

Evans Valley Fire District # 6
Board of Directors
Special Meeting
6:00 PM May 1, 2014

1. CALL MEETING TO ORDER – Board Chair Keith Lynn: The meeting was called to order at 6:00 PM.
2. ROLL CALL: Keith Lynn, Brian Chapman (via speakerphone), Dale TenBroeck, Larry Tuttle and Chief Fuller were present. Dennis Feeley was absent.
3. CONSENT OF AGENDA: Larry Tuttle moved to accept the agenda. Dale TenBroeck the motion which passed unanimously.
4. APPROVAL OF April 10, 2014 REGULAR BOARD MINUTES: (The minutes were unavailable.)
6. OLD BUSINESS:
 - A. Approval of water tender chassis purchase: Chief Fuller reviewed the specifications of a 2007 International truck chassis to be converted into a tender. Also reviewed was the cost estimates for the conversion and related expenses. Unfortunately, the oil sample came back “undeliverable” due to an incorrect address provided by the oil testing lab; the sample has been resent to the correct address and the results are expected shortly. Larry Tuttle moved that the District purchase this truck chassis for \$19,500 contingent on the oil test being good. Dale TenBroeck seconded the motion which passed unanimously.
 - B. Approval of water tender transmission purchase: Chief Fuller noted that the water tender chassis did not have a gear to accept the PTO to power the pump (this had been previously explained in the review of the overall costs in Approval of the water tender chassis purchase, above). A rebuilt Allison transmission can be provided and installed by a truck shop in Medford for a price not to exceed \$4,500. Dale TenBroeck moved to approve the purchase and installation of a remanufactured transmission at a cost of up to \$4500. Larry Tuttle seconded the motion which passed unanimously.
7. NEW BUSINESS: None
8. GOOD OF THE ORDER:
9. ADJOURNMENT: Dale TenBroeck moved to adjourn. Brian Chapman seconded the motion which passed unanimously. The meeting was adjourned at 6:13.

Larry Tuttle
Secretary

NEXT REGULAR BOARD MEETING May 8, 2014 at 6:30 PM