Jan 3 1972

THE BOARD OF DIRECTORS, REGULAR MONTHLY MEETING OF EVANS VALLEY RURAL FIRE PROTECTION DISTRICT WAS HELD IN THE FIRE HOUSE IN WINTER OREGON ON ABOVE DATE.

BOARD MEMBERS ATTENDING WERE HARALD WILSON, DICK STOCKS, GORDON HARRISON, CARFIELD CENSLER, AND WALT FORBES. ALSO IN ATTENDANCE WERE KEN JOCHEM, AND CHIEF MAHONEY.

MINUTES OF DEC. 13, 1971 READ AND APPROVED.

TREASURY REPORT GIVEN BY G. HARRISON.
Funds on hand of $1664.16 as of Nov 30, 1971

A CARD OF APPRECIATION WAS RECEIVED FROM MRS. R.E. OLYMPIUS FOR THE FLOWERS SENT AT THE PASSING OF DICK OLYMPIUS, WHO WAS A VERY DEDICATED MEMBER OF THIS ORGANIZATION IN PAST YEARS.

A PROPOSITION WAS PRESENTED TO THE BOARD BY CHIEF MAHONEY, AS A SUGGESTION FROM THE "COVERED BRIDGE CAFE" TO HOLD A SPAGHETTI DINNER DURING THE MONTH OF FEBRUARY, WITH BENEFