

AGENDA

Evans Valley Fire District # 6
Board of Directors' Regular Meeting
6:30pm August 14, 2008

1. CALL MEETING TO ORDER- Vice Chairperson / Dennis Feeley
2. ROLL CALL
3. CONSENT OF AGENDA
4. APPROVAL OF June 12, 2008 & July 10, 2008 BOARD MINUTES
5. FINANCIAL REPORT by JACKIE SMEDEGAARD
July 08, 2008 to August 11, 2008
6. COMMUNICATIONS: SORC REPORT (Steve Cosner)
7. OLD BUSINESS
 - (A) Water tank project update (Keith)
 - (B)
 - (C)
 - (D)
 - (E)
8. NEW BUSINESS
 - (A) SOG Revisions
 - (B) Resolution 08-04
 - (C)
 - (D)
 - (E)
9. CHIEF'S REPORT
10. GOOD OF THE ORDER
11. ADJOURNMENT

NEXT REGULAR BOARD MEETING September 11, 2008