

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of October 13, 2005

1. The meeting was called to Order by Chairman Les Brooks at 6:31 P. M.
2. Roll Call: Larry Tuttle, Leslie Brooks, Keith Lynn and Chief Bill Fuller were present. Larry Menteer and Dennis Feeley were absent
3. Consent of Agenda: It was moved by Keith Lynn and seconded Larry Tuttle that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes: It was moved by Keith Lynn and seconded by Larry Tuttle to approve the minutes of the September 8, 2005 Board of Directors Meetings. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Keith Lynn and seconded by Larry Tuttle that the Financial Report for September 6 to October 10, 2005 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. SORC Report: Dennis Feeley was absent; no SORC Report
 - B. Water Tank Project: Keith Lynn reported that work on plumbing is continuing with emphasis on getting all piping installed to above the slab level. \$6128 will be needed for concrete and rebar. We are waiting on a quote for pipe, fittings and electrical conduit and estimate this expense to be around \$1000. Per Jackson County Planning, no permits will be needed for a structure up to 10' x 12' or the slab, however an electrical permit will be required. Chief Fuller reported that, in conjunction with electrical work on the shop which will be required for the Tank Project, we need to install a new sub-panel and conduit for the breathable air compressor. It will require a 40 Amp circuit.
 - C. Apparatus Financing and Purchase Update: Chief Fuller and Steve Cosner visited the Braun NW factory, completed the specifications for the new rescue and were told it would be finished by mid-November. Chief Fuller stated that 6644 should be sold as we can no longer use it as a tender and the District has no further use for it. Larry Tuttle moved to authorize Chief Fuller to negotiate the sale of 6644. Keith Lynn seconded the motion which passed unanimously.
8. NEW BUSINESS:
 - A. Adoption of Personal Appearance Policy: Chief Fuller reviewed the Personal Appearance Policy. After a brief discussion Larry Tuttle moved to adopt Standard Operating Guideline Personal Appearance Policy, Section: 8.28. Keith Lynn seconded the motion which passed unanimously.

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- B. Public Contracting Policy: Chief Fuller presented a Public Contracting Regulations Policy which he had developed in conjunction with other Fire Districts and a letter from our attorney, Kenneth Jones, which included a second Public Contracting Policy and notice of the need for a public hearing before we adopt any such policy. After a brief discussion, the consensus of the Board was to defer action on this policy until next month.
 - C. Approval of Resolution of Equipment Financing Agreement (Resolution 05-08): Chief Fuller presented Resolution 05-08 authorizing the District to finance up to \$225,000, at 7% per annum interest, in order to purchase the new rescue vehicle and water tender. Keith Lynn moved to adopt Resolution 05-08. Larry Tuttle seconded the motion which passed unanimously.
 - D. SDAO Insurance Rate Lock Agreement: Chief Fuller presented an Agreement from Special District's Association of Oregon for property and liability insurance from January 1, 2006 to December 31, 2008. In this agreement we are to receive a \$1006 Longevity Credit, are guaranteed no rate increase for the 2006 policy year, and a rate increase cap of 3% for 2007 and 2008 provided our loss ratio remains below 55%. Larry Tuttle moved that we accept this Agreement. Keith Lynn seconded the motion which passed unanimously.
 - E. Authorization to spend funds (Resolution 05-09): Chief Fuller presented Resolution 05-09 to transfer \$65.00 from Line Item 5401, Contingency, to Line Item 5307, Apparatus Equipment, in order to balance the FEMA grant for airpacks and breathing air compressor with the actual cost for the equipment. Keith Lynn moved to adopt Resolution 05-09, Larry Tuttle seconded the motion and it passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: none
11. Adjournment: Keith Lynn moved that the meeting be adjourned and Larry Tuttle seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:38 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ November 10, 2005