

January 4, 1963

Board of Directors meeting held at the Alaskan Cafe Wimer,
Oregon.

Present- Chairman Harold Wilson, Vice chairman Robert Stevenson,
Trustees. Chester Jensen, Bill Simmons, Jack Hurley.

Minutes read and approved.

Treasurers report. Table cloth donation \$39.50. Donation \$20.00.

Balance 1,136.42

Bills- \$5.00, \$28.84, \$7.44, 78[¢] less 10% main Bld. total \$40.74
\$1.80, \$4.50 Wimer Market, \$8.70 Shontz Hardware

Motion Bill Simmons to pay bills Seconded and carried.

Old Business- Jack Hurley acquired paint for fire house door.
also check on chemical for water tank to prevent freezing,
nothing available.

Secretary to call news papers and leave notice of fire phone
number.

Authorization for Woody Owings to buy first aid kit, also
oxygen mask and tank.

January 13, 1963 fire drill.

Firemans badges and emblems discussed, also sirens and flashing
red light.

Adjournment.

Joan Stevenson

February 1, 1963

Board of Directors meeting held at the Alaskan Cafe Wimer,
Oregon.

Present- Chairman Harold Wilson Vice Chairman Robert Stevenson
Trustees Jack Hurley, Bill Simmons, Treasurer Betty Hillis,
Secretary Joan Stevenson, Hazel Wilson, Mae Taylor, Woody Owings
Absentee Chester Jensen

Minutes read and approved.

Treasurers report deposit 46.00. \$1,073.62 balance

Bills to pay 14.41 Telephone, $\frac{1}{2}$ is 7.20 to pay.

~~\$~~9.18, \$7.46 \$8.30 total-\$24.94 Rogue River Fuel.

\$2.25 Main Bld. \$1.70 .65, .50, \$2.10 Wimer Market

\$2.98 Robert Surplus of Oxygen Mask. 1.97 Woody Owings for first
aid kit.

Jack Hurley motion to pay bills seconded and carried.

Old Business Bill Simmons checked on sirens and lights, not necessary
to have permit.

Judge Miller will mail letter to Harold Wilson to notify Board
of money for the bond for the election.

Any one wish to be on the Board must have petition with 15
signatures to run for election must be 5 directors .

Harold Wilson obtained stickers with fire house phone number.
stickers to be distributed to residents of the valley.

Motion Bill Simmons Chairman Harold Wilson buy badges and plaques
for the fire department identification, emblems for cars and
badges for personal uses. Jack Hurley seconded carried.

Texaco donated 40 pounds of gear oil for fire truck courtesy
Bill Simmons.

Harvel Tracer to be approached as engineer for fire truck.

Adjournment.

John Stevenson

Special Meeting Board of Directors

Reading of ORS-478-050, ORS-478.060 and ORS-450.055 by
secretary.

Running for directors at present date Jack Hurley, Harold Wilson,
Bill Simmons, Woody Owings ,now circulating petitions, four
more candidates to run.

Law Stevenson

March 1, 1963

Board of Directors meeting held at the Alaskans Cafe Wimer,

Oregon.

Present- Chairman Harold Wilson, Vice chairman Robert Stevenson,

Trustees- Chester Jensen, Jack Hurley, Bill Simmons Treasurer

Betty Hillis, Secretary Joan Stevenson Mae Taylor, Hazel Wilson.

Harvel Tracer, Joe Jarvas, Woody Owings.

Minutes read and approved

Treasureres report payed bills Everson Ross \$53.87, BC Reflectors
31.00 for plates, Pacific lights 14.44, E.M. Madden \$250.00 for
bond Balance \$726.03

Current Bills \$2.24 Wimer Market, 1.00 Bobs Auto Parts

\$26.59 Pacific Telephone, \$3.25 Bradden Motors, \$3.74 Littrell,

\$3.88 Pacific Supply, \$4.27 Bob's Auto Parts.

