

# AGENDA

Evans Valley Fire District # 6  
Board of Directors' Regular Meeting  
6:30pm October 12, 2006

1. CALL MEETING TO ORDER- Chairperson / Les Brooks
  2. ROLL CALL
  3. CONSENT OF AGENDA
  4. APPROVAL OF September 14, 2006 BOARD MINUTES
  5. FINANCIAL REPORT by JACKIE SMEDEGAARD
  6. COMMUNICATIONS:
  7. OLD BUSINESS
    - (A) Water tank project update (Keith Lynn)
    - (B) Water tender update
    - (C) SORC report
    - (D) OFCA, OFDDA Joint Conference
    - (E)
  8. NEW BUSINESS
    - (A)
    - (B)
    - (C)
    - (D)
    - (E)
    - (F)
  9. CHIEF'S REPORT
  10. GOOD OF THE ORDER
  11. ADJOURNMENT
- NEXT REGULAR BOARD MEETING      November 09, 2006