

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of September 9, 2010

The meeting was called to Order by Board Vice Chair Keith Lynn at 6:30 P. M.

Roll Call: Dale Tenbroeck, Tony Strickland, Larry Tuttle, Keith Lynn and Chief Bill Fuller were present. Dennis Feeley was absent.

Consent of Agenda: It was moved by Tony Strickland and seconded Dale Tenbroeck by that the Agenda be approved. The motion passed unanimously.

Approval of the Minutes of the August 12, 2010 Board Meeting: It was moved by Dale Tenbroeck and seconded by Tony Strickland that the minutes of the August 12, 2010 Board Meeting be approved. The motion passed unanimously.

Financial Report by Jackie Smedegaard. It was moved by Tony Strickland and seconded by Dale Tenbroeck that the Financial Report for August 10 to September 3, 2010 be approved. The motion passed unanimously.

Communications: ECSO Report (Larry Tuttle): Larry Tuttle reported on the previous day's ECSO Intergovernmental Council (IGC) meeting. A meeting with Butte Falls the previous week went well with the City of Medford agreeing to help pay for Butte Falls' fees on account of Medford's water system passing through Butte Falls. Policies on leave, work schedules, and dress code were adopted following a discussion about the need for the IGC to approve these policies. It was explained that since the political power comes from the IGC, it becomes easier to manage the dispatchers if the IGC adopts these policies rather than the director simply implementing them. However, future changes in the policies may be made by the director without going to the IGC. Director Margie Puckett presented the Mission Statement and wants the IGC's "blessing" on it.

OLD BUSINESS:

Surplus Water Tank Update: Keith Lynn reported that he met with ODF and showed them the proposed draft site on West Evans. ODF will commit the use of a dozer and backhoe to the project. Work on a cost estimate to sand blast the tank is underway as well as costs for an epoxy coating and related work. Will need a crew to weld a pipe into the tank and then coat it.

NEW BUSINESS:

Wilson/Heirgood Insurance Review: Kevin Parady presented the Summary of Insurance to the District for the upcoming calendar year. Premium costs will be available in November; two years ago SDAO promised to limit increases to 3% or less per year in exchange for the District's commitment to stay with SDAO. Chief Fuller and Tony Strickland will review property value for accuracy as well as additional insurance options. There was brief mention of OSHA best practices; the Oregon Government Ethics Law: A Guide for Public Officials was distributed; and a reminder to complete the SDAO safety survey.

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September 9, 2010 – Continued.

Alternate for ECSO: Larry Tuttle noted that Steve Cosner will be moving to Idaho shortly and will no longer be able to serve as our primary representative to ECSO. Larry stated a willingness to be the primary representative and that a new alternate be chosen. Tony Strickland moved to designate Larry Tuttle as the District's primary representative and Chief Bill Fuller as the alternate to the ECSO Intergovernmental Council. Dale Tenbroeck seconded the motion which passed unanimously.

OFDDA/OFCA Joint Conference: Brief discussion about one or more Directors attending the Oregon Fire District Directors Association/Oregon Fire Chiefs Association Joint Conference in November. A decision on who would go will be made at the October Board meeting.

Chief's Report: (see attached)

Good of the Order: Chief Fuller reported that the seals on the power steering box of 6601 had to be replaced. He noted that 6601 is 26 years old and needs to be replaced within five years. Replacement options include a newer, used engine or obtaining a grant for a new one. Keith Lynn asked if Dennis Feeley had arranged for a flu shot clinic.

Adjournment: Tony Strickland moved that the meeting be adjourned. Dale Tenbroeck seconded the motion which passed unanimously. The meeting was adjourned at 8:01 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ October 14, 2010 at 6:30 PM

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