

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of November 9, 2006

1. The meeting was called to Order by Chairman Les Brooks at 6:35 P. M.
2. Roll Call: Leslie Brooks, Keith Lynn, Larry Tuttle, Dennis Feeley, and Chief Bill Fuller were present. Larry Menteer was absent.
3. Consent of Agenda: It was moved by Keith Lynn and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the October 12, 2006 Board Meeting: It was moved by Dennis Feeley and seconded by Keith Lynn that the minutes of the October 12, 2006 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Keith Lynn that the Financial Report for October 10 to November 6, 2006 be approved. The motion passed unanimously.
6. Communications: Chief Fuller presented an invitation to a ceremony at the Fallen Firefighters Memorial in Coos Bay on November 25, 2006.
7. OLD BUSINESS:
 - A. Water Tank Project: The last plumbing parts have come in. A 10' x 16' building will accommodate the necessary fittings and accessories. We're ready to proceed on the slab.
 - B. Water Tender Delivered: Chief Fuller reported that the new tender has arrived. It will go to Volvo and Allison for some minor adjustments. It still needs striping, lettering and a few more lights.
 - C. Grange Property Acquisition: Vern Hansen reported that Jackson County Planning has given tentative approval to the District's acquiring land from the Grange on which the old fire station sits. This approval is valid for 12 months during which time the District must provide a survey, recording and declarations. Dennis Feeley moved to proceed with contacting surveyors for costs to survey this property. Keith Lynn seconded the motion which passed unanimously.
8. NEW BUSINESS:
 - A. State Banking Authorization for Board Chair: Chief Fuller reported on the current situation where all tax receipts are deposited into an interest bearing state pool account. They are then transferred into checking as needed. As of now, only Chief Fuller can make this transfer and he suggested that the Board Chair also be authorized to initiate a transfer. Dennis Feeley moved to authorize the Board Chair, Les Brooks, to be authorized to conduct state banking transfers. Keith Lynn seconded the motion which passed unanimously.

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- B. Workshop Review: Chief Fuller thanked everyone who attended. Some discussion followed regarding Pump Operator and Driving Classes.
9. Chief's Report: (see attached) The Auxiliary raised \$1126 at the recent spaghetti feed. The Association will again sponsor the Christmas Party which has been scheduled for December 16 at the fire station. The Auxiliary is purchasing 10 tables for events at the fire station.
10. Good of the Order: Chief Fuller can no longer attend SORC meetings and, therefore, there will be no more SORC reports. However, he will keep up with the minutes of these meetings. Dennis Feeley reported that we are "on the list" for a flu shot clinic with the date still to be determined.
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 7:27 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ December 14, 2006 at 6:30 PM