

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of December 14, 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 November 9, 2006 Board Meeting: It was moved by Dennis Feeley and seconded by Keith Lynn that the minutes of the November 9, 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 November 7 to December 11 to , 2006 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. Water Tank Project: Keith Lynn reported that little has happened in the past month. Some issues regarding missing concrete forms and alternatives were briefly discussed.
 - B. 2006 Strategic Plan Approval: There was a short discussion about the revised strategic plan. Keith Lynn moved to approve the amended Strategic Plan. Dennis Feeley seconded the motion which passed unanimously.
 - C. Water Tender Update: Chief Fuller provided an update on the new tender – training is ongoing, equipment has been priced and bids on stripping and lettering are coming in.
8. NEW BUSINESS:
 - A. Approve Insurance Policy for 2007: There was a brief discussion comparing the bids from SDAO (\$7949) and VFIS (\$8649). Dennis Feeley moved that we renew our insurance with SDAO for the amount of \$7949. Keith Lynn seconded the motion which passed unanimously.
 - B. Resolution 06-02: Resolution 06-02 (see attached), transferring \$3000 from line 5221 (Sleeper Program) to line 5307 (Apparatus & Equipment), was read. Chief Fuller explained that this money was to be used to outfit 6645 (the new tender); in particular to upgrade capabilities to include structure responses. Keith Lynn moved to approve Resolution 06-02. Dennis Feeley seconded the motion which passed unanimously.

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- C. Audit Report: Chief Fuller presented CPA Richard Brewer's Review Report for the year ended June 30, 2006. The Report had a few minor suggestions for improvement, but stated that the District needed no material modifications in its accounting system.
9. Chief's Report: (see attached)
 10. Good of the Order: Keith Lynn graphed out missed alarms for 2006 and found no pattern other than there was only one non-response to an alarm on a Monday. Keith Lynn also commented favorably on the recent Pumper Operator class and the enthusiasm shown by the participants.
 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 7:30 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ January 11, 2007 at 6:30 PM