

Evans Valley Fire District # 6
Board of Directors
Special Meeting
3:00pm October 18, 2012

1. CALL MEETING TO ORDER- Chair / Dennis Feeley: The meeting was called to order at 3:00 PM.

ROLL CALL: Dennis Feeley, Keith Lynn, Brian Chapman, Dale TenBroeck, Larry Tuttle and Chief Bill Fuller were present.

3. CONSENT OF AGENDA: Keith Lynn moved to accept the agenda. Dale TenBroeck seconded the motion which passed unanimously.
4. APPROVAL OF October 11, 2012 BOARD MINUTES: Dale TenBroeck moved to approve the minutes from the October 11, 2012 Board Meeting. Keith Lynn seconded the motion which passed unanimously.
5. COMMUNICATIONS: None
6. OLD BUSINESS
 - (A) HVAC bid review and approval: Discussion centered on the differences between the bid from Lam Air and the one from Valley Heating and Air. Of particular interest was the longer warranty by Lam Air on the same equipment and the fact that Valley's bid was lower by over \$800. Both Lam Air and Valley were contacted by phone to confirm the warranties. Dennis Feeley polled the Board to determine each member's sentiment on the matter. Larry Tuttle and Keith Lynn favored Valley; Dale TenBroeck. Brian Chapman and Dennis Feeley favored Lam Air, as did Chief Fuller. Dale TenBroeck moved to approve Lam Air's bid in the amount of \$14,335.16. Brian Chapman seconded the motion which passed unanimously.
7. NEW BUSINESS
 - SDAO Best Practices Review: Larry Tuttle briefly discussed the annual SDAO Best Practices survey which saves the District considerable money on its insurance premium. One section concerns an annual review of certain District policies. Larry will notify each member on which policies need to be reviewed and that review will be conducted during the November Board meeting.
8. GOOD OF THE ORDER: Dennis Feeley reminded the Board of the Spaghetti Feed this coming Saturday.
9. ADJOURNMENT: Keith Lynn moved to adjourn. Dale TenBroeck seconded the motion which passed unanimously. The meeting was adjourned at 3:42 PM.

Larry Tuttle
Secretary

NEXT REGULAR BOARD MEETING November 08, 2012 at 6:30 PM