

AGENDA

Evans Valley Fire District # 6
Board of Directors' Regular Meeting
6:30pm February 11, 2010

1. CALL MEETING TO ORDER- Vice Chair / Dennis Feeley
2. ROLL CALL
3. CONSENT OF AGENDA
4. APPROVAL OF January 14, 2010 BOARD MINUTES
5. FINANCIAL REPORT by JACKIE SMEDEGAARD
January 12, 2010 to February 08, 2010
6. COMMUNICATIONS: SORC REPORT (Steve Cosner)
7. OLD BUSINESS
 - (A) Surplus Water Tank Update
 - (B) Resident Volunteer Program
 - (C)
 - (D)
 - (E)
8. NEW BUSINESS
 - (A) Department SOG's (Section 8.63)
 - (B)
 - (C)
 - (D)
 - (E)
9. CHIEF'S REPORT
10. GOOD OF THE ORDER
11. ADJOURNMENT

NEXT REGULAR BOARD MEETING March 11, 2010