

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of July 9, 2009

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, Tony Strickland 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 June 11, 2009 Board Meeting: It was moved by Keith Lynn and seconded by Dennis Feeley that the minutes of the June 11, 2009 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Tony Strickland that the Financial Report for June 11 to June 30, 2009 and July 1 to July 6, 2009 be approved. The motion passed unanimously.
6. Communications: SORC Report: Steve Cosner stated he was out of the state for the June meeting. In the July meeting he reported that consolidation was moving forward and equipment and furniture was being purchased for the new dispatch center. Medford Dispatch and SORC personnel are doing sit-ins with each other. The construction of the new dispatch center is ahead of schedule with move-in planned for November 15, 2009. The user board meetings will be bi-monthly starting with the new fiscal year, July 1, 2009.
7. OLD BUSINESS:
 - A. Volunteer Compensation Policy/139B Compensation: No word back from Richard Brewser. Chief Fuller will recontact him.
8. NEW BUSINESS:
 - A. Annexation Request: Chief Fuller has reviewed the Annexation Request. There are five homes, all with good access. The applicants have done the paperwork and paid any related expenses. Tony Strickland moved the five properties on Ditch Creek (as described in the May, 2009 Board meeting) be annexed to the Fire District. Dennis Feeley seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Chief Fuller reported that Zeb Wardle wishes to buy the surplus water (formerly fuel) tank. Short discussion about the tank, it's originally intended purpose as a water supply on West Evans Creek Road. Les Brooks recommended looking into the value of such a tank. Keith Lynn will review the status of having a local water supply with his West Evans neighbors. The consensus of the Board was to research the matter and review it at the next Board meeting. Wayne DeRuyte reported on a meeting which the Volunteers held regarding the recent termination of Mark Pawlick. The majority of the volunteers is concerned with this and has drafted a letter responding to Pawlick's Performance Evaluations. The Volunteers have completed Performance Evaluations on both Mark Pawlick and Chief Fuller and these were presented to each Board member. Mark Pawlick requested the opportunity to make an appeal to the Board of Directors regarding his termination even though it was past the ten days allowed for

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such an appeal as per the District's Discipline Policy. Les Brooks noted that this would require consideration of an exception to the policy. Brief exchange between Mark and Les regarding the Discipline Policy and how it's been followed. Mark said he'd mis-read the policy. Chief Fuller reminded everyone that, per our attorney, personnel issues may only be discussed in executive session. It was decided that an a Special Meeting of the Board of Directors would be held on Monday, July 13, 2009 at 3:00 PM at the Fire Station to go into executive session and consider whether or not to hear Mark Pawlick's appeal to his termination. Mike Allen stated that he was glad to see the Board go this way, that this is a serious issue which needs to be looked at from all angles and we need to move forward.

11. Adjournment: Dennis Feeley moved that the meeting be adjourned. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 7: 16 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ August 13, 2009 at 6:30 PM