

# AGENDA

Evans Valley Fire District # 6  
Board of Directors' Regular Meeting  
6:30pm July 09, 2009

1. CALL MEETING TO ORDER- Chairperson / Leslie Brooks
2. ROLL CALL
3. CONSENT OF AGENDA
4. APPROVAL OF June 11, 2009 BOARD MINUTES
5. FINANCIAL REPORT by JACKIE SMEDEGAARD  
June 11, 2009 to June 30, 2009 & July 01, 2009 to July 06, 2009
6. COMMUNICATIONS: SORC REPORT (Steve Cosner)
7. OLD BUSINESS
  - (A) Volunteer Compensation Policy/39B
  - (B)
  - (C)
  - (D)
  - (E)
8. NEW BUSINESS
  - (A) Annexation Request
  - (B)
  - (C)
  - (D)
  - (E)
9. CHIEF'S REPORT
10. GOOD OF THE ORDER
11. ADJOURNMENT

NEXT REGULAR BOARD MEETING August 13, 2009