

EVANS VALLEY FIRE DISTRICT #6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of September 11, 2008

1. The meeting was called to Order by Chairman Les Brooks at 637 hrs.
2. A moment of silence was requested for in remembrance of Patriot Day.
3. Roll Call: Les Brooks, Dennis Feeley, Keith Lynn, Tony Strickland and Chief Bill Fuller were present. Larry Tuttle was absent.
4. Consent of Agenda: It was moved by Dennis Feeley and seconded by Keith Lynn that the Agenda be approved. The motion passed unanimously.
5. Approval of the Minutes of August 14, 2008 Board Meeting: It was moved by Keith Lynn and seconded by Dennis Feeley that the minutes of August 12, 2008 be approved. The motion passed unanimously.
6. Financial Report by Jackie Smedegaard: After general group discussion, it was moved by Dennis Feeley and seconded by Keith Lynn that the financial report of August 12, 2008 to September 8, 2008 be approved. The motion passed unanimously.
7. Communications: SORC Report: Steve Cosner reported that most of the meeting was in executive session. A special meeting will be held at SORC on September 17 at 1730 hours. The board had general discussion of what our basic choices are. Steve hopes that there will be a delay so that users will have a chance to look over information what will happen with the new communications building. He states that if he votes, he will try to get the best service for the best price. The Board agrees with this information.
8. OLD BUSINESS:
 - A. Water Tank Project Update: Keith Lynn reported that the electrical for the starter is hooked up and it works fine. He will be placing caps some of the hydraulic lines, due to them not being used with this system. A fuel tank needs to be purchased and folks are looking at getting a mobile type, so that the diesel fuel can be circulated.

9. NEW BUSINESS:

A. Special District's has offered our district a Longevity Credit. It was moved by Tony Strickland and seconded by Dennis Feeley to accept the Longevity Credit. The motion passed unanimously.

10. Chief's Report: (see attached)

11. Good of the Order: October's meeting will be changed to October 8th due to conflict with multiple board member schedules. Chief Fuller will make the proper notification. Dennis Feeley is working with Wellness 2000 to put on a Flu Shot clinic on October 25th. Wellness 2000 will be able to bill Medicare and or will be able to give participants a voucher for the shots that will cost \$30 ea. Strickland informed the board that he was unable to get on the signature card at Umpqua Bank. To get him added, all members of the board will have to re-sign the card. Larry Tuttle will look into this for next meeting.

12. Adjournment: Dennis Feeley moved that the meeting be adjourned. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 7:30 pm.

Tony Strickland
Board Member

Next Regular Meeting: _____ October 8, 2008 at 6:30 PM