

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of September 8, 2011

The meeting was called to Order by Board Chair Dennis Feeley at 6:32 P. M.

Roll Call: Dennis Feeley, Keith Lynn, Larry Tuttle, Rusty Riis, Dale Tenbroeck and Chief Bill Fuller were present.

Consent of Agenda: It was moved by Keith Lynn and seconded by Rusty Riis that the Agenda be approved. The motion passed unanimously.

Approval of the Minutes of the August 11, 2011 Board Meeting: It was moved by Rusty Riis and seconded by Keith Lynn that the minutes of the August 11, 2011 Board Meeting be approved. The motion passed unanimously.

Financial Report by Jackie Smedegaard. It was moved by Dale Tenbroeck and seconded by Keith Lynn that the Financial Report for August 9 through September 5, 2011 be approved. The motion passed unanimously.

Communications: ECSO Report (Larry Tuttle): There will be no ECSO Intergovernmental Council meeting this month. Chief Fuller presented a letter from Attorney Ken Jones which reaffirmed the Local Government Law Group of Speer Hoyt, LLC as our legal counsel. They will not raise their rates for service in the upcoming year and wish to be notified should we decide to switch attorneys.

OLD BUSINESS: No Old Business

NEW BUSINESS: No New Business

Chief's Report: (see attached)

Good of the Order: Dale Tenbroeck reported on the Volunteers' presentation of their participation at the Oregon Volunteer Firefighters Conference to the Auxiliary. Preparations for the Annual Yard Sale on September 17 are moving along well. Volunteers will be on shift during the Yard Sale

Adjournment: The meeting was adjourned at 7:05 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ October 13, 2011 at 6:30 PM

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