

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of December 13, 2007

1. The meeting was called to Order by Chairman Les Brooks at 6:30 P. M.
2. Roll Call: Leslie Brooks, Keith Lynn, Tony Strickland, Larry Tuttle, Dennis Feeley and Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Tony Strickland and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the November 8, 2007 Board Meeting: It was moved by Keith Lynn and seconded by Tony Strickland that the minutes of the November 8, 2007 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 6 to December 10, 2007 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. Water Tank Project Update: Keith Lynn reported that the pump house building is framed and that the doors and roofing are on site. Chief Fuller added that we're moving forward.
 - B. Wilson-Heirgood Insurance (2008 Property/Casualty Policy Renewal): Chief Fuller reviewed the valuations for the District's structures and equipment. Tony Strickland moved to renew the Property/Casualty Policy for 2008 with a premium of \$7993.00. Keith Lynn seconded the motion which passed unanimously.
8. NEW BUSINESS:
 - A. Approve and sign Lieutenant's contract: There was a brief general discussion about Lt. Pawlick's contract. Dennis Feeley moved to approve the Lieutenant's contract with the provision that section 19 be deleted. Keith Lynn seconded the motion which passed unanimously.
 - B. Approval to spend FEMA grant funds (for brush engine): Chief Fuller reported on specifications and price of the chassis for the new brush engine. This is to be a 2008 Ford F-550 diesel to be purchased on State bid for \$33,961.46. Dennis Feeley moved we approve this purchase. Tony Strickland seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Dennis Feeley reported on December's Auxiliary meeting. Dale Ten Broeck was elected Chair; Patricia Ott, Vice Chair; Carol Gutel, Treasurer and Bev Nolan, Secretary. Spaghetti Feeds for 2008 have been scheduled for May 17 and October 18. The Yard Sale is tentatively set for September 13.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
December 13, 2007 – Continued.

11. Adjournment: Keith Lynn moved that the meeting be adjourned. Dennis Feeley seconded the motion which passed unanimously. The meeting was adjourned at 7:13 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ January 10, 2008 at 6:30 PM