

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of July 14, 2005

1. The meeting was called to Order by Chairman Les Brooks at 6:33 P. M.
2. Roll Call: Larry Tuttle, Leslie Brooks, Keith Lynn, Dennis Feeley and Chief Bill Fuller were present. Larry Menteer was absent.
3. Consent of Agenda: It was moved by Dennis Feeley and seconded Keith Lynn that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes: It was moved by Dennis Feeley and seconded by Larry Tuttle to approve the minutes of the June 9, 2005 Board of Directors Meetings. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Keith Lynn that the Financial Reports for June 6 to June 30, 2005 and July 1 to July 11, 2005 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. SORC Report: Dennis Feeley reported that July SORC was cancelled.
 - B. Water Tank Project: Keith Lynn reported that additional plumbing has been added to the tank. Next step is to wrap the tank. The water level in the hole is dropping and the Firefighters Association has paid for the anode rectifier.
 - C. Apparatus Financing and Purchase Update: Chief Fuller reported the request for bids for the new rescue/ambulance is out. Bids must be received by July 29, 2005. A Special Meeting of the EVFD6 Board of Directors will be on Friday, July 29, 2005 at 6:30 PM at which time the bids will be opened and considered.
8. NEW BUSINESS:
 - A. Short term Rescue Vehicle rental – Chief Fuller has written a letter to Chief Marshall of Fire District 5 expressing interest in renting FD5's surplus ambulance. There was discussion and concern about our paying for major mechanical repairs in full. Chief Fuller will continue to investigate renting this unit.
 - B. District Director Training – Announcement of District Director & Staff Training to be held Thursday, August 4, 2005 at 5:50 PM at Fire District 5 in Talent.
9. Chief's Report: (see attached)
10. Good of the Order: None

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
July 14, 2005 – Continued.

11. Adjournment: Dennis Feeley moved that the meeting be adjourned and Keith Lynn seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:10 P. M.

Larry Tuttle
Secretary

Next Special Meeting: _____ July 29, 2005 at 6:30 P. M.
Next Regular Meeting: _____ August 11, 2005 at 6:30 P. M.