

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

Minutes of June 8, 2017

The meeting was called to Order by Board Chair Keith Lynn at 6:30 P. M.

Roll Call: Keith Lynn, Larry Tuttle, Sherill Boots and Chief Fuller were present. Dennis Feeley and Dale TenBroeck were absent.

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

Approval of the Minutes of the May 11, 2017 Regular Board Meeting: It was moved by Sherill Boots and seconded Larry Tuttle that the minutes of the May 11, 2017 Regular Board Meeting be approved. The motion passed unanimously.

Financial Report by Jackie Smedegaard: May 6 to June 2, 2017. It was moved by Larry Tuttle and seconded by Sherill Boots that the Financial Report for May 6 to June 2, 2017 be approved. The motion passed unanimously.

Communications: Sherill Boots reported that the last ECSO Intergovernmental Council meeting was canceled. The next one is scheduled for next week.

OLD BUSINESS:

Backup Generator Purchase: Chief Fuller reported that everything is hooked up except the electrical and that the electricians are all backed up with other work. He is continuing to look for an available electrician.

NEW BUSINESS:

Budget Hearing 2017-2018 Budget: No one from the public showed up to comment on the 2017-2018 Budget.

Budget Document Error: A \$500 error was noticed in line item 5703. There was some confusion in the explanation and moving to correct this matter. This will be discussed and corrected at the July 13, 2017 Board meeting. Note: All budget totals remain the same and Richard Brewster, our auditor, was contacted about this matter and sees no problem once this matter is corrected.

Resolution 17-03/Adopt 2016-2018 Budget: Larry Tuttle moved to adopt Resolution 17-03, Resolution Adopting the 2017-2018 Annual Budget. Sherill Boots seconded the motion which passed unanimously.

Telephone Hardware Agreement: Avaya, the service provider for our phones notified the District that our existing telephone hardware has been discontinued and they no longer support service on it. There are several phone service providers in the Rogue Valley and Chief Fuller will be getting quotes. Brief informational discussion.

9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report.

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Good of the Order: Sherill Boots noted that Janet Spark had a stroke. She's doing well and is at home.

11. Adjournment: Larry Tuttle moved that the meeting be adjourned. The meeting was adjourned at 6:58 PM.

Larry Tuttle
Secretary

Next Regular Meeting: July 13, 2017 at 6:30 PM