

AGENDA

Evans Valley Fire District # 6
Board of Directors' Regular Meeting
6:30pm May 08, 2008

1. CALL MEETING TO ORDER- Chairperson / Les Brooks
2. ROLL CALL
3. CONSENT OF AGENDA
4. APPROVAL OF April 10, 2008 BOARD MINUTES
5. FINANCIAL REPORT by JACKIE SMEDEGAARD
April 08, 2008 to May 5, 2008
6. COMMUNICATIONS: SORC REPORT (Steve Cosner)
7. OLD BUSINESS
 - (A) Water tank project update (Keith)
 - (B) Chief's Performance Evaluation
 - (C)
 - (D)
 - (E)
8. NEW BUSINESS
 - (A)
 - (B)
 - (C)
 - (D)
 - (E)
9. CHIEF'S REPORT
10. GOOD OF THE ORDER
11. ADJOURNMENT

NEXT REGULAR BOARD MEETING June 12, 2008