

AGENDA

Evans Valley Fire District # 6
Board of Directors' Regular Meeting
6:30pm August 13, 2009

1. CALL MEETING TO ORDER- Chairperson / Leslie Brooks
2. ROLL CALL
3. CONSENT OF AGENDA
4. APPROVAL OF July 09, 2009 BOARD MINUTES
5. FINANCIAL REPORT by JACKIE SMEDEGAARD
July 07, 2009 to August 10, 2009
6. COMMUNICATIONS: SORC REPORT (Steve Cosner)
7. OLD BUSINESS
 - (A) Annexation Update/Pleasant Creek
 - (B)
 - (C)
 - (D)
 - (E)
8. NEW BUSINESS
 - (A) Paid Employee Job Description/Search
 - (B) Chief Performance Evaluation
 - (C) Pre-Employment Physical Capability Policy Adoption
 - (D)
 - (E)
9. CHIEF'S REPORT
10. GOOD OF THE ORDER
11. ADJOURNMENT

NEXT REGULAR BOARD MEETING September 10, 2009