

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

**Minutes of November 8, 2018**

1. The meeting was called to Order by Board Chair Keith Lynn at 6:32 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Dale TenBroeck, Captain Crume and Chief Fuller were present. Sherill Boots was absent.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the October 11, 2018 Regular Board Meeting. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the minutes of the October 11, 2018 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard: October 6 to November 2, 2018. It was moved by Dennis Feeley and seconded by Larry Tuttle that the Financial Reports for October 6 to November 2, 2018 be approved. The motion passed unanimously.
6. Communications: ECSO Report (Sherill Boots): No ECSO Report. Chief Fuller reported on a recent structure fire which burned a shop and everything in it. The owner complimented the volunteers for their work and presented a check to the volunteers for \$600. It would have constituted an ethics violation for the firefighters themselves to accept the check, so the money went to the Firefighters Association instead.
7. OLD BUSINESS:
  - A. Surplus Fire Engine For Sale: Chief Fuller reported that the retired engine has been advertised for sale; webmaster Bob Phillips will have it up on the District's web page. The engine is now ready to go.
8. NEW BUSINESS:
  - A. Volunteer Hiring Guidelines: Chief Fuller reported on how in the past an applicant with a felony has gone through the Board. SDAO has a system which the District has been using for drug testing and background checks for all applicants. RCC also has the same requirements, but would not accept SDAO results, so this resulted in two tests being completed. Now RCC will accept SDAO results. Discussion. There are various circumstances which also involve DPSST/OSP and RCC drug tests and background checks. Captain Crume will start drafting a Board Policy on the matter for review at the December Board meeting. There will be an Executive Session at the December Board meeting to consider a pending application.
  - B. Credit Card: Chief Fuller has submitted an application to change the name on the credit card to that of soon-to-be-chief Crume. Card Member Services is dragging its feet. There is also \$100 in petty cash. Dale TenBroeck suggested keeping the card in Chief Fuller's name until the new card is issued.

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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:
  - Dennis Feeley inquired as to when there will be a ceremony for the "changing of the guard" (transition of Fire Chiefs). Chief Fuller suggested mid-day on November 30.
  - Dale TenBroeck announced that there will be no Auxiliary meeting next month.
  - Captain Crume remarked that we are six months out from the vote on the new tax levy. He's planning on hitting the ground running; there needs to be a PAC formed. He noted that Applegate recently passed a levy by 90 votes; no arguments in favor were submitted – just one harsh argument against. We want to make sure we do everything we can legally do to ensure its passage.
  - Dale TenBroeck led a short discussion on what to do for Chief Fuller's retirement. A meeting was called for Tuesday, November 14 at 2:00 PM to discuss this matter.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 7:43 PM.

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Larry Tuttle  
Secretary

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