

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

Minutes of June 12, 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 and Chief Fuller were present.
3. Consent of Agenda: It was moved by Dennis Feeley and seconded by Brian Chapman that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the May 8, 2014 Regular Board Meeting, the June 5 Special Board Meeting and the May 1, 2014 Budget Committee Meeting: It was moved by Dennis Feeley and seconded by Dale TenBroeck that the minutes of the May 8, 2014 Regular Board Meeting be approved. The motion passed unanimously. It was moved by Dale TenBroeck and seconded by Brian Chapman that the minutes of the June 5, 2014 Special Board Meeting be approved. The motion passed unanimously. It was moved by Dale TenBroeck and seconded by Dennis Feeley that the minutes for the May 1, 2014 Budget Committee Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Larry Tuttle and seconded by Dale TenBroeck that the Financial Report for May 8, 2014 to June 9, 2014 be approved. The motion passed unanimously.
6. Communications: None.
7. OLD BUSINESS:
 - A. Water Tender Progress: Chief Fuller reported that the truck chassis has been taken to OMCO for completion. Dennis Feeley inquired as to the ETA. Chief Fuller said that OMCO had told us "before 90 days." Short discussion about colors and decorations. The base color will be white.
8. NEW BUSINESS:
 - A. Budget Hearing 2014/2015: The floor was open for public comment on the 2014/2015 Fiscal Year Budget. There were no public comments.
 - B. Adoption of the FY 2014/2015 Budget with Resolution 14-05. Dennis Feeley moved to approve Resolution 14-05 Adopting the 2014-2015 Annual Budget (see attached). Brian Chapman seconded the motion. The motion passed unanimously.
 - C. Resolution 14-06 Transfer of Funds: Chief Fuller outlined the finances for purchasing the new tender without needing to borrow money. Resolution 14-06 authorizes the transfer of funds between line items in order to accomplish this. Brian Chapman moved to adopt Resolution 14-06 (see attached) to transfer appropriations within the General Fund. Dale TenBroeck seconded the motion which passed unanimously.
9. Chief's Report (see attached): Chief Fuller presented the Chief's Report.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
June 12, 2014 – Continued.

10. Good of the Order: Dale TenBroeck reported that he spoke with musician Steve Keim following the Spaghetti Feed and that Steve was happy to perform at the event. Dale continued that Bill Guttel is working with equipment and suggested that we disc and grade the fields adjacent to the station and shop buildings. This would get the rocks out and fill in the dips. Burn and demolition debris needs to be hauled off as well and more gravel brought in before the Yard Sale. Chief Fuller reported that he attended a class on Hiring the Right Employees Without Breaking Laws and that it was a "real eye opener." Dee Rubinoff was one of the attorneys doing the presentations. Brian Chapman inquired whether, in light of recent school shootings, the District was part of any protocols should such an incident occur locally. Chief Fuller stated that there are no specific protocols addressing school shootings, but that protocols for Mass Casualty Incidents would be followed in such an event.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. Dennis Feeley seconded the motion which passed unanimously. The meeting was adjourned at 7:13 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ July 10, 2014 at 6:30 PM