

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

Minutes of October 12, 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, Sherill Boots, Dale TenBroeck and Chief Fuller 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 September 14, 2017 Regular Board Meeting: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the minutes of the September 14, 2017 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: September 2 to October 6, 2017. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for September 2 to October 6, 2017 be approved. The motion passed unanimously.
6. Communications: ECSO Report (Sherill Boots): Sherill noted that the next meeting will be November 8.
7. OLD BUSINESS:
 - A. Backup Generator Purchase: Chief Fuller reported that the Backup Generator has passed the final test and the project is now complete.
8. NEW BUSINESS: No new business
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: Sherill Boots remarked that she's heading up the annual Christmas project in Rogue River; volunteers are needed; without additional help, this effort may have to be dissolved.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 6:58 PM.

Larry Tuttle
Secretary

Next Regular Meeting: November 9, 2017 at 6:30 PM