

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

Minutes of January 10, 2019

1. The meeting was called to Order by Board Chair Keith Lynn at 6:33 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Dale TenBroeck, Sherill Boots, Captain Davidson and Chief Crume were present.
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 December 7, 2018 Regular Board Meeting. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the minutes of the December 7, 2018 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard: December 8, 2018 to January 4, 2019. It was moved by Dennis Feeley and seconded by Larry Tuttle that the Financial Reports for December 8, 2018 to January 4, 2019 be approved. The motion passed unanimously.
6. Communications: ECSO Report (Sherill Boots): No ECSO Report
7. OLD BUSINESS:
 - A. Volunteer Hiring Guidelines: Chief Crume presented Standard Operating Guideline Section 8.90 (S. O. G 8.90), Drug Screen and Criminal Background Investigations. Dale TenBroeck suggested adding a page with various codes and ORS's along with a minor wording change. Dale TenBroeck moved to adopt S. O. G 8.90 as amended. Dennis Feeley seconded the motion which passed unanimously.
 - B. Ethanol Extraction: Chief Crume sent a letter to the party wanting to conduct ethanol extraction of hemp on property within the District that is zoned EFU (Exclusive Farm Use). He emphasized that the District cannot allow ethanol extraction on land zoned EFU. Discussion. Larry Tuttle moved that the Board support a ban on ethanol extraction on EFU lands. Dale TenBroeck seconded the motion which passed unanimously.
 - C. Annexation Request: Paperwork for the annexation request approved last month has been sent off and the involved parties are waiting to hear back.
 - D. Tax Levy: Chief Crume reviewed SEL 805, Request for a Ballot Title. He noted that the 2019-2020 budget will be in the works before the May, 2019 election and would need to be revised should the levy fail to pass. Discussion over renewal (election) dates for the existing 5 year operating levy. Larry Tuttle moved to approve SEL 805, with minor wording changes, at a tax rate of \$.97 per thousand dollars assessed value. Dennis Feeley seconded the motion which passed unanimously.
8. NEW BUSINESS:
 - A. May Ellis Park Trust Grant: Chief Crume noted that the May Ellis Park Trust (MEPT) had contacted the Fire District offering a grant to the District. Wildland fire shirts are nearly twenty years old and there is no funding for replacing them at \$130 apiece. 16 sets of shirts

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and gloves plus five helmets would cost \$2610. The MEPT wrote the District a check in that amount and it has been deposited. Chief Crume will adjust the budget to reflect this grant and then order the new gear.

- B. CERT Program: Chief Crume attended a Citizens Emergency Response Team (CERT) meeting today (January 10, 2019). There was a discussion about a group on Foothills Creek that is getting a CERT program going. A Wimer citizen with emergency management experience has offered to help develop a CERT program in our area. Rogue River Chief Price is on board with this. Chief Crume will meet with Jackson County emergency management for help. The Fire District will not need to spend much administrative time with this, however, the District will help with training and facilities.
9. Chief's Report and Training Officer's Report (see attached): Chief Crume presented the Chief's Report and Captain Davidson presented the Training Officer's Report.
10. Good of the Order:
- Dale TenBroeck suggested taking a Board Member's name plate to Staples so that they can match the font on new name plates. He also recommended that the phone number associated with the rebate card be changed.
 - Chief Crume mentioned using hand-written checks for expenses outside of the usual accounting cycle. This is done in conjunction with assuring adequate funds are in the account. Jackie had inquired if the Board would like two check cycles. A previous Board consensus was that the current system works. The current Board's consensus is also that this does not need to be changed.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:25 PM.

Larry Tuttle
Secretary

Next Regular Meeting: March 14, 2019 at 6:30 PM