Motion Bill Simmons .seconded Chester Jensen to pay bills.

Olds Business - Insurance rattings will not be reduced untill
the truck and equipment have been rated.

Robert Stevenson- Stated that E. V. Fire department schould
get together with R. R. Fire for a mutual aid aggrement to give
assistanceto our district and theirsto prevent charges to our
area by their district and offer better protection to both
districts. Discussinn with dissagreemnet.

\$3.00 donation from Ben Alfonso turned in by Woody Owings.

Harvel Tracer excepted position as engineer.

Woody Owings stated that money will not belong to fire fund ,
and can not be transfered to fire man fund will belong to the
fire district.

Bill Simmons motionto buy the suctionpump for \$368.00 and 1½ "
double jacket hose in 25 foot length 100 feet to be purchased.

seconded Robert Stevenson, carried.

Adjournment.

Joan Stevenson

Special Meeting of the Board of Directors held at the
Fire house Wimer. Oregon

Present- Chairman Harold Wilson, Robert Stevenson, Jack Hurley,
Bill Simmons, Chester Jensen, New Board members John Goldt, Dick
Taylor, Secretary Joan Stevenson Treasurer Betty Hillis, woody
Owings, Bonnie Simmons.

Discussion on relocation of fire phone from the Alaskan Cafe and
Bar, Woody Owings request to have phone relocated.

Woody Owings to be approached by new Board members to ask to leave
the phone at his establishment the Alaskan Cafe. New board
members. Harold Wilson, John Goldt, Dick Taylor, Jack Hurley,
Bill Simmons,

Adjournment

oaw Stevenson

April 5, 1963

Board of Directors meeting held at the Fire Hall Wimer, Oregon.
Present Chairman Harold Wilson, Vice Chairman Robert Stevenson,
Trustees- Jack Hurley, Bill Simmons, Treasurer Betty Hillis,
Secretary Joan Stevenson, New Board members, John Goldt, Dick
Taylor Also Joe Jarvas and Woody Owings.

Joe Jarvas brought Gorman Ruff pump to Fire House.

Order I double male fitting \$11.50 national standard threads
Received \$417.99 pump, 4,25 feet lengths of $1\frac{1}{2}$ new fire hose,
adapters and couplings \$14.00 freight charge.

Motion by Bill Simmons to pay for pump and fire hose ~~\$\$\$417.00/~~
\$417.99 Seconded By Robert Stevenson Carried.

Suction line to be billed to Department later approximately
\$50.00.

Minutes read and approved for March 1, 1963 and Special meeting.

Treasurers report Bills \$17.41 phone, Pacific Power \$2.00
Barretts \$8.65, E. M. Madden due approximately \$7.00 on election

Bill Simmons motion seconded Robert Stevenson bill to be paid.

Old Business \$25.60 for an extension and private line to be
enstalled at the Alaskan cafe with the Extension to Wales home.

#15.00 installation of phone. Motion by Dick Taylor to proceed
to have the phone installed Seconded Bill Simmons. Carried.

Woody Owings to contact phone Co.

New Business Evans Valley Volunteer Fire Department selling
of all properties to Evans Valley Rural Fire Protection District
in lue of \$1.00 less three tires size 825 X 20 Dunlap ruff
treads loaned by Harold Wilson to the Fire Department tires now
mounted on the fire truck. Motion made by Robert Stevenson

Seconded Jack Hurley Vote carried. Adjournment

Joan Stevenson

April 10, 1963

Special meeting Board of Directors held at the Fire hall
Wimer, Oregon

Present Chairman Harold Wilson, Vice Chairman Robert Stevenson
Trustees- Chester Jensen, Jack Hurley, Bill Simmons, New Board
members Dick Taylor, John Goldt. Also present Rogue River
Fire cheif Doug Buckel. Absentees Joan Stevenson, secretary
and Betty Hillis treasurer.

