

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

Minutes of June 13, 2019

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 and Captain Davidson. Chief Crume was absent on vacation.
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 May 9, 2019 Regular Board Meeting. It was moved Dale TenBroeck by and seconded by Dennis Feeley that the minutes of the May 9, 2019 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A) May 4 to June 7, 2019. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Reports for May 4 to June, 2019 be approved. The motion passed unanimously.
6. Communications: ECSO Report: Sherill Boots reported on the ECSO Intergovernmental Council meeting. Next meeting will be July 23.
7. OLD BUSINESS:
 - A. Tax Levy: Given the election results, the Tax Levy is a dead issue.
 - B. Community Event Parking: Tabled until August BOD meeting.
 - C. Certificate of Deposit: A Certificate of Deposit has been issued by Umpqua Bank to the District in the amount of \$71,077.27. Term is 12 months and interest is 2.22%.
 - D. Josephine Country Foundation Grant: \$27,766 had been requested to replace and update wildland fire personal protective gear and other equipment. Our request has been cut to \$14,000. See attached for breakdown of items to be purchased and how these purchases will be funded.
8. NEW BUSINESS:
 - A. Emergency Staffing: Reviewed a Memorandum from Chief Crume regarding Staffing for Emergency Responses (see attached). Due to extremely low staffing, single rescuer response will be allowed upon approval of the Duty Officer. Any responder reserves the right not to respond without additional staffing if they deem the situation unsafe for a single person response. Dale TenBroeck moved to support this Memorandum. Dennis Feeley seconded the motion which passed unanimously.
 - B. Letter to BOD: A letter from Michael Schneyder was presented to the Board. It is in response to discussion by the Board at the May 9 Board meeting regarding a Budget Document issue. Discussion about the nature of the problem. Work is ongoing to fix this problem including change in wording of a resolution. This item will be further considered at the July Board meeting.
 - C. SDAO Internship Grant: There have been no applicants to fill this position. It's doubtful we'll be able to accept this grant.
 - D. SPIRE Grant: Joint application with Rogue River for a high axle truck. The truck is in process. The grant has been awarded.
 - E. Capital Improvement – Gear Racks: Proposal to replace the wooden cubby holes with a full gear racks. Proposal for rack is \$3372.
 - F. Budget Hearing/2019/2020 Budget: Given the severe staffing shortage, the part time firefighter position has been increased from \$14,600 to \$19,600 to fund hiring two people for coverage on Saturday and Sunday. Also \$5,000 has been allocated to pay volunteers for covering Fridays and Mondays. Meeting opened for public comment. No public comment on 2019/2020 Budget.

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- G. Resolution 19-02/Adopting 2019-2020 Budget. Resolution 19-02 Adopting the 2019-2020 Annual Budget was read (see attached). Dennis Feeley moved to adopt the 2019-2020 Annual Budget in the amount of \$657,300. Dale TenBroeck seconded the motion which passed unanimously.
9. Chief's Report and Training Officer's Report (see attached): Captain Davidson presented the Chief's Report and the Training Officer's Report.
10. Good of the Order:
- Auxiliary Meeting Date: First Monday of Each Month.
 - Association Meeting Date: First Tuesday of Each Month.
 - Sherill Boots reported that she had completed training as a drone pilot. She is available to fly over Fire District operations and training.
 - Dennis Feeley thanked Sherill Boots for her time on the Board.
 - Captain Davidson asked if the Board wanted any particular training.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 7:20 PM.

Larry Tuttle
Secretary

Next Regular Meeting: June 13, 2019 at 6:30 PM