

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

Minutes of December 14, 2017

1. The meeting was called to Order by Board Chair Keith Lynn at 6:32 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Dale TenBroeck (by speaker phone), and Chief Fuller were present. Sherill Boots was absent.
3. Consent of Agenda: It was moved by Larry Tuttle and seconded by Dennis Feeley that the Agenda be approved. The motion, passed unanimously.
4. Approval of the Minutes of the November 9, 2017 Regular Board Meeting: It was moved by Dennis Feeley and seconded Larry Tuttle that the minutes of the November 9, 2017 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: October 31 to December 8, 2017. It was moved by Dennis Feeley and seconded by Larry Tuttle that the Financial Report for October 31 to December 8, 2017 be approved. The motion passed unanimously.
6. Communications: ECSO Report (Sherill Boots): None
7. OLD BUSINESS:
 - A. Strategic Plan Review: Chief Fuller reviewed the updates for the Strategic Plan. Brief discussion about minor changes. Further discussion about SAFER grant to fund three full-time firefighter positions. Professional grant writer might be available to assist for as little as \$500. Dennis Feeley moved to authorize Chief Fuller start the process to go after a SAFER grant. Larry Tuttle seconded the motion which passed unanimously. Larry Tuttle moved to approve changes in the Strategic Plan. Dennis Feeley approved. The motion passed unanimously.
 - B. Succession Planning/Hiring Process Chief: Dennis Feeley suggested a special meeting to consider the process for hiring a new Chief. He also suggested using outside resources to review applications and make suggestions. Larry Tuttle suggested that we start the hiring process in late June and hire a replacement to begin on September 1. This would allow a training period and phase-in of the new Chief and possibly a new Training Officer (if Captain Crume were chosen to be the new Chief). This would require budgeting three additional months' salary for the incoming officer. Discussion on hiring process.
8. NEW BUSINESS:
 - A. Surplus Fire Engine For Sale: Chief Fuller reviewed the situation with the old 6601 Pierce Engine: it cannot be used by another fire department in the United States; an asking price needs to be determined; and it needs to be prepared for the buyer including stripping it of much of the equipment. Discussion about price. Larry Tuttle moved to authorize Chief Fuller to put the old 6601 Pierce engine up for sale at \$6500 and to negotiate its sale. Dennis Feeley seconded the motion which passed unanimously.
9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report and Travis Crume presented the Training Officer's Report.

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10. Good of the Order: Dennis Feeley reported on his medical call which both Evans Valley and Rogue River responded. Both crews were very professional and he was impressed with a job well done. Chief Fuller reported that Cal Fire lost a firefighter today on one of the large fires burning in California. Travis Crume reported that we had a “code save” today in which the patient was transported with a normal sinus rhythm and pulse. Both Evans Valley and Rogue River crews did great.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 7:30 PM.

Larry Tuttle
Secretary

Next Regular Meeting: January 11, 2018 at 6:30 PM