New Business- Transfer of Evans Valley Volunteer Fire depart-
ment assets to Evans Valley Rural Fire Protection District.
property includes 1935 Pirsch fire truck, ladders, hose and
nozzles, Lease of Grange property, Gorman Rupp pump,
Fire building. Motion by Robert Stevenson to transfer
property and assets, seconded Jack Hurley vote carried.
Motion by Robert Stevenson to transfer finacial assets
to Evans Valley Firemans Fund. seconded and carried.

Motion by Jack Hurley to dissolve Board of Directors of the
Evans Valley Volunteer Fire Department Seconded and Carried.

Adjournment. Minutes taken by acting secretary Robert Stevenson
typed by Joan Stevenson

Joan Stevenson

April 10, 1963

Special meeting of the New Board of the Evans Valley Rural Fire Protection District held at the Fire Hall, Wimer, Oregon.

Present Harold Wilson, Jack Hurley, Bill Simmons, Dick Taylor and John Goldt, Also Present Robert Stevenson, and Rogue River Fire Chief Doug Buckel.

Drawing of straws for office terms.

1. year Jack Hurley
2. years John Goldt
3. years Dick Taylor
4. Bill Simmons
5. years Harold Wilson

Nonomination for President Jack Hurley motion Harold Wilson, seconded carried.

Nomination for Vice President Wilson for Jack Hurley seconded and carried.

Nomination for Secretary and Treasurer. Motion by Dick Taylor for John Goldt Seconded carried.

Swearing in of Directors by Secretary treasure John Goldt.

Secretary treasurer to be bonded.

Secretary to contact State Fire Marshall for district number, budget forms and copies of Fire Law.

Gegin work on first budget in dollars and cents not to exceed \$2,400.00 or up to 16 mills. to be voted on at special election Budget must be turned in by July 15, 1963 to County Assecors Office.

Suggestion by Jack Hurley to retain Bill Simmons as Fire Chief Aggrement. Woody Owings appointed Assistant Fire Chief.

Regular meetings to be held on the second Friday of each month.

Nex meeting to be budget meeting each director to bring one person to serve on budget comm@ttee.

Fire Chief Bill Simmons established the 4th Friday of each month for regular fire drill. at 8PM.

Motion to adjourn carried.

Minutes taken by acting secretary Robert Stevenson Typed by

Joan Stevenson

Joan Stevenson

President-----Harold L. Wilson
Rt. 1, Box 62
582-3666

Vice President-----Jack C. Hurley
Rt. 1, Box 246
582-3614

Secretary-Treasurer--John Goldt
Rt. 1, Box 257
582-3526

Director-----Richard H. Taylor
Rt. 1, Box 156
582-3342

Fire Chief-----William H. Simmons
Rt. 1, Box 166
Business Phone - 582-1119
Residence " - 582-3812

Budget Committee members

Loren Fernald
Rt. 1, Box 251

Chester Jensen
Rt. 1, Box 45

Harold Austin
Rt. 1, Box 67M

Ralph Pittam
Rt. 1, Box 66

Albert Palmer
Rt. 1, Box 169

4/19/63

At the special Budget Committee Meeting of the Evans Valley Rural Fire Protection District held at the Fire House in Wimer, Oregon on April 19, 1963, president Harold Wilson in the chair, and John Goldt acting as secretary, those present were Jack Hurley, Richard Taylor, William Simmons, Loren Fernald, Chester Jensen, Harold Auatin, Ralph Pittam and Albert Palmer.

The reading of the minutes of the previous meeting were dispensed with.

A motion was made and seconded that nominations were in order for the office of Chairman of the Budget Committee.

Harold Austin nominated Ralph Pittam.

On motion of Chester Jensen, the secretary cast a unanimous ballot for Ralph Pittam. So moved & carried.

Discussion followed on the preparation and approval of the estimated budget for the ensuing fiscal year of July 1, 1963 to June 30, 1964.

