

# AGENDA

Evans Valley Fire District # 6  
Board of Directors' Regular Meeting  
***6:30pm April 08, 2010***

1. CALL MEETING TO ORDER- Chair / Dennis Feeley

1. ROLL CALL

3. CONSENT OF AGENDA

4. APPROVAL OF March 11, 2010 BOARD MINUTES

5. FINANCIAL REPORT by JACKIE SMEDEGAARD  
March 09, 2010 to April 05, 2010

6. COMMUNICATIONS: SORC REPORT (Steve Cosner)

7. OLD BUSINESS

- (A) Surplus Water Tank Update
- (B) Amendment to Board of Director Policy
- (C) Strategic Plan
- (D)
- (E)

8. NEW BUSINESS

- 1.
- 2.

- (C)
- (D)
- (E)

9. CHIEF'S REPORT

10. GOOD OF THE ORDER

1. ADJOURNMENT

NEXT REGULAR BOARD MEETING May 13, 2010