

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

**Minutes of June 14, 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 Larry Tuttle that the Agenda be approved. The motion, passed unanimously.
4. Approval of the Minutes of the May 10, 2018 Regular Board Meeting: It was moved by Larry Tuttle and seconded by Dennis Feeley that the minutes of the May 10, 2018 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: May 4, 2018 to June 8, 2018. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for May 4, 2018 to June 8, 2018 be approved.
6. Communications: ECSO Report – Sherill Boots: Nothing to report from ECSO.
7. OLD BUSINESS:
  - A. Succession Planning/Hiring Process Chief: A Special Meeting was called for Thursday, June 21, 2018 at 9:00 AM to consider the draft of an Employment Agreement for the incoming Fire Chief. This meeting will include an Executive Session under ORS 192.660(2)(a), Employment of Personnel.
  - B. Surplus Fire Engine For Sale: Chief Fuller reported that the District's markings have been removed. The engine will be in the Rooster Crow Parade one last time; then the light bar, etc. will come off and the engine will be advertised for sale.
8. NEW BUSINESS:
  - A. Best Practices Assessment/Rob Mills of SDAO: Rob Mills distributed a worksheet for Special Districts Board Practices Assessment. He then went over areas including Board Duties and Responsibilities, Operational Compliance, Budget and Finance, Customer Relations, Personnel Administration and Policies and Procedures. He took input and comments from each Board member concerning these topics and what the District was doing to comply with these Best Practices. Rob will then write up his Impressions and Recommendations and send them to the District.
  - B. Budget Hearing/2018-2019 Budget: There were no questions or comments from the public regarding the District's 2018-2019 Budget.
  - C. Resolution 18-03/Adopting 2018-2019 Budget: Resolution 18-03, Resolution Adopting the 2018-2019 Annual Budget, (see attached) was presented to the Board. Larry Tuttle moved to adopt Resolution 18-03. Sherill Boots seconded the motion which passed unanimously.
  - D. ECSO Agreements: Chief Fuller reviewed the revised Agreement for 9-1-1 Answering and Dispatch Services and the ECSO Restated Intergovernmental Agreement. Discussion followed concerning the Agreement for 9-1-1 Answering and Dispatch Services lack of "Exhibit C, Schedule of Rates and Charges. It was agreed to sign only the ECSO Restated Intergovernmental Agreement.

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9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report and Captain Crume presented the Training Officer's Report.
10. Good of the Order: Chief Fuller is working with Captain Crume to hire summer firefighter help. Captain Crume stated that he has a firefighter friend, with ten years' experience, who has heard of the possibility of our hiring three full-time firefighters next year and would be interested in coming out here as a paid firefighter.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 8:24 PM.

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Larry Tuttle  
Secretary

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