

**EVANS VALLEY FIRE DISTRICT # 6  
BOARD OF DIRECTORS  
REGULAR MEETING**

**Minutes of July 10, 2014**

1. The meeting was called to Order by Board Chair Keith Lynn at 6:35 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Dale TenBroeck, Brian Chapman (via speaker phone), Chief Fuller and Travis Crume were present.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the June 12, 2014 Regular Board Meeting: It was moved by Dennis Feeley and seconded by Dale TenBroeck that the minutes of the June 12, 2014 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard: June 10, 2014 to June 30, 2014 and July 1, 2014 to July 7, 2013. It was moved by Dale TenBroeck and seconded by Dennis Feeley that the Financial Reports for June 10, 2014 to June 30, 2014 and July 1, 2014 to July 7, 2014 be approved. The motion passed unanimously.
6. Communications: None.
7. OLD BUSINESS:
  - A. Water Tender Progress: Chief Fuller reported that while the tender isn't done yet, there is still nearly two months left before the deadline. Suggestion and short discussion about a spray bar.
8. NEW BUSINESS: None
9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report. Travis Crume presented the Training Officer's Report.
10. Good of the Order:
  - Dennis Feeley noted that there's a tax levy coming up and inquired about the status of it. Chief Fuller stated that the first notice of the levy will be coming out and asked if a PAC will be formed. Dale TenBroeck has information on forming a PAC and that two people will need to take the lead.
  - Regarding the upcoming Yard Sale, Dale TenBroeck stated that Frank Geller will handle yard sale spots. Can the message board be used? Yard sale spaces are available. Dale mentioned that the spaces could be rented for two days. Chief Fuller said that it wouldn't work for the Fire District to be involved on both days; vendors would be on their own for security overnight and all activity on the second day. Travis Crume suggested on-line signups. Flyers on a sandwich board were also suggested. Bob Phillips stated that he would have to change software in order to provide on-line signups.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. Dennis Feeley seconded the motion which passed unanimously. The meeting was adjourned at 7:33 PM.

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Larry Tuttle  
Secretary

Next Regular Meeting: \_\_\_\_\_ August 14, 2014 at 6:30 PM