Moved and carried that the next meeting of the Budget Committee should be at the Fire House in Wimer on Wednesday, April 24, 1963.

On motion, the meeting adjourned at 10:00 PM.

John Goldt.

4/24/63

At the special Budget Committee Meeting of the Evans Valley Rural Fire Protection District held at the Fire House in Wimer, Oregon on April 24, 1963, chairman Ralph Pittam in the chair, and John Goldt secretary, those present were Harold Wilson, Jack Hurley, Loren Fernald, Harold Austin, Albert Palmer, and Richard Taylor, with Woody Owings as alternate for William Simmons, who was absent. Chester Jensen also was absent.

The minutes of the previous meeting were read and approved as corrected. (Delete the words "acting as" after the name John Goldt)

Discussion followed on the preparation of the estimated budget for the ensuing fiscal year, and it was the decision of the committee that the following figures should be entered in the budget form by the secretary.

Election		\$ 50.00
Office Supplies		50.00
Equipment & Accessories		
File Cabinet	50.00	
Miscellaneous	25.00	75.00
Legal Service		50.00
Building Repairs		50.00
Insurance		
Fire Truck	106.00	
Building	44.00	
Bonding	25.00	175.00
Public Utilities		
Electricity	50.00	
Telephone	335.00	385.00
Heating (Oil)		60.00
Gas, Oil, Repairs to Equipment		410.60
Lease, Rental, Purchase of Equipment		600.00
Interest on Warrents held at Bank		50.00
Emergency Fund		<u>400.00</u>
		\$ 2,355.60

It was suggested by Woody Owings that a work party be formed to install the conduit under the road in Wimer for the telephone extension line between The Alaskan Cafe and the home of Robert Wales. No definite time was established for this work to be started.

On motion, the meeting was adjourned at 9:30 P.M.

John Goldt.

5/10/63

At the regular meeting of the Evans Valley Rural Fire Protection District No. 4-206, held at the Fire House in Wimer, Oregon on May 10, 1963, president Harold Wilson in the chair, and John Goldt secretary, Those present were Jack Hurley and Richard Taylor. William Simmons was absent.

The minutes of the previous meeting were read and approved.

The treasurers report disclosed that the following bills were due and payable: Main Building Supply, \$1.80; Pacific Northwest Bell, \$41.15; Pacific Power & Light, \$1.25; Harvel Tracer, \$1.33; Wimer Mkt., \$4.14, for a total of \$49.67. After a short discussion, \$49.67 was donated by the Evans Valley Firemen from their fund, to pay the above bills.

Secretary John Goldt informed the members that he had a communication from the State Fire Marshal, dated May 8, 1963, assigning No. 4-206 to the Evans Valley Rural Fire Protection District as their statistical identification number.

After some discussion, the secretary was instructed to post in public places 3 copies of the estimated budget for the ensuing fiscal year, not later than Thursday, May 16, 1963. The date for the public hearing for said budget was set as Friday, June 7, 1963. President Harold Wilson agreed to contact the Grange Master, and make arrangements to use the Grange Hall for the hearing.

It was reported that the telephone extension line conduit was installed under the road in Wimer by a volunteer work party, and the installation of the telephone in the home of Robert Wales has been completed by the telephone company. The telephone number is 582-3212.

On motion, the meeting was adjourned at 10:00 P.M.

John Goldt.

6/14/63

At the regular meeting of the Evans Valley Rural Fire Protection District No. 4-206, held at the fire house in Wimer, Oregon on June 14, 1963, president Harold Wilson in the chair, and John Goldt secretary, those present were Jack Hurley, Richard Taylor and William Simmons.

The minutes of the previous meeting were read and approved.

The treasurers report disclosed that the following bills were due and payable: Pacific Power & Light, \$1.25; Barretts Stationery & Office Supply, \$9.00; Pacific Northwest Bell, (closing bill for pay telephone) \$23.91; Pacific Northwest Bell, \$33.02; for a total of \$67.18. After a short discussion, \$67.18 was donated by the Evans Valley Fireman from their fund, to pay the above bills.

