

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of May 11, 2006

1. The meeting was called to Order by Chairman Les Brooks at 6:32 P. M.
2. Roll Call: Keith Lynn, Larry Menteer, Larry Tuttle, Dennis Feeley, Leslie Brooks and Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Keith Lynn and seconded by Larry Menteer that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes: It was moved by Dennis Feeley and seconded by Keith Lynn to approve the minutes of the April 13, 2006 Board of Directors Meeting. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Larry Menteer and seconded by Dennis Feeley that the Financial Report for April 11 to May 8, 2006 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. SORC Report: None
 - B. Water Tank Project: Keith Lynn talked about progress in the past month: electrical can be connected up and trenches filled and compacted; plumbing work continues; pump engine needs an electric starter plus there are other problems, but the engine should be reliable once the bugs are worked out. Dallas Smith wants to donate a shed full of assorted lumber and plywood. Keith will coordinate moving it to the Fire Station.
 - C. Grange Property Acquisition: Dennis Feeley presented a letter from the District to Jackson County Planning outlining efforts to transfer ownership of real property from the Grange to the District. The consensus of the Board of Directors is to start the application process for this transfer now. Larry Menteer offered to use his contacts in Jackson County to possibly save the District money and at least expedite the process. Dennis Feeley moved to authorize funds to acquire the property. Larry Menteer seconded the motion which passed unanimously.
8. NEW BUSINESS:
 - A. Surplus Equipment Status: Chief Fuller reviewed efforts to liquidate retired tender ex-6644 and retired rescue ex-6630. The tender has been advertised for \$5,000 with no offers forthcoming. A local individual has offered \$2500 for it and there's a "maybe" bid for \$5,000. A \$500 offer has been made on the motor from the rescue. Larry Menteer moved to give Chief Fuller authority to negotiate sales of these two pieces of apparatus at the best advantage to the District. Dennis Feeley seconded the motion which passed unanimously.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
May 11, 2006 – Continued.

9. Chief's Report: (see attached)
10. Good of the Order: Chief Fuller read a card of thanks for the District's assistance in putting up the flag pole at Evans Valley Elementary School.
11. Adjournment: Keith Lynn moved that the meeting be adjourned and Dennis Feeley seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:09 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ June 8, 2006