

# AGENDA

Evans Valley Fire District # 6  
Board of Directors' Regular Meeting  
6:30pm April 13, 2006

1. CALL MEETING TO ORDER- Chairperson / Les Brooks
2. ROLL CALL
3. CONSENT OF AGENDA
4. APPROVAL OF March 9, 2006 BOARD MINUTES
5. FINANCIAL REPORT by JACKIE SMEDEGAARD
6. COMMUNICATIONS:
7. OLD BUSINESS
  - (A) Jackson County Amateur Radio Emergency Service (JCARES) Presentation (Richard & Evelyn Trautwein)
  - (B) SORC report (Chief)
  - (C) Water tank project update (Keith Lynn)
  - (D) Water Tender Purchase update
  - (E)
8. NEW BUSINESS
  - (A) Authorization to sell old SCBA compressor
  - (B)
  - (C)
  - (D)
  - (E)
  - (F)
9. CHIEF'S REPORT
10. GOOD OF THE ORDER
11. ADJOURNMENT

NEXT REGULAR BOARD MEETING May 11, 2006