

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

Minutes of July 13, 2017

1. The meeting was called to Order by Board Chair Keith Lynn at 6:31 P. M.
2. Roll Call: Keith Lynn, Larry Tuttle, Dale TenBroeck and Chief Fuller were present. Dennis Feeley and Sherill Boots were absent.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded by Larry Tuttle, with amendment, that the Agenda be approved. The motion, as amended, passed unanimously.
4. Approval of the Minutes of the June 8, 2017 Regular Board Meeting: It was moved by Dale TenBroeck and seconded Larry Tuttle that the minutes of the June 8, 2017 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard: June 3 to June 30, 2017 and July 1 to July 7, 2017. It was moved by Larry Tuttle and seconded by Dale TenBroeck that the Financial Reports for June 3 to June 30, 2017 and July 1 to July 7, 2017 be approved. The motion passed unanimously.
6. Communications: None.
7. OLD BUSINESS:
 - A. Backup Generator Purchase: Chief Fuller reported that the new generator is all hooked up and tested. Two minor hardware issues have been fixed.
 - B. Telephone Hardware Agreement: Chief Fuller presented three bids for new phones and service. He recommended the proposal from Touch Point which was the most professional and had the lowest bid. Dale TenBroeck moved to accept Touch Point's bid for a new phone system in the amount of \$3665.00. Larry Tuttle seconded the motion which passed unanimously.
 - C. Budget Document Error: Chief Fuller clarified a minor correction, made at the June 8 Board meeting, of line item 5703 in the 2017-2028 budget document. *Note: All budget totals remain the same and Richard Brewster, our auditor, was contacted about this matter and saw no problem once this matter is corrected.*
8. NEW BUSINESS:
 - A. Painting the shop building: Chief Fuller reported that there has been a difficulty in getting bids for painting the shop building. Only one painter has responded with a bid: Randy Haberman bid \$2765. Dale TenBroeck suggested that the Auxiliary tackle this job. Dale Tenbroeck moved that if the Auxiliary is not in a position to handle this, then we accept Randy Haberman's bid in the amount of \$2765. Larry Tuttle seconded the motion which passed unanimously.
 - B. Summer Staffing Levels: Chief Fuller reported that this term only two student firefighter positions are filled and that the District consider hiring a summer firefighter. Larry Tuttle moved to approve hiring a summer firefighter to cover shifts not covered by the vacant student positions. Dale TenBroeck seconded the motion which passed unanimously.

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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 announced that SDAO was offering training for new Board members. Larry Tuttle commented on tall grass around the station that needed to be mowed.
11. Adjournment: Larry Tuttle moved that the meeting be adjourned. The meeting was adjourned at 7:12 PM.

Larry Tuttle
Secretary

Next Regular Meeting: August 10, 2017 at 6:30 PM