

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

1. CALL MEETING TO ORDER- Chair / Dennis Feeley

ROLL CALL

3. CONSENT OF AGENDA

4. APPROVAL OF NOVEMBER 11, 2010 BOARD MINUTES

5. FINANCIAL REPORT by JACKIE SMEDEGAARD  
November 09, 2010 to December 06, 2010

6. COMMUNICATIONS: ECSO REPORT (Larry Tuttle)

7. OLD BUSINESS

- (A)
- (B)
- (C)
- (D)
- (E)

8. NEW BUSINESS

- (A) Narrow Band Base Radio Replacement
- (B) Security Grant (SDAO)
- (C)
- (D)
- (E)

9. CHIEF'S REPORT

10. GOOD OF THE ORDER

ADJOURNMENT

NEXT REGULAR BOARD MEETING    January 13, 2011