

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of May 10, 2007

1. The meeting was called to Order by Vice Chairman Dennis Feeley at 6:32 P. M.
2. Roll Call: Dennis Feeley, Keith Lynn, Larry Tuttle, Larry Menteer, and Chief Bill Fuller were present. Leslie Brooks was absent.
3. Consent of Agenda: It was moved by Keith Lynn and seconded by Larry Menteer that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the April 12, 2007 Board Meeting: It was moved by Keith Lynn and seconded by Larry Menteer that the minutes of the April 12, 2007 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Larry Menteer and seconded by Keith Lynn that the Financial Report for April 10, 2007 to May 7, 2007 be approved. The motion passed unanimously.
6. Communications: No written communications.
7. OLD BUSINESS:
 - A. Water Tank Project Update: Keith Lynn reported that the pump has been set on the slab, the motor mounts and related hardware are on hand and the pump is ready to be attached to the slab.
8. NEW BUSINESS:
 - A. Chief Fuller presented Standard Operating Guidelines for Volunteer Firefighter Minimum Requirements and Volunteer Medic Minimum Requirements. A brief discussion followed about these requirements. Larry Menteer moved to adopt SOG Volunteer Firefighter Minimum Requirements *Section 1.22*. Keith Lynn seconded the motion which passed unanimously. Keith Lynn moved to adopt SOG Volunteer Medic Minimum Requirements *Section 1.22*. Larry Menteer seconded the motion which passed unanimously.
 - B. Bid Approval for Surveyor (old fire station): Chief Fuller presented a Proposal from L. J. Friar and Associates, P. C. in the amount of \$3620 for surveying the final partition plat to split the land on which the old station sits into a separate parcel to be owned by the Fire District. Chief Fuller explained that only one bid was received on account of other surveyors were busy with their regular clients and would not be available for months if at all. Larry Menteer moved to accept the proposal from L. J. Friar and Associates in the amount of \$3620. Keith Lynn seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Dennis Feeley commended Dale and Arlis Tenbroeck on their success in recruiting new members for the Auxiliary. Chief Fuller noted that he will

be on vacation May 14-22 and will be out of state during part of that time.

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April 12, 2007 – Continued.

11. Adjournment: Larry Menteer moved that the meeting be adjourned. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 7:15 PM.

Larry Tuttle
Secretary

Next Regular Meeting: ----- June 14, 2007 at 6:30 PM