

AGENDA

Evans Valley Fire District # 6
Board of Directors' Regular Meeting
6:30pm September 09, 2010

1. CALL MEETING TO ORDER- Chair / Dennis Feeley
2. ROLL CALL
3. CONSENT OF AGENDA
4. APPROVAL OF AUGUST 12, 2010 BOARD MINUTES
5. FINANCIAL REPORT by JACKIE SMEDEGAARD
August 10, 2010 to September 03, 2010
6. COMMUNICATIONS: ECSO REPORT (Larry Tuttle)
7. OLD BUSINESS
 - (A) Surplus Water Tank Update
 - (B)
 - (C)
 - (D)
 - (E)
8. NEW BUSINESS
 - (A) Wilson/Heirgood Insurance Review
 - (B)
 - (C)
 - (D)
 - (E)
9. CHIEF'S REPORT
10. GOOD OF THE ORDER
11. ADJOURNMENT

NEXT REGULAR BOARD MEETING October 14, 2010