The secretary informed the members that the Jackson County Assessors office notified him that there was a typographical error in the legal description of the Evans Valley Rural Fire Protection District. After some discussion, the secretary was instructed to locate the error, and correct same.

It was noted that the Budget Hearing for the fiscal year July 1, 1963, to June 30, 1964 took place at the Grange Hall in Wimer, on Friday, June 7, 1963, at 8:00 p.m. There was no opposition voiced to the proposed budget.

Jack Lucas, representing the people of the Sykes Creek area, expressed the desire of those people to have the rubbish that has been dumped on the Elk Lumber Co. property on Sykes Creek, removed, burned or buried, as it is a potential fire hazard. After considerable discussion, Jack Hurley volunteered to contact John R. Langrell, District State Fire Warden at Grants Pass, for advice as to what to do to have this hazardous condition removed.

On motion, the meeting was adjourned at 9:30 P.M.

John Goldt.

7/12/63

At the regular meeting of the Evans Valley Rural Fire Protection District No. 4-206, held at the fire house in Wimer, Oregon on July 12, 1963, president Harold Wilson in the chair, and John Goldt secretary, those present were Richard Taylor and Jack Hurley. William Simmons was absent.

The minutes of the previous meeting were read and approved.

The treasurers report disclosed that the following bills were due and payable: Pacific Northwest Bell, \$26.50; Pacific Power & Light, \$1.25; Clark's Insurance Agency, Grants Pass, \$27.12 (¼ of annual premium), for a total of \$54.87. After a short discussion, \$54.87 was donated by the Evans Valley Firemen from their fund, to pay the above bills.

Jack Hurley volunteered to check with Doug Buckle of the Rogue River Fire Department, for the purchase of a 2" Female National Standard to 1½" Male National Standard reducer, which the Evans Valley District needs.

The secretary was instructed to write to the Commandant, Twelfth Naval District, San Francisco 2, California, and the Commandant, Thirteenth Naval District, Seattle 15, Washington, and request to be placed on their mailing lists for excess property. The primary need at this time is a tanker with a capacity of 1,000 - 1,500 gallons, to be used as a mobile water supply.

After considerable discussion, it was the unanimous decision of the four board members present that the welfare of the District, and the harmonious operation of the volunteer branch of the department would be better served if the fire chief, an appointive position, was not a member of the elected board of directors.

Moved and carried that president Harold Wilson personally contact William Simmons, and request that he resign from his position as fire chief.

On motion, the meeting was adjourned at 10:00 P.M.

John Goldt.

8/9/63

At the regular meeting of the Evans Valley Rural Fire Protection District No. 4-206, held at the fire house in Wimer, Oregon on August 9, 1963, president Harold Wilson in the chair, and John Goldt secretary, those present were William Simmons, Richard Taylor and Jack Hurley.

The minutes of the previous meeting were read and approved.

The treasurers report disclosed that the following bills were due and payable: Pacific Northwest Bell, \$27.75; Pacific power and Light, \$1.33; Wimer Market (Gasoline for fire truck), \$3.00, for a total of \$32.08. After a short discussion, \$32.08 was donated by the Evans Valley Firemen from their fund, to pay the above bills.

Fire Chief William H. Simmons submitted his resignation, which was accepted by the board of directors.*

On motion, the meeting was adjourned at 10:00 P.M.

John Goldt

* The words "as requested by board" to be inserted ahead of Fire Chief etc.

J. G.

9/13/63

At the regular meeting of the Evans Valley Rural Fire Protection District No. 4-206, held at the fire house in Wimer, Oregon on September 13, 1963, president Harold Wilson in the chair, and John Goldt secretary, those present were William Simmons, Richard Taylor and Jack Hurley.

