

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of January 8, 2009

1. The meeting was called to Order by Chairman Les Brooks at 6:30 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 by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the December 11, 2008 Board Meeting: It was moved by Keith Lynn and seconded by Tony Strickland that the minutes of the December 11, 2008 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Keith Lynn that the Financial Report for December 9, 2008 to January 5, 2009 be approved. The motion passed unanimously.
6. Communications: SORC Report (Steve Cosner): SORC Meeting is next week (January 14); no written communications.
7. OLD BUSINESS:
 - A. Water Tank Project Update: Keith Lynn reported arrangements have been made with a contractor to line the discharge boxes and that this will be completed soon.
8. NEW BUSINESS:
 - A. Insurance Review (Wilson-Heirgood) Kevin Pardy reviewed the District's insurance policy, coverage and limits. Our premium may increase 3% in the next year. There were short discussions about various issues including ethics for public officials, upcoming workshops, equipment failures and risks. No issues were apparent which needed Board action.
 - B. Resolution 09-01 (Supplemental Budget): Chairman Les Brooks read Resolution 09-01 (attached) to increase line items 5005 (Income from Grants) and 5307 (Expenditure for Equipment) by 19,900.00 each. This is in order to budget FEMA grant money for the LifePak 12 purchased with these funds. Dennis Feeley moved to approve Resolution 09-01. Keith Lynn seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Dennis Feeley reported that the Auxiliary has reviewed purchases and plans for the upcoming year. Included are new chairs for the training room, furniture and improvements for the Chief's office and quilts for the sleeper quarters. There will be Spaghetti Feeds on May 16 and October 17, 2009. The Yard Sale will be on September 12, 2009. Dennis noted that the Auxiliary provides major support to the Fire District and now has 40 members.

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January 8, 2009 – Continued.

11. Adjournment: Tony Strickland moved that the meeting be adjourned. Dennis Feeley seconded the motion which passed unanimously. The meeting was adjourned at 7: 49 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ February 12, 2009 at 6:30 PM