

AGENDA

Evans Valley Fire District # 6
Board of Directors' Regular Meeting
6:30pm February 08, 2007

1. CALL MEETING TO ORDER- Chairperson / Les Brooks
2. ROLL CALL
3. CONSENT OF AGENDA
4. APPROVAL OF January 11, 2007 BOARD MINUTES
5. FINANCIAL REPORT by JACKIE SMEDEGAARD
6. COMMUNICATIONS:
7. OLD BUSINESS
 - (A) Water tank project update (Keith)
 - (B) Water tender update
 - (C)
 - (D)
 - (E)
8. NEW BUSINESS
 - (A) Appoint Budget Officer & Distribute Budget Calendar
 - (B)
 - (C)
 - (D)
 - (E)
 - (F)
9. CHIEF'S REPORT
10. GOOD OF THE ORDER
11. ADJOURNMENT

NEXT REGULAR BOARD MEETING March 08, 2007