

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

**Minutes of August 9, 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, Sherill Boots, Chief Fuller and Travis Crume were present.
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 July 12, 2018 Regular Board meeting and the July 21, 2018 Emergency Board meeting. Dale TenBroeck moved to approve the minutes of the July 12, 2018 Regular Board meeting and the July 21, 2018 Emergency Board meeting. Sherill Boots seconded the motion which passed unanimously.
5. Financial Report by Jackie Smedegaard: July 4, 2018 to August 3. It was moved by Larry Tuttle and seconded by Dale TenBroeck that the Financial Report July 4 to August 3, 2018 be approved. The motion passed unanimously.
6. Communications: ECSO Report – Sherill Boots: No meeting.
7. OLD BUSINESS:
  - A. Succession Planning/Hiring Process Chief: Short review of the status of the new Chief’s contract which had been approved earlier. Dale TenBroeck moved to approve the signing of this agreement. Sherill Boots seconded the motion which passed unanimously. Chief Fuller reported on the hiring process for a new training officer. The advertisement went out on July 20; the deadline for applications to be turned in is August 17; to date only one application has been received. Notice had been sent out via fire and social media.
  - B. Surplus Fire Engine For Sale: Chief Fuller had nothing new to report.
8. NEW BUSINESS:
  - A. Financial Audit Update: Chief Fuller reported that the materials have been turned in to the auditor. Larry Tuttle suggested that the audit presentation be at the fire station so that the entire Board could be present.
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: Travis Crume reported that there had been a lot of positive feedback on the way the Grave Creek fire was handled.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 6:59 PM.

---

Larry Tuttle  
Secretary

Next Regular Meeting: September 13, 2018 at 6:30 PM