

EVANS VALLEY FIRE DISTRICT # 6  
BOARD OF DIRECTORS  
REGULAR MEETING

Minutes of August 10, 2006

1. The meeting was called to Order by Chairman Les Brooks at 6:51 P. M.
2. Roll Call: Leslie Brooks, Keith Lynn, Larry Tuttle, 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 by Larry Tuttle that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the May 11 and June 8, 2006 Board Meetings: It was moved by Keith Lynn and seconded by Larry Tuttle that the minutes of the July 13, 2006 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Larry Tuttle and seconded by Keith Lynn that the Financial Report for July 11, 2006 to August 7, 2006 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
  - A. Water Tank Project: Keith Lynn is getting pipe fitting dimension information. Below ground pipes are in; next step is compaction and rock. Ron Wilson has arranged a deal with Rogue Aggregates for 100 yards of rock for \$800 and 100 yards for free. He's contacting local dump truck operators for free delivery. There may be an additional cost for the loader operator on a Saturday. Delivery will be July 19<sup>th</sup> or July 26<sup>th</sup>. Dimensions for the pump house have been decided. The pump still needs to be fired up but is almost ready to go.
  - B. Water Tender Update: Chief Fuller reported that the pump has been ordered and is being built with delivery to OMCO expected in September. OMCO is fabricating the tank.
8. NEW BUSINESS:
  - A. Executive Session/Employment of Employees ORS 192.660(2)(a) The open meeting of the Board of Directors was closed at 7:03 PM. The Board of Directors went into Executive Session at 7:08 PM and concluded the Executive Session at 7:18 PM. The open meeting of the Board of Directors resumed at 7:19 PM. Keith Lynn moved to bring Rob Wagner on as a Volunteer Firefighter. Larry Tuttle seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: None

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING  
August 10, 2006 – Continued.

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 7:27 P. M.

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Larry Tuttle  
Secretary

Next Regular Meeting: \_\_\_\_\_ September 14, 2006 at 6:30 PM