

AGENDA

Evans Valley Fire District # 6
Board of Directors Regular Meeting
6:30pm February 08, 2018

1. CALL MEETING TO ORDER- Chair / Keith Lynn
2. ROLL CALL
3. CONSENT OF AGENDA
4. APPROVAL OF January 11, 2018 BOARD MINUTES
5. FINANCIAL REPORTS by JACKIE SMEDEGAARD
January 06, 2018 to February 02, 2018
6. COMMUNICATIONS: ECSO REPORT (Sherill Boots)
7. OLD BUSINESS
 - (A) Succession Planning / Hiring Process Chief
 - (B) Surplus Fire Engine For Sale
 - (C) SAFER (Staffing for Adequate Fire & Emergency Response) Grant
8. NEW BUSINESS
 - (A) Appoint Budget Officer & Approve Budget Calendar
 - (B)
 - (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 March 08, 2018