

# AGENDA

Evans Valley Fire District # 6  
Board of Directors Regular Meeting  
**6:30pm** March 09, 2017

1. CALL MEETING TO ORDER- Chair / Keith Lynn
2. ROLL CALL
3. CONSENT OF AGENDA
4. APPROVAL OF February 09, 2017 BOARD MINUTES
5. FINANCIAL REPORTS by JACKIE SMEDEGAARD  
February 04, 2017 to March 03, 2017
6. COMMUNICATIONS: ECSO REPORT (Sherill Boots)
7. OLD BUSINESS
  - (A) Backup Generator Purchase
  - (B) May Special District Election/ Board of Directors
  - (C)
8. NEW BUSINESS
  - (A) Notice to Renegotiate Chief's Employee Agreement
  - (B) Annexation Request/17939 East Evans Creek Road
  - (C)
9. CHIEF'S REPORT
10. GOOD OF THE ORDER
  - Auxiliary Meeting Date: First Monday Each Month
  - Association Meeting Date: First Tuesday Each Month
11. ADJOURNMENT

NEXT REGULAR BOARD MEETING April 13, 2017