

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

Minutes of April 13, 2017

1. The meeting was called to Order by Board Chair Keith Lynn at 6:30 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Dale TenBroeck, Sherill Boots and Chief Fuller were present.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded Dennis Feeley by that the Agenda be approved as amended. The motion passed unanimously.
4. Approval of the Minutes of the March 9, 2017 Regular Board Meeting: It was moved by Dale TenBroeck and seconded Sherill Boots that the minutes of the March 9, 2017 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: March 4, 2017 to April 7, 2017. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for March 4, 2017 to April 7, 2017 be approved. The motion passed unanimously.
6. Communications: Sherill Boots noted that the next ECSO Intergovernmental Council meeting will be April 19.
7. OLD BUSINESS:
 - A. Backup Generator Purchase: Chief Fuller reported that the generator is here; Tom Thatcher helped pick it up; and Jeremy Reber set it in place. Volunteers will help Chief Fuller finish the installation.
 - B. Renegotiate Chief's Employee Agreement: Chief Fuller opted to conduct this business in open session instead of exercising his right to executive session. He presented his new proposal for the next two years. Changes include wage increases to \$5129.63/month for 2017-2018 and \$5,642.49/month for 2018-2019; and a \$100/month cell phone allowance. The District will no longer pay for the Chief's cell phone directly, thereby eliminating any possible conflict over his personal use of the phone. Short discussion about total wage and benefit package. Dale TenBroeck moved to accept the agreement as revised. Sherill Boots seconded the motion which passed unanimously.
 - C. Annexation Request/17939 East Evans Creek Road: Chief Fuller reported that the paperwork has been completed and all expenses paid by the property owner. Dale TenBroeck moved to annex the property at 17939 East Evans Creek Road, Twp. 34S, Rng 3W, Sec. 26, TL 200. Dennis Feeley seconded the motion which passed unanimously.
8. NEW BUSINESS:
 - A. "Student Staffing Program" Funding/IRS: Chief Fuller reviewed the Student Staffing Program: the District is six years into the program; it's average cost is \$5260 per year per student; \$6,000/year is currently budgeted for each position; RCC is raising costs and fees; our 2017-2018 budget will reflect this with \$1750 per term or \$7000 per year per student. This is not a problem now, however, there could be issues in the future with state and federal statues regarding employment. Therefore, this is informational only at this time.

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9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report.
10. Good of the Order: Chief Fuller reported that the Auxiliary has agreed to cover the \$11,000 cost of the new generator. However, checks from the Auxiliary will be used to pay other bills, up to \$11,000. This is due to accounting requirements.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:33 PM.

Larry Tuttle
Secretary

Next Regular Meeting: May 11, 2017 at 6:30 PM