

EVANS VALLEY FIRE DISTRICT # 6  
BOARD OF DIRECTORS  
REGULAR MEETING

Minutes of May 10, 2012

The meeting was called to Order by Board Chair Dennis Feeley at 6:30 P. M.

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

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

Approval of the Minutes of the April 12, 2012 Board Meeting: It was moved by Dale Tenbroeck and seconded by Rusty Riis that the minutes of the April 12, 2012 Board Meeting be approved. The motion passed unanimously.

Financial Report by Jackie Smedegaard. It was moved by Keith Lynn and seconded by Dale Tenbroeck that the Financial Report for April 10 through May 7, 2012 be approved. The motion passed unanimously.

Communications: Chief Fuller reported on a letter from Oregon OSHA regarding their courtesy inspection program; the District already uses this on a regular basis and no serious violations have been noted.

OLD BUSINESS: No Old Business

NEW BUSINESS: No New Business

Chief's Report: (see attached)

Good of the Order: Dale Tenbroeck noted that the Grange Hall roof has been leaking on the back side and the Grange is seeking donations for its repair. Donations cans at the spaghetti feed will be placed to help with this effort.

Adjournment: Dale Tenbroeck moved that the meeting be adjourned. Rusty Riis seconded the motion which passed unanimously. The meeting was adjourned at 6:49 PM.

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Larry Tuttle  
Secretary

Next Regular Meeting: \_\_\_\_\_ June 14, 2012 at 6:30 PM

PAGE

