

EVANS VALLEY FIRE DISTRICT # 6  
BOARD OF DIRECTORS  
REGULAR MEETING

Minutes of September 8, 2005

1. The meeting was called to Order by Chairman Les Brooks at 6:33 P. M.
2. Roll Call: Larry Menteer, Larry Tuttle, Leslie Brooks, Keith Lynn, Dennis Feeley and Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Keith Lynn and seconded Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes: It was moved by Keith Lynn and seconded by Dennis Feeley to approve the minutes of the August 11, 2005 Board of Directors Meetings. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Keith Lynn and seconded by Dennis Feeley that the Financial Report for August 9 to September 5, 2005 be approved. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS:
  - A. SORC Report: Dennis Feeley reported the September SORC meeting will be next week (Sept. 14). He has received an email from Millie Tirapelli regarding an alarm apparently not being toned out. She has investigated and it was not toned out correctly.
  - B. Water Tank Project: Keith Lynn reported that the tank is finally in the ground. He is contacting the Jackson County Building Department about needed permits (electrical, structure) for the next phase of the project. A trench needs to be dug between the shop and the tank. Larry Tuttle suggested placing several conduits in the trench in order to allow for a spare or two..
8. NEW BUSINESS:
  - A. Resolution 05-06 (Transferring funds). After a brief discussion about the large, unanticipated FEMA Grant and the need to match 5% of this grant, Keith Lynn moved to transfer adopt Resolution 05-06 to transfer \$4500 from line item 5401, General Operating Contingency, to line item 5307, Apparatus & Equipment. Dennis Feeley seconded the motion which carried unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Chief Fuller presented information on the upcoming Joint SDAO/OFCA Conference November 3-5 and the RITA Leadership Seminar on October 13, 2005.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING  
September 8, 2005 – Continued.

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 6:58 P. M.

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Larry Tuttle  
Secretary

Next Regular Meeting: \_\_\_\_\_ October 13, 2005