

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

Minutes of April 12, 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, Sherill Boots and Chief Fuller were present. Dale TenBroeck was absent
3. Consent of Agenda: It was moved by Dennis Feeley and seconded by Sherill Boots that the Agenda be approved. The motion, passed unanimously.
4. Approval of the Minutes of the March 8, 2018 Regular Board Meeting: It was moved by Dennis Feeley and seconded by Larry Tuttle that the minutes of the March 8, 2018 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: March 2, 2018 to April 6, 2018. It was moved by Dennis Feeley and seconded by Sherill Boots that the Financial Report for March 2, 2018 to April 6, 2018 be approved. It was noted by Chief Fuller that a resolution is going to be needed to transfer funds into line item 5110, Part Time Firefighter, to cover unanticipated expenditures in that category. The motion passed unanimously.
6. Communications: ECSO Report – Sherill Boots: Sherill Boots reviewed the recent Council meeting. Items covered included: new contracts; the activity report; the 2018/2019 Budget presentation; the need for a new IT position; a proposed 3% cap on increase of service fees; and the announcement that service fees will increase 3.78% next year.
7. OLD BUSINESS:
 - A. Succession Planning/Hiring Process Chief: Chief Fuller presented a letter from Dale TenBroeck (who was recovering from heart surgery) backing Captain Travis Crume to be promoted to Fire Chief upon Chief Fuller's retirement on December 1. The consensus of the Board was to meet with Captain Crume in Executive Session per ORS 192.660(2)(b) at a Special Board Meeting prior to the April regular meeting. There was also a consensus to promote Captain Crume to the Chief position pending a favorable outcome at the Executive Session which was in turn scheduled for Thursday, April 19 at 2:00 PM (*Secretary's Note: This meeting had to be rescheduled for Thursday, April 26 at 2:00 PM due to a shift conflict.*)
 - B. Surplus Fire Engine For Sale: Chief Fuller reported that he had successfully removed the lettering paint from one door of the old 6601 and that he will remove the lettering from the other door next week. The engine will then be advertised for sale.
8. NEW BUSINESS:
 - A. EVFD6 Banking Practices: Chief Fuller reported that the District is now charged \$25.00 for transferring funds from the State Pool into the checking account. He suggested that we limit such transfers to every six months. (Not enough is currently being realized from interest in the State Pool to justify more frequent transfers.) There is \$70,000 now in checking that is for Apparatus Replacement and cannot be touched for other purposes. He recommended that these funds be placed in either a CD or a savings account. Dennis Feeley moved to put \$70,000 (Apparatus Replacement funds) in a CD or Savings account that is separate from other District funds. Sherill Boots seconded the motion which passed unanimously.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
April 12, 2018 – Continued.

9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report and the Training Officer's Report.
10. Good of the Order: Dennis Feeley commended the Rogue River Jr/Sr High FFA for their excellent job preparing the food for the Awards Dinner. Chief Fuller noted that he'd like to discuss a possible tax levy for additional personnel at the upcoming Special meeting.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 7:18 PM.

Larry Tuttle
Secretary

Next Regular Meeting: May 10, 2018 at 6:30 PM