

EVANS VALLEY FIRE DISTRICT # 6  
BOARD OF DIRECTORS  
REGULAR MEETING

Minutes of April 14, 2005

1. The meeting was called to Order by Chairman Les Brooks at 6:37 P. M.
2. Roll Call: Larry Tuttle, Larry Menteer, Leslie Brooks, Keith Lynn and Chief Bill Fuller were present. Dennis Feeley was absent.
3. Consent of Agenda: It was moved by Keith Lynn and seconded Larry Menteer that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes: It was moved by Larry Menteer and seconded by Keith Lynn that the Minutes of the March 10, 2005 Regular Meeting be approved. The motion to approve the minutes passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Keith Lynn and seconded by Larry Menteer that the Financial Report for March 8 to April 11, 2005 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
  - A. ISO Review: The ISO review has been postponed until April 28. 6643 participated in Rogue River Fire's ISO review. Chief Fuller foresees no problems in our upcoming review.
  - B. SORC Report: No report since Dennis Feeley is away.
  - C. Water Tank Project: Nothing significant to report at this time.
  - D. Apparatus Financing and Purchase Update: Rogue River Fire Chief Winfrey will be leaving his position in June and is not comfortable with Rogue River giving an ambulance to Evans Valley; this should be the new Chief's decision. Work on acquiring the new tender has been on hold due to other priorities. Chief Fuller hopes to have the new apparatus by Christmas.
8. NEW BUSINESS:
  - A. Resolution 05-02 General Fund Transfer: Keith Lynn moved to adopt Resolution 05-02 transferring \$950.00 from Line Item 401 (Contingency) to Line Item 216 (Election/Legal). Larry Menteer seconded the motion which passed unanimously.
  - B. Resolution 05-03 Inventory Threshold: Larry Menteer moved to adopt Resolution 05-03 which raises the threshold value for Inventory Property shall be \$3,000 and that future purchases of Inventory Items above \$3000 each shall be Capital Outlay. Keith Lynn seconded the motion which passed unanimously.

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- C. Resolution 05-04 General Fund Transfer: Keith Lynn moved to adopt Resolution 05-04 transferring \$472.00 from Line Item 401 (Contingency) to Line Item 201 (Fuel). Larry Menteer seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: None
11. Adjournment: Keith Lynn moved that the meeting be adjourned and Larry Menteer seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:04 P. M.

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Larry Tuttle  
Secretary

Next Regular Meeting: \_\_\_\_\_ May 12, 2005 at 6:30 P. M.