

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

Minutes of May 11, 2017

1. The meeting was called to Order by Board Chair Keith Lynn at 6:30 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Dale TenBroeck and Chief Fuller were present. Sherill Boots was absent.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded Dennis Feeley by that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the April 13, 2017 Regular Board Meeting: It was moved by Dale TenBroeck and seconded Dennis Feeley that the minutes of the April 13, 2017 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: April 8, 2017 to May 5, 2017. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for April 8, 2017 to May 5, 2017 be approved. The motion passed unanimously.
6. Communications: (none)
7. OLD BUSINESS:
 - A. Backup Generator Purchase: Chief Fuller reported that, "We're getting there." The propane is hooked up, the exhaust is partially done and we're waiting for an electrician.
8. NEW BUSINESS:
 - A. Resolution 17-02 Transfer of Funds: Chief Fuller explained how the May Ellis Foundation donated money to the District which was not budgeted. The donation was spent on fire hose and now we need to balance line items within the General Fund to reflect this. Dale TenBroeck moved to adopt Resolution 17-02, transferring \$1615.00 from Line Item #5201 Fuels to Line Item #5309, Hoses Nozzles & Appliances. Dennis Feeley seconded the motion. Keith Lynn read Resolution 17-02 (see attached). The motion passed unanimously.
9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report and Training Officer's Report.
10. Good of the Order: Dale TenBroeck noted that the Auxiliary is starting work tomorrow in preparation for the Saturday (May 13) Spaghetti Feed.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 6:56 PM.

Larry Tuttle
Secretary

Next Regular Meeting: June 8, 2017 at 6:30 PM

