

AGENDA

Evans Valley Fire District # 6
Board of Directors' Regular Meeting
6:30pm August 12, 2010

1. CALL MEETING TO ORDER- Chair / Dennis Feeley
2. ROLL CALL
3. CONSENT OF AGENDA
4. APPROVAL OF JULY 08, 2010 BOARD MINUTES
5. FINANCIAL REPORT by JACKIE SMEDEGAARD
July 06, 2010 to August 09, 2010
6. COMMUNICATIONS: ECSO REPORT (Steve Cosner)
7. OLD BUSINESS
 - (A) Surplus Water Tank Update
 - (B)
 - (C)
 - (D)
 - (E)
8. NEW BUSINESS
 - (A) Resolution 10-04 (Tax Levy)
 - (B) Annexation Request
 - (C)
 - (D)
 - (E)
9. CHIEF'S REPORT
10. GOOD OF THE ORDER
11. ADJOURNMENT

NEXT REGULAR BOARD MEETING September 09, 2010