

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of August 11, 2005

1. The meeting was called to Order by Chairman Les Brooks at 6:45 P. M.
2. Roll Call: Larry Tuttle, Leslie Brooks, Keith Lynn, Dennis Feeley, Larry Menteer and Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Keith Lynn and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes: It was moved by Larry Menteer and seconded by Dennis Feeley to approve the minutes of the July 14, July 29 and August 3, 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 Report for July 12, 2005 to August 8, 2005 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
 - A. SORC Report: Dennis Feeley reported on the August 10 SORC meeting: The City of Medford is undertaking improvements and replacements of equipment on the Roxy Ann radio tower; the Elk Mountain repeater site is for sale; Re: the EVFD6 call which was not toned, Millie Tirapelli will look into it and contact Chief Fuller; Sheriff Mike Winters is the new Chair of SORC.
 - B. Water Tank Project: Keith Lynn reported that water tank has been wrapped and is ready to be placed in the pit. Chief Fuller has been pumping the water out of the pit; the water level is down to ten inches; he promises to have the tank in the pit by the next Board Meeting.
8. NEW BUSINESS:
 - A. <No new business>
9. Chief's Report:
10. Good of the Order: None
11. Adjournment: Keith Lynn moved that the meeting be adjourned and Dennis Feeley seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:05 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: ___September 8, 2005 at 6:30 P. M.