

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

**Minutes of November 13, 2014**

The meeting was called to Order by Board Vice-Chair Dennis Feeley at 6:30 P. M.

Roll Call: Dennis Feeley, Larry Tuttle, Dale TenBroeck, Brian Chapman (via speakerphone) and Chief Fuller were present. Keith Lynn was absent.

Consent of Agenda: It was moved by Dale TenBroeck and seconded by Larry Tuttle that the Agenda be approved. The motion passed unanimously.

Approval of the Minutes of the October 9, 2014 Regular Board Meeting: It was moved by Dale TenBroeck and seconded by Larry Tuttle that the minutes of the October 9, 2014 Regular Board Meeting be approved. Two minor corrections were noted. The motion to approve the October 9, 2014 Regular Board meeting minutes as amended passed unanimously.

Financial Report by Jackie Smedegaard: October 7, 2014 to November 7, 2014. It was moved by Dale TenBroeck and seconded by Larry Tuttle that the Financial Report for September 11, 2014 to October 9, 2014 be approved. The motion passed unanimously.

Communications: None

**OLD BUSINESS:**

Water Tender Progress: Chief Fuller updated the progress:

Chief Fuller asked the Auxiliary to donate towards the final costs; Dale TenBroeck reported that the Auxiliary was supportive of this.

Chief Fuller to get 2 more quotes on the striping and lettering. Larry Tuttle suggested including "6647" in large numerals on the roof. Chief Fuller said our Covered Bridge logo should be included some place as well.

Discussion about lettering on rear. "Kicking Ash Since 1963" may not be the best choice. Use web site URL instead.

Chief Fuller reported that there are a still a few issues concerning OMCO. Their customer service is working. Chief Fuller let OMCO know that the quality is not what we had with 6645.

5 Year Tax Levy: Chief Fuller discussed the passage of our 5 Year Operating Levy – 71% voter turnout with 70% voting in favor.

SDAO Best Practices Program: Chief Fuller reviewed the Memorandum for Special Districts Insurance Services and the District's status concerning requirements for discount opportunities. How the discount is determined has changed; it is difficult to obtain the full discount with few Board training opportunities offered locally; the District will look into hosting a Board training session in 2015.

SDIS Insurance Renewal: Chief Fuller briefly discussed coverage and liability exposure for renewing the SDIS policy.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING  
November 13, 2014 – Continued.

NEW BUSINESS:

Ambulance Service Area Contract: Chief Fuller reviewed the history of Rogue River Fire/Med's proposed \$150 surcharge to patients who do not reside in the Rogue River Fire District. This could result in an additional \$150 per patient charge to residents of EVFD6. Discussion about how Fire/Med subscribers, Medicare patients and some others could not be billed for this although other patients would be. Dale TenBroeck moved to go on record as opposing the \$150 surcharge to EVFD6 patients. Brian Chapman seconded the motion which passed unanimously.

Summer Fire Science Explorer Program Partnership with Rogue River High School: Larry Tuttle explained a proposed partnership with Rogue River High School to work with Marie Reeder to develop and help provide a summer science elective with course credit at RRHS. Captain Crume would be the District's lead in this project. The District would provide the facilities and some of the instruction and be partially reimbursed for expenses. A side benefit for the District would be better access to the RRHS student body in order to present volunteer and career opportunities in the fire service. Larry Tuttle moved to support the development of this program. Dale TenBroeck seconded the motion which passed unanimously.

Chief's Report and Training Officer's Report (see attached): The Chief's Report and Training Officer's Report were presented.

Good of the Order: Dale TenBroeck – The Spaghetti Feed attendance was down a bit, but donations were up; about \$900 was raised; the Auxiliary appreciates the support from volunteers and students; there will be no meeting in December; a large, very nice pool table has been donated and will be sold.

Bob Phillips – Long-time office helper and phone call taker Bob Hornung passed away recently.

Chief Fuller – The District has protocols in place and is prepared to deal with biohazard patients including possible Ebola victims.

Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:41 PM.

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Larry Tuttle  
Secretary

Next Regular Meeting: \_\_\_\_\_ December 11, 2014 at 6:30 PM

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