

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

Minutes of March 8, 2018

1. The meeting was called to Order by Board Chair Keith Lynn at 6:36 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Dale TenBroeck, Sherill Boots and Chief Fuller were present.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the Agenda be approved. The motion, passed unanimously.
4. Approval of the Minutes of the February 8, 2018 Regular Board Meeting: It was moved by Dale TenBroeck and seconded by Sherill Boots that the minutes of the February 8, 2018 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: February 3, 2018 to March 1, 2018. It was moved by Dale TenBroeck and seconded by Dennis Feeley that the Financial Report for February 3, 2018 to March 1, 2018 be approved. The motion passed unanimously.
6. Communications: ECSO Report - Margie Moulin: Emergency Communications of Southern Oregon Director Margie Moulin presented a report (copy available). She reviewed ECSO's organizational structure, call volume, operations, finances and challenges. Margie also discussed the possible creation of a new entity to implement 9-1-1 dispatching in Jackson County. Two options were presented: a Special District and a Service District.
7. OLD BUSINESS:
 - A. Succession Planning/Hiring Process Chief: Chief Fuller led a discussion on a hiring calendar and presented the case for a one-month overlap rather than a three-month one. Consensus was a one-month overlap would be adequate to prepare whoever is hired for the job of either Fire Chief or Training Officer. Discussion of need to set salary cap and prepare job description. Chief Fuller requested a salary range for the Chief of \$62,000 to \$67,000. Discussion about job description. Consensus was to budget \$70,000 for Chief's Salary and to use the existing Chief's agreement.
 - B. Surplus Fire Engine For Sale: Chief Fuller reported that it continues to be difficult to find skilled people to remove the District lettering from the retired engine 6601. He has found a video on removing the paint and will try to take it off himself. Travis presented some details on disposing of the engine.
 - C. SAFER (Staffing for Adequate Fire and Emergency Response) Grant: Chief Fuller noted that the application for SAFER grants opens March 26 with a April 27 deadline for submission. The District does not have sufficient matching funds and does not qualify for a hardship exemption. The case was presented for a Local Option Tax Levy of \$.99/\$1000 valuation to support three full-time firefighters.
8. NEW BUSINESS: (None)
9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report and the Training Officer's Report.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
March 8, 2018 – Continued.

10. Good of the Order: (None)

11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 8:29 PM.

Larry Tuttle
Secretary

Next Regular Meeting: April 12, 2018 at 6:30 PM