

**EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING**

Minutes of April 10, 2014

1. The meeting was called to Order by Board Chair Keith Lynn at 6:31 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Dale TenBroeck, Brian Chapman via speaker phone, Chief Fuller and Travis Crume were present.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the March 17, 2014 Special Board Meeting: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the minutes of the March 17, 2014 Special Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for March 11, 2014 to April 7, 2014 be approved. The motion passed unanimously.
6. Communications: Chief Fuller noted that he'd received a faxed invitation from Fire District 3 to attend their Board meetings.
7. OLD BUSINESS:
 - A. Water Tender Progress: Chief Fuller briefly reported on various truck chassis that were available. Ochoco Manufacturing Company (OMCO) is able to supply and assemble a new tank, pump, piping and valves for \$54,448 and mount it on a chassis which the District would provide. Chief Fuller is working on specifications and requirements.
8. NEW BUSINESS:
 - A. Chief's Performance Evaluation: Discussion on the format, who to include as evaluators in addition to the Board, how to conduct this year's evaluation. Larry Tuttle suggested that the Chief provide a self-evaluation. Dale TenBroeck suggested that each director do an evaluation and email them to Keith. Chief Fuller will also provide a self-evaluation. Evaluations are to be emailed to Keith before the end of the month.
9. Chief's Report (see attached): Chief Fuller presented the Chief's Report. Travis Crume presented the Training Officer's Report.
10. Good of the Order: Dale TenBroeck reported that the Auxiliary will be working with Chief Fuller on a worker roster to cover the actual number of Auxiliary members working at an event for workers compensation purposes. Chief Fuller discussed the definition of a member vs. a worker.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned Dale TenBroeck seconded the motion which passed unanimously. The meeting was adjourned at 7:20 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ May 8, 2014 at 6:30 PM