

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

**Minutes of July 12, 2018**

1. The meeting was called to Order by Board Vice-Chair Dennis Feeley at 6:30 P. M.
2. Roll Call: Dennis Feeley, Larry Tuttle, Dale TenBroeck, Sherill Boots, and Chief Fuller were present. Keith Lynn was absent.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded by Sherill Boots that the Agenda be approved. The motion, passed unanimously.
4. Approval of the Minutes of the June 14, 2018 Regular Board Meeting, the June 21, 2018 Special Board Meeting and the June 28, 2018 Special Board Meeting: It was moved by Dale TenBroeck and seconded by Sherill Boots that the minutes of the June 14, 2018 Regular Board Meeting, the June 21, 2018 Special Board Meeting and the June 28, 2018 Special Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard: June 9, 2018 to June 30, 2018 and July 1, 2018 to July 6, 2018. It was moved by Sherill Boots and seconded by Dale TenBroeck that the Financial Reports for June 9, 2018 to June 30, 2018 and July 1, 2018 to July 6, 2018 be approved.
6. Communications: ECSO Report – Sherill Boots: Nothing to report from ECSO; July meeting was canceled. Board Chair Keith Lynn is in the hospital with a stroke and pneumonia.
7. OLD BUSINESS:
  - A. Succession Planning/Hiring Process Chief: Chief Fuller presented and reviewed the changes in new Fire Chief's Employment Agreement which were recommended by the attorney. Discussion regarding these changes. Dale TenBroeck moved to approve the Agreement as revised. Sherill Boots seconded the motion which passed unanimously.
  - B. Surplus Fire Engine For Sale: Chief Fuller noted that the retired engine was a hit at the Rooster Crow parade. Issues with the battery and brakes have been discovered.
  - C. Best Practices Assessment/Rob Mills of SDAO: Chief Fuller presented Special Districts Board Practices Assessment (see attached). Overall the District received a good review. The one area of concern was in regard to performance reviews. Consensus of the Board was to return to regular performance evaluations of the Fire Chief.
  - D. ECSO Agreements: The ECSO Agreement has been revised and the problems corrected. The agreement has been signed.
8. NEW BUSINESS:
  - A. Summer Firefighter Paid Shifts: Chief Fuller reviewed the history of shortages of available firefighters during the summer months. This year is no exception. The Chief explained how funding for part-time, temporary firefighters is available from the vacant student positions and the reduced Chief's wages (from what had been budgeted.) Dale TenBroeck moved to use available funds to hire part-time, temporary firefighters to cover open shifts during fire season. Larry Tuttle seconded the motion which passed unanimously.

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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 noted the article in the River Press about the District's staffing struggles. The District's monthly newsletter will include a story on the upcoming tax levy. Chief Fuller gave a brief update on Keith Lynn's health. Dennis Feeley noted that he will be unable to make the August meeting. Larry Tuttle reported that he had attended the July Association meeting and noted how professional the firefighters were and how well meeting was run. Captain Crume stated that he would be cooking Italian food for the August Association meeting.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:17 PM.

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Larry Tuttle  
Secretary

Next Regular Meeting: August 9, 2018 at 6:30 PM