

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
SPECIAL MEETING

Minutes of August 3, 2005

1. The meeting was called to Order by Chairman Les Brooks at 6:29 P. M.
2. Roll Call: Larry Tuttle, Dennis Feeley, Leslie Brooks, Keith Lynn, 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 for July 14, 2005 & July 29, 2005. Postponed until the August 11, 2005 Regular Meeting.
5. Communications: None
6. OLD BUSINESS:
 - A. Approval & Acceptance of Rescue Vehicle Bid -- There was an extended discussion about the virtues of the H&W (AEV) and Braun Northwest bids. Concerns included construction techniques, delivery time, chassis reliability, turning radii, extra equipment, compartments, other specifications and budget. Dennis Feeley moved to accept the Braun Northwest bid for the 2005 chassis in the amount of \$84,446, amended to accept the 2006 chassis in the amount of \$85,946 in the event that the 2005 chassis was no longer available. Larry Menteer seconded the motion. The motion passed unanimously.
7. NEW BUSINESS: None
8. Good of the Order: None.
9. Adjournment: Keith Lynn moved to adjourn the meeting; Dennis Feeley seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:16 P. M.

Larry Tuttle
Secretary

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