6 will be replaced. The Medford City Council, Fire Chief and Police Chief have approved moving forward on merging with SORC; this is exploratory for now. Medford will co-locate in the new dispatch center. David Strand has stepped down as Council Chair with Mike Moran replacing him in that position. There were three budget proposals: 1) 17 Dispatchers, training and management pay freezes; 2) Reinstate management pay hikes; 3) Medford co-locates and shares in cost of new building. No. 2 was adopted, in spite of being the most costly; it's easier to lower a budget than to raise one; there should be a credit later. EVFD's dispatch costs for the next budget year will be \$16,271 or, if Medford co-locates, \$15,785.
7. OLD BUSINESS:

(No old business)
8. NEW BUSINESS:
  - A. Water tank project bank account: Chief Fuller reviewed the status of the Water Tank Fund bank account which had been established years ago and which has seen no use recently. He recommended that the District close this account (90259292) and transfer funds into the regular checking (90003117). Larry Tuttle moved to close the Water Tank Fund Account (90259292) and transfer the money from this account into the regular checking account (90003117). Dennis Feeley seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Steve Cosner reviewed a suggestion at the SORC Budget Meeting to cut the money paid to the attorney, who attends all SORC Council meetings by 50%. It was decided that the SORC Council will meet bi-monthly in order to save money and still have the attorney present at all Council meetings. Dennis Feeley reported on the April Auxiliary meeting: the Spaghetti

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING  
April 9, 2009 – Continued.

Feed is scheduled for May 15 at the Grange Hall; donations are needed to underwrite the cost; the Auxiliary paid for half the cost of the new chairs. Les Brooks talked about the recent death of Joyce Dugger, mother of one of our volunteers; the Auxiliary has sent flowers; services will be next week. Les Brooks reported that there are Federal grants for exercise programs and equipment. Chief Fuller mentioned that part of the old station building could be used as an exercise room and that we need a physical fitness program. Larry Tuttle reviewed the status of the Volunteer Reimbursement Program and will have a policy drafted for the next Board meeting.

11. Adjournment: Keith Lynn moved that the meeting be adjourned. Dennis Feeley seconded the motion which passed unanimously. The meeting was adjourned at 7: 09 PM.

---

Larry Tuttle  
Secretary

Next Regular Meeting: \_\_\_\_\_ May 14, 2009 at 6:30 PM