

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

Minutes of November 9, 2017

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

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

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

Approval of the Minutes of the October 12, 2017 Regular Board Meeting: It was moved by Dennis Feeley and seconded Sherill Boots that the minutes of the October 12, 2017 Regular Board Meeting be approved. The motion passed unanimously.

Financial Report by Jackie Smedegaard: October 7 to October 30, 2017. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for October 7 to October 30, 2017 be approved. The motion passed unanimously.

Communications: ECSO Report (Sherill Boots): Sherill Boots reported on the previous day's Council meeting: ECSO has received two awards; CPA Rick Brewster reviewed the budget and it looked good. There are five open positions for dispatchers, due in part to the addition of a psychological evaluation which is causing problems. ECSO is trying to integrate the Intergovernmental Council with the by-laws. Director Margie Moulin wishes to come to our next Board meeting and it was the consensus of the Board to invite her in December. Captain Travis Crume reviewed the training program and how, given the relatively short length of service of the student volunteers, we are usually playing catch-up.

OLD BUSINESS: (none)

NEW BUSINESS:

Strategic Plan Review: A short review of the Strategic Plan revisions, action was postponed until December.

Audit Review 2016/2017 Budget: Chief Fuller presented copies of Rick Brewster's review of the 2016/2017 District Budget. No serious issues were found. Short discussion about a few minor procedural changes that were recommended.

Succession Planning/Hiring Process Chief. Chief Fuller announced that he plans to retire effective December 1, 2018 and recommended that we start working on a success plan. Options were discussed including promoting from within and advertising/hiring outside the District. Larry Tuttle suggested that if we're considering Captain Crume to fill the Chief position that we involved him now in learning the Chief's job. Chief Fuller noted that this is already being done. Chief Fuller also suggested that our bookkeeper, Jackie Smedegaard, be approached on how long she plans to continue in her current capacity.

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

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Good of the Order: Chief Fuller reported that the new engine will be placed in service the next day (November 10) with a ceremony at 2:00 PM. He also noted that the Christmas Part will be on Saturday, December 9. Captain Crume reported an incident where a man came in and was highly complimentary about EVFD6. He is a former chief of a volunteer department in California and an inspector for the highway department. He wishes to volunteer with us as a civilian tender operator. A former fire chief at Kingsley Field lives out here and is considering becoming part of EVFD6, possibly involved in teaching. He too was very impressed with the District and how it's operated. Dale TenBroeck announced that the Auxiliary will continue having an annual yard sale to benefit the District. The Auxiliary is considering a tent for temporary storage of yard sale donations. Sherill Boots reported that she is doing a Christmas project in Rogue River again this year. Gifts will be delivered on December 16 and there will be a silent auction to help finance this effort. Dale TenBroeck announced his annual open house on December 10.

11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 8:13 PM.

Larry Tuttle
Secretary

Next Regular Meeting: October 12, 2017 at 6:30 PM

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