

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

Minutes of September 13, 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, Captain Crume and Chief Fuller 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 August 9, 2018 Regular Board Meeting. It was moved by Dale TenBroeck and seconded by Sherill Boots that the minutes of the August 9, 2018 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard: August 5 to September 5, 2018. It was moved by Dale TenBroeck and seconded by Dennis Feeley that the Financial Reports for August 5 to September 5, 2018 be approved. The motion passed unanimously.
6. Communications: ECSO Report – Sherill Boots: Nothing to report from ECSO.
7. OLD BUSINESS:
 - A. Surplus Fire Engine For Sale: Discussion about the problems with the brakes and starting; pros and cons of repairs (with higher sales price) vs. selling “as is where is” (lower sales price or possible donation). Consensus to have a mechanic look at it, make reasonable repairs and then we can “get the truck gone.”
 - B. Financial Audit Update: Chief Fuller reported that lots of paperwork was required in preparation for a full audit this year and that everything has been turned in. Chief Fuller will receive a rough draft and he and Jackie Smedegaard will review the draft and make comments. Auditor Rick Brewster will be at the October Board meeting to present the audit.
8. NEW BUSINESS:
 - A. FEMA Audit (Assistance to Firefighter’s Grant): Chief Fuller completed and presented the required audit paperwork to FEMA
 - B. Company Credit Card: Chief Fuller requested that Captain Crume be issued a District credit card in his name. Discussion: Chief Fuller has been using such a card for years; it stream-lines purchasing and accountability (all charges are reviewed monthly); Captain Crume will be promoted to Chief effective December 1, 2018. Further short discussion of process. Sherill Boots moved to approve a District credit card for Travis Crume. Dennis Feeley seconded the motion which passed unanimously.
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 that on the next day (September 14) there will be an interview for the Training Officer position. There is one applicant. Brief discussion about the interview process which will include representatives from other agencies.
 - Auxiliary Meeting Date: First Monday of Each Month
 - Association Meeting Date: First Tuesday of Each Month.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
September 13, 2018 – Continued.

11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:03 PM.

Larry Tuttle
Secretary

Next Regular Meeting: October 11, 2018 at 6:30 PM