

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of June 14, 2007

1. The meeting was called to Order by Chairman Les Brooks at 6:30 P. M.
2. Roll Call: Leslie Brooks, Keith Lynn, Larry Tuttle, Larry Menteer, Chief Bill Fuller and Board Member-elect Tony Strickland were present. Dennis Feeley 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 May 10, 2007 Board Meeting: It was moved by Keith Lynn and seconded by Larry Menteer that the minutes of the May 10, 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 May 8, 2007 to June 11, 2007 be approved. The motion passed unanimously.
6. Communications: Chief Fuller reported on a letter from Eric Pyka to the Board of Directors. Each member received a copy and Chief Fuller will handle any follow-up as necessary.
7. OLD BUSINESS:
 - A. Water Tank Project Update: Keith Lynn reported that the pump has been anchored in position on the slab and plumbing has been set in place. This plumbing will be tightened up and the pump tested. Next will be the design of the discharge system and the building to house the pump and related systems.
8. NEW BUSINESS:
 - A. Bookkeeping review (Jackie Smedegaard) Jackie Smedegaard presented an overview of her work as bookkeeper for the District. These duties include monthly worksheets, PERS and other tax deposits, payroll which encompasses twelve accounts and a workbook prepared for the CPA audit. Due to additional work, notably overtime, in the upcoming year, Jackie requested that her monthly fee be raised from \$320.00 to \$360.00 effective July 1, 2007. Larry Tuttle moved to increase the bookkeeping fee to \$360 per month. Keith Lynn seconded the motion which passed unanimously.
 - B. Budget Hearing (F/Y 2007/2008) Les Brooks opened the Budget Hearing. There were no comments or questions from the public. Larry Menteer moved to close the Budget Hearing. Keith Lynn seconded the motion which passed unanimously.
 - C. Resolution #07-05 (Adoption of the 2007/2008 Budget) Keith Lynn moved to adopt the 2007/2008, with a correction that the tax year on the printed document be changed to 2007/2008. Larry Menteer seconded the resolution which passed unanimously.
 - D. Resolution #07-06 (transfer of funds) Withdrawn.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
April 12, 2007 – Continued.

- E. Storage Container: Chief Fuller reported that the Auxiliary's truck body behind the shop is no longer adequate to store and organize the Auxiliary's equipment and supplies. The Auxiliary has found a used shipping container for additional storage space. The Auxiliary proposes to purchase and paint this container and place it behind the station. Chief Fuller will approach the neighbor concerning this. The consensus of the Board is in agreement with this.
 - F. Summer Firefighter: Chief Fuller reviewed the Summer Firefighter position, including wages and related expenses. A short discussion followed. Chief Fuller stated that total costs may exceed the previously agreed upon figure of \$7,000 by about \$300. However, this may be obviated by an early termination of fire season (before October 31, 2007). The consensus of the Board is that this is acceptable.
9. Chief's Report: (see attached)
10. Good of the Order: Les Brooks thanked Larry Menteer for his service on the Board of Directors. Larry Menteer stated that it was a good two and a half years and he is glad to have served. Les Brooks welcomed Tony Strickland to the Board.
11. Adjournment: Keith Lynn moved that the meeting be adjourned. Larry Menteer seconded the motion which passed unanimously. The meeting was adjourned at 7:20 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ July 12, 2007 at 6:30 PM