

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

Minutes of October 10, 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, Kathryn Henning 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 September 12, 2019 Regular Board Meeting. It was moved by Dale TenBroeck and seconded by Kathryn Henning that the minutes of the September 12, 2019 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A) September 7 to October 4, 2019. It was moved by Dale TenBroeck and seconded by Dennis Feeley that the Financial Reports for September 7 to October 4, 2019 be approved. The motion passed unanimously.
6. Communications: ECSO Report: No ECSO Report. The Medford Mail Tribune printed a positive editorial about the upcoming vote on a levy for new communication equipment.
7. OLD BUSINESS:
 - A. Parking Use Policy (Community Event Parking): Keith Lynn read Resolution19-03 adopting Standard Operating Guideline, Parking Use Policy, Section 8.95. Dale TenBroeck moved to approve Resolution 19-93. Kathryn Henning seconded the motion. The motion passed unanimously.
 - B. Checking Account Update: Chief Crume attempted to contact LuAnn Richie at Special District three times, but was unable to reach her. Necessary financial transactions have been processed with the help of Keith Lynn.
 - C. Financial Audit Update: We are still waiting on CPA Rick Brewster to finish up.
 - D. KNCP-858 Consent: Chief Crume reviewed the request from David Smith from Williams Rural Fire to operate a repeater on 154.145 Mhz. Evans Valley also operates a tactical channel on this frequency. Chances of "bleed-over" are very slight and ECSO has no problem with this. Larry Tuttle moved to consent to David Smith's request. Dale TenBroeck seconded the request which passed unanimously.
8. NEW BUSINESS:
 - A. Tax Levy Renewal: Chief Crume reviewed the current 5-year operating levy of \$.36 per thousand and options for renewing it. Discussion. Dale TenBroeck moved to put the renewal on the May, 2020 ballot. Dennis Feeley seconded the motion which passed unanimously.
 - B. Generator Service Contract: Chief Crume was contracted by Cummins which recommended a service contract on the stand-by generator. Cummins stated it would only need annual service and bid this work for three years at \$3,075.46 or about \$1025 per year. Discussion. Dale TenBroeck moved to accept the proposal from Cummins for generator service for three years in the amount of \$3,075.46. Dennis Feeley seconded the motion which passed unanimously.
 - C. SDIS Insurance: Chief Crume reported that he is working on it; there are no changes in coverage at this end. Wilson Heirgood is raising valuation 2% on all policies.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
October 10, 2019 – Continued.

10. Good of the Order:

- Next Auxiliary Meeting Date: October 7, 2019 (Usually the First Monday of Each Month).
- Association Meeting Date: First Tuesday of Each Month.
- Dennis Feeley inquired about a stray cow that had been spotted behind the shop. No one knew anything about it.
- Dale TenBroeck noted that the Auxiliary is shorthanded on the spaghetti feed. A new committee has been formed to consider the Auxiliary sponsoring a car show in conjunction with an open house on April 25, 2020.
- Chief Crume offered the Auxiliary some left-over gray tee shirts. It would cost \$3.80 to have "Auxiliary" printed on the back.

11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 7:07 PM.

Larry Tuttle
Secretary

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