The minutes of the previous meeting were read and corrected with the words "as requested by board" to be inserted ahead of "Fire Chief William H. Simmons submitted his resignation.

The treasurers report disclosed that the following bills were due and payable: Pacific Northwest Bell, \$29.96; Bob's Auto Parts, \$1.19 for paint, Clark's Insurance Agency, \$27.62; Wimer Market (Gasoline for fire truck), \$3.00, for a total of \$61.77. After a short discussion, \$61.77 was donated by the Evans Valley Firemen from their fund, to pay the above bills.

John Goldt was asked to contact Royal B. DeLand and ask him to join the department.

On motion, the meeting was adjourned at 9:45 P.M.

John Goldt.

10/11/63

At the regular meeting of the Evans Valley Rural Fire Protection District No. 4-206, held at the fire house in Wimer, Oregon on October 11, 1963, president Harold Wilson in the chair, and John Goldt secretary, those present were Jack Hurley and William Simmons. Richard Taylor was absent.

The minutes of the previous meeting were read and approved.

The treasurers report disclosed that the following bills were due and payable: Pacific Northwest Bell, \$27.75; Wimer Market (Gasoline for fire truck), \$2.80, for a total of \$30.55. After a short discussion, \$30.55 was donated by the Evans Valley Firemen from their fund, to pay the above bills.

Jack Hurley volunteered to contact Bob Stevenson and ask him to join the department.

On motion, the meeting was adjourned at 9:30 p.m.

John Goldt.

11/8/63

At the regular meeting of the Evans Valley Rural Fire Protection District No. 4-206, held at the fire house in Wimer, Oregon on November 8, 1963, president Harold Wilson in the Chair, and Jack Hurley acting as secretary, those present were William Simmons and Richard Taylor. John Goldt was absent.

The minutes of the previous meeting were read and approved.

The secretary was instructed to post notices of election in three places in Wimer for the election to be held at the fire house on December 2, 1963, the purpose of which is to elect one director for the year of 1964.

The secretary was instructed to contact the County Treasurer for instructions as to how our bills are to be paid, then pay all telephone bills.

Moved and carried that the regular meeting date be changed from the second Friday of each month, to the fourth Thursday of each month. The first regular meeting will be held on December 26, 1963.

On motion, the meeting adjourned.

John Goldt.

11/25/63

At a special meeting of the Evans Valley Rural Fire Protection District No. 4-206, held at the fire house in Wimer, Oregon on November 25, 1963, president Harold Wilson in the chair, and John Goldt secretary, those present were Richard Taylor, William Simmons, and Jack Hurley.

The reading of the minutes of the previous meeting was dispensed with.

After considerable discussion, Jack Hurley volunteered to contact Reno Curwick, and discuss with him the possibilities of his joining the department as Fire Chief.

On motion, the meeting was adjourned.

A handwritten signature in cursive script that reads "John Goldt". To the left of the signature is a small, faint circular mark.

12/26/63

At the regular meeting of the Evans Valley Rural Fire Protection District No. 4-206, held at the fire house in Wimer, Oregon on December 26, 1963, president Harold Wilson in the chair, and John Goldt secretary, those present were Jack Hurley, Richard Taylor, and William Simmons.

The minutes of the two previous meetings were read and approved.

The treasurers report disclosed that the following bills were due and payable: Clark's Insurance Agency, \$54.24; Wimer Market (Gasoline for fire truck), \$1.66; Fyr-Fyter Sales & Service, \$70.35. Moved and carried that the secretary pay the above bills.

Moved and carried that the secretary contact Fyr-Fyter Sales & Service, and let them know that we are interested in the purchase of a re-wind starter for our auxiliary pump.

Assistant Fire Chief, Woody Owings, submitted his resignation, effective January 9, 1964. Resignation accepted by the board, under protest.

On motion, the meeting was adjourned at 9:30 pm.

John Goldt.