

AGENDA
Evans Valley Fire District # 6
Board of Directors' Regular Meeting
6:30pm February 09, 2012

1. CALL MEETING TO ORDER- Chair / Dennis Feeley

ROLL CALL

3. CONSENT OF AGENDA

4. APPROVAL OF January 12, 2012 BOARD MINUTES

5. FINANCIAL REPORTS by JACKIE SMEDEGAARD
January 10, 2012 to February 06, 2012

6. COMMUNICATIONS: ECSO REPORT (Larry Tuttle)

7. OLD BUSINESS

(A) Strategic Plan Review/Update

(B)

(C)

(E)

NEW BUSINESS

(B)

(C)

(E)

(F)

9. CHIEF'S REPORT

10. GOOD OF THE ORDER

ADJOURNMENT

NEXT REGULAR BOARD MEETING March 08, 2012