

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

**Minutes of June 11, 2015**

1. The meeting was called to Order by Board Chair Keith Lynn at 6:32 P. M.
2. Roll Call: Keith Lynn, Larry Tuttle, Dale TenBroeck, Brian Chapman and Chief Fuller were present. Dennis Feeley was absent.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded by Brian Chapman that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the May 14, 2015 Regular Board Meeting: It was moved by Dale TenBroeck and seconded by Brian Chapman that the minutes of the May 14, 2015 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard: May 12, 2015 to June 8, 2015 and April 7 to May 11, 2015, Edited. It was moved by Brian Chapman and seconded by Dale TenBroeck that the Financial Report for May 12, 2015 to June 8, 2015 be approved. The motion passed unanimously. It was moved by Brian Chapman and seconded by Dale TenBroeck that the edited financial report for April 7 to May 11, 2015 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
  - A. Public Records & Public Meetings Policy: Chief Fuller asked that this be carried over until the July, 2015 Board meeting.
  - B. Annexation Request – Lisle & Christiansen: Chief Fuller presented an engineering report for the bridge serving 7227 Pleasant Creek Road from Timothy J. Bossard, P. E. stating that upon replacement of nine or ten rotten, cracked deck planks the bridge would accommodate a loading of 55,000 pounds.
8. NEW BUSINESS:
  - A. Budget Hearing 2015-2016 Budget: The Budget Hearing was opened at 6:44 PM. There was no public comment. The Board discussed \$22,000 in Capital Outlay to replace the aging staff truck. Budget Hearing closed at 6:58 PM.
  - B. Resolution 15-01/Supplemental Budget: Chief Fuller presented Resolution 15-01 (see attached) which addresses the receipt of grant monies anticipated in the current fiscal year and which requires a supplemental budget. Dale TenBroeck moved to adopt Resolution 15-01. Brian Chapman seconded the motion which passed unanimously.
  - C. Resolution 15-02/Transfer of Funds: Chief Fuller presented Resolution 15-02 (see attached). Since the District paid cash to purchase of the new tender and did not need funds from Property/Capital Improvements, \$8,000 needs to be transferred from line item #5301, Property/Capital Improvements to line item #5307, Apparatus & Equipment. Brian Chapman moved to adopt Resolution 15-02. Dale TenBroeck seconded the motion which passed unanimously.

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- D. Resolution 15-03/Adopt 2015-2016 Budget: Brian Chapman moved to adopt Resolution 15-03 adopting the 2015-2016 Budget. Dale TenBroeck seconded the motion which passed unanimously.
  - E. Fire Station Siding/Approval to go out to bid: Chief Fuller presented the revised Bid Information sheet for remodeling the exterior of the main fire station building. Several minor changes were made. Brian Chapman moved to approve the District soliciting bids to do this work. Dale TenBroeck seconded the motion which passed unanimously.
  - F. Mis-entry on 2014-2015 Budget Documents. A local citizen with budget experience brought to the Board's attention a discrepancy concerning the carry-over from the 2013-2014 Budget and the beginning fund balance of the 2014-2015 Budget. Chief Fuller explained the history of the situation. He noted that this involved an error in numbers being entered on particular lines of the Budget documents from one fiscal year to the next and that our auditor did not catch this, either. Keith Lynn has been in contact with this citizen and the District's auditor, Rick Brewster. Further discussion on how this happened and how to prevent it in the future. Situation has been resolved.
9. Chief's Report and Training Officer's Report (see attached): Travis Crume presented the Chief's Report and Travis also presented his Training Officer's Report.
10. Good of the Order: Dale TenBroeck provided an update on the Fuel Tank/Pump project. The Auxiliary is willing to undertake this project and Dale will be the lead. Dale noted that the Auxiliary has joined the Fred Myer Community Partners and that for anyone who signs up with Fred Myers, a donation will be made to the Auxiliary for their purchases.
11. Adjournment: Brian Chapman moved that the meeting be adjourned. The meeting was adjourned at 8:26 PM.

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Larry Tuttle  
Secretary

Next Regular Meeting: \_\_\_\_\_ July 9, 2015 at 6:30 PM