

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of June 8, 2006

1. The meeting was called to Order by Vice Chairman Dennis Feeley at 6:32 P. M.
2. Roll Call: Keith Lynn, Larry Menteer, Larry Tuttle, Dennis Feeley and Chief Bill Fuller were present. Leslie Brooks was absent
3. Consent of Agenda: It was moved by Dennis Feeley and seconded by Larry Menteer that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the May 11, 2006 Board Meeting: Postponed until July Meeting
5. Financial Report by Jackie Smedegaard. It was moved by Larry Menteer and seconded by Dennis Feeley that the Financial Report for May 9 to June 5, 2006 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. SORC Report: None
 - B. Water Tank Project: Keith Lynn said there was not much progress to report. Connecting some large PVC pipes is a problem and once this is done, we can continue work. Chief Fuller discussed implications of Oregon's Public Contracting Laws. After input from the Board, the consensus is that since most labor on this project is by volunteers we are not subject to prevailing wage and other contract issues.
 - C. Grange Property Acquisition: Dennis Feeley has called Jackson County Planning and the District will be required to pay any fees associated with transfer of property from the Grange. Dennis Feeley and Vern Hansen submitted plans and the application fee of \$920. There will be a review in 30 days followed by a 90 day wait. A survey may be required.
8. NEW BUSINESS:
 - A. Budget Hearing F/Y 2006-2007: The Board meeting was closed at 6:49 PM and the Budget Hearing was opened at 6:50 PM. No one from the public was in attendance to comment on the Budget. Keith Lynn moved to adopt Resolution 06-01, RESOLUTION ADOPTING THE 2006-2007 ANNUAL BUDGET. Larry Menteer seconded the motion. The motion passed unanimously. Larry Menteer moved to close the Budget Hearing. Keith Lynn seconded the motion which passed unanimously. The Budget Hearing was closed and the Board Meeting was reopened at 6:55 PM
9. Chief's Report: (see attached)

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June 8, 2006 – Continued.

10. Good of the Order: Chief Fuller reported that tender ex-6644 had been sold for \$3000 and the old rescue, ex-6630, had been sold for \$400. The new tender chassis is being built this month and we expect to take delivery very soon.
11. Adjournment: Keith Lynn moved that the meeting be adjourned and Larry Menteer seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:04 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ July 13, 2006