

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
APPARATUS ACQUISITION WORKSHOP

Minutes of November 19, 2004

1. The meeting was called to Order by Secretary Larry Tuttle at 6:35 P. M.
2. Roll Call: Larry Tuttle, Keith Lynn, Larry Menteer and Chief Bill Fuller were present; Dennis Feeley and Leslie Brooks were absent.
3. Chief Fuller reviewed the collection summary and the loan rates from Umpqua Bank, Special Districts and Premier West Bank. The consensus of the Board was that Special Districts' Flex Leas Program through Dain Rauscher offered the best terms. Chief Fuller will proceed with the preliminary applications.
4. An committee to specify the new tender and rescue was chosen. Included on this committee are Steve Cosner, Larry Menteer, Keith Lynn, Chief Fuller, Mark Pawlick, Rusty Riis, an as yet unnamed volunteer, Ron Wilson and possibly a representative from Rogue River Fire. The committee will meet on Thursday, December 2, 2004 at 6:30 PM.
5. Chief Fuller will draw up and distribute a questionnaire/survey/idea sheet to solicit input on designs for the rescue and tender from volunteers and other interested parties. These are to be returned by December 1, 2004.
6. Meeting was adjourned at 7:25 PM.

Larry Tuttle
Secretary