

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

Minutes of February 14, 2019

1. The meeting was called to Order by Board Chair Keith Lynn at 6:34 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Dale TenBroeck and Chief Crume were present. Sherill Boots was absent.
3. Consent of Agenda: It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the January 10, 2019 Regular Board Meeting. It was moved Dale TenBroeck by and seconded by Dennis Feeley that the minutes of the January 10, 2019 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A) January 5 to February 8, 2019. It was moved by Dale TenBroeck and seconded by Dennis Feeley that the Financial Reports for January 5 to February 9, 2019 be approved. The motion passed unanimously.
6. Communications: ECSO Report (Sherill Boots): Chief Crume reported there was no update per Sherill Boots.
7. OLD BUSINESS:
 - A. Tax Levy: Chief Crume reported that form SEL 805 was filed in January and that there had been no public comment. Form SEL 803 was also filed. The tax levy has been designated as Ballot Measure 15-184. Chief Crume reviewed the Fact Sheet, Community Survey and Jackson County Fire District Tax Rate Comparisons.
 - B. May Ellis Park Trust Grant: Chief Crume reviewed the budget expenditures and the wildland equipment order which is being funded by this grant.
8. NEW BUSINESS:
 - A. BOD Application Review Process (Executive Session): Applicant asked to delay this review until the March Board meeting.
 - B. Appoint Budget Office and Approve Budget Calendar: Chief Crume presented a list of the names of the Budget Committee members and a calendar for the 2019-2020 Budget process. Dale TenBroeck moved to appoint Chief Crume as Budget Officer. Dennis Feeley seconded the motion which passed unanimously. Larry Tuttle moved to approve the Budget Calendar. Dale TenBroeck seconded the motion which passed unanimously. Chief Crume proposed to prepare two budgets, one with and one without funds from Ballot Measure 15-184. They will be written simultaneously and the appropriate one finalized and adopted following the election.
 - C. BOD Elections: Chief Crume presented a letter from the county elections office regarding the upcoming election for the Board positions held by Dale TenBroeck and Sherill Boots. Chief Crume reported that Sherill will likely not run again, but there are other candidates who have expressed interest in the position. He also presented copies of the documents pertaining to the Board elections.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
February 14, 2019 – Continued.

- D. Oregon SPIRE Grant: Chief Crume talked about this grant through the Oregon Emergency Management Department. It is to provide for and move fire equipment around the state for use during emergency situations. Of interest to EVFD6 is a high clearance rescue truck which the state would own but the District would maintain and staff. The Chief's first concern is for accessing emergencies during high water situations. Rogue River Fire Chief Price has agreed to staff this rig and split the costs with EVFD6. Chief Crume has written a grant proposal for this as well as applying to Josephine County for a grant for \$20,000 to fund use of the vehicle in that county.
 - E. SDAO Risk Assessment and Loss Prevention Review: Chief Crume reported that SDAO did a full review and that we came out very well. There were a few things to work on including a policy review and a concern from 2013.
 - F. Annexation Request from Bear Branch Road: Chief Crume presented a request for annexation of TWP 35S, RNG 4W, SEC 20, TL 301. This property is contiguous to District boundaries and currently has no improvements. There is a conditional approval for a residence and it might need access improvements. The Chief sees no drawbacks to annexing this parcel. Dale TenBroeck moved to approve annexation of the property at TWP 35S, RNG 4W, SEC 20, TL 301. Dennis Feeley seconded the motion which passed unanimously.
9. Chief's Report and Training Officer's Report (see attached): Chief Crume presented the Chief's Report and the Training Officer's Report.
 10. Good of the Order:
 - Dale TenBroeck complimented Chief Crume on his preparation of the tax levy material.
 11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 7:38 PM.

Larry Tuttle
Secretary

Next Regular Meeting: April 11, 2019 at 6:30 PM