

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of May 8, 2008

1. The meeting was called to Order by Chairman Les Brooks at 6:32 P. M.
2. Roll Call: Leslie Brooks, Keith Lynn, Larry Tuttle, Dennis Feeley, Tony Strickland and Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Keith Lynn and seconded Tony Strickland by that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the April 10, 2008 Board Meeting: It was moved by Tony Strickland and seconded by Dennis Feeley that the minutes of the April 10, 2008 Board Meeting be approved. The motion passed unanimously
5. Financial Report by Jackie Smedegaard. It was moved by Keith Lynn and seconded by Tony Strickland that the Financial Report for April 8, 2008 to May 5, 2008 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. Water Tank Project Update: Keith Lynn reported that the potable water connections are complete. Three bids have been received for electrical work; one of them was not itemized as requested. Selecting the critical items which are within the budget, Murphy Electric bid \$1585 and Golden West bid not to exceed \$2450. Work to include power run to the pump building. Tony Strickland moved to accept the bid from Murphy Electric in the amount of \$1585 to run 30 Amp service from the shop to the pump building with sub-panel, main and ground in the amount of \$1585 plus permits (est. \$200.) Dennis Feeley seconded the motion which passed unanimously. In addition, cathodic protection will be completed at a cost of \$500 to \$1000.
 - B. Chief's Performance Evaluation: Into Executive Session per ORS 192.660(2)(i) at 6:42 PM. Out of Executive Session at 6:50 PM. A workshop, to be conducted in Executive Session per ORS 192.660(2)(i), was scheduled for 9:00 AM on May 30, 2008.
8. NEW BUSINESS:

No New Business
9. Chief's Report: (see attached)
10. Good of the Order: Dennis Feeley reported on the Auxiliary meeting. The new covered bridge is open to pedestrian traffic and will be opened to vehicular traffic on May 18. The grand opening will be July 5, 5 years to the day after the old bridge collapsed.

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May 8, 2008 – Continued.

11. Adjournment: Keith Lynn moved that the meeting be adjourned. Dennis Feeley seconded the motion which passed unanimously. The meeting was adjourned at 7:00 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ June 12, 2008 at 6:30 PM