

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

Minutes of January 11, 2018

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 and Chief Fuller were present. Sherill Boots was absent.
3. Consent of Agenda: It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Agenda be approved. The motion, passed unanimously.
4. Approval of the Minutes of the December 14, 2017 Regular Board Meeting: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the minutes of the December 14, 2017 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: December 9, 2017 to January 5, 2018. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for December 9, 2017 to January 5, 2018 be approved. The motion passed unanimously.
6. Communications: ECSO Report: No ECSO Report. Chief Fuller reported that a \$2000 grant had been received from the Mae Ellis Trust and will be used for fire hose. Kyle Benson successfully completed his EMT training.
7. OLD BUSINESS:
 - A. Succession Planning/Hiring Process Chief: Chief Fuller presented the old job description for the Fire Chief position and a hiring calendar. The job announcement for a new Chief for Tangent was reviewed and compared with EVFD6 job application. Dale TenBroeck moved to use Tangent's application in lieu of EVFD6's old one, subject to approval by SDAO. Dennis Feeley seconded the motion which passed unanimously. Chief Fuller noted that a job announcement and application for Training Officer is still needed and that we consider adapting the previous announcement. Larry suggested we look into it, think about it and come back next month with some ideas.
 - B. Surplus Fire Engine For Sale: Chief Fuller stated that our regular mechanic is out. We need to get our name off the door – it's painted on and will be difficult to remove and leave the yellow paint intact. The water is out of it and it's been winterized.
8. NEW BUSINESS:
 - A. SAFER (Staffing for Adequate Fire & Emergency Response) Grant: Chief Fuller noted a minor change in the Strategic Plan. Captain Crume is working on four grants.
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.
10. Good of the Order:

Next Auxiliary Meeting Date: Monday, February 5, 2018.
Next Associating Meeting Date: Tuesday, February 6, 2018
11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 7:14 PM.

Larry Tuttle
Secretary

Next Regular Meeting: February 8, 2018 at 6:30 PM