

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

Minutes of June 11, 2020

1. The meeting was called to Order by Board Chair Keith Lynn at 6:30 P. M.
2. Roll Call: Keith Lynn, Larry Tuttle, Dale TenBroeck, Kathryn Henning and Chief Crume were present. Dennis Feeley was absent.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded by Kathryn Henning that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the May 14, 2020 Regular Board: It was moved TenBroeck by Dale and seconded by Kathryn Henning that the minutes of the May 14, 2020 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A) May 8 to June 5, 2020. It was moved by Kathryn Henning and seconded by Dale TenBroeck that the Financial Report for May 8 to June 5, 2020 be approved. The motion passed unanimously.
6. Communications: ECSO Report: Kathryn Henning presented some notes from the recent Intergovernmental Council meeting and the 2020-2021 Budget meeting. Highlights include:
 - Performance measures have been met
 - With the bond measure for communications infrastructure passing, requests for proposals have been sent out and proposals are being reviewed.
 - Details of the 2020-2021 General Fund were presented and detailed.
 - With additional revenue from the 9-1-1 phone tax increases, it will not be necessary to increase user fees for the upcoming budget year.
7. OLD BUSINESS:
 - A. Tax Levy Renewal: Chief Crume reviewed the outcome of the recent tax levy renewal: 52.5% of the registered voters cast ballots and the measure passed 75% yes, 25% no. Positive feedback has been received regarding the informational letter that was sent to voters.
 - B. Pump House Project: -Tabled until July.
 - C. Resident Firefighter Program: Action tabled. Chief Crume commented that this will be coming up in the fall and the program for this program is being developed.
 - D. 6607 Liquidation: Chief Crume posted an advertisement on Craig's List with no response to date. Discussion regarding giving Chief Crume authority to negotiate this matter. Larry Tuttle moved to authorize Chief Crume to negotiate a price and sale with \$10,000 being the minimum bid that he can accept without further Board consideration. Dale TenBroeck seconded the motion which passed unanimously.
8. NEW BUSINESS:
 - A. Budget Hearing: Chief Crume opened the Budget Hearing at 6:57 PM. No comments were made regarding the 2020-2021 Budget. Budget Hearing closed at 6:58 PM.
 - B. Resolution 20-05/Adopting of 2020-2021 Budget. Keith Lynn read Resolution 20-05 (see attached) which adopts the Annual 2020-2021 Budget. Kathryn Henning seconded the motion which passed unanimously.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING May 14, 2020 – Continued.

- C. FirstNet: Chief Crume presented a new option for emergency communications. While normally, this would be an operations issued and not involve the Board, the Chief wanted the Board to be informed about this new system. FirstNet has created a communications system separate from the public (ECSO911) system. AT&T bid won the bid on providing the service using cell phone technology. FirstNet calls would receive first priority; the system has been accepted by the Feds; 45 new towers will be built to cover areas where AT&T signal is weak; in areas where service remains weak, calls would roll over onto whatever network provides the strongest signal. Further explanation and details. The District would benefit from this network to provide reliable cell and data services in all areas of the District, including those areas that do not currently have cell service. This would not replace the current ECSO 9-1-1 dispatch system but would provide additional benefits in confidential communications and data service. Service would be month to month; users would buy phones and tablets (\$415 each). ECSO and Medford are on board with this. The District would start out with one device and see how it works for a month before committing to the program.
- D. ECSO Contract: Chief Crume read the contract and user agreement from ECSO (Emergency Communications of Southern Oregon) for the 2020-2021 Fiscal Year. The user rates are the same as last year. Larry Tuttle moved to adopt the new user agreement and contract with ECSO. Dale TenBroeck 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:
- Auxiliary Meeting Date: First Thursday of Each Month.
 - Association Meeting Date: First Tuesday of Each Month.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:28 PM.

Larry Tuttle
Secretary

Next Regular Meeting: July 9, 2020 at 6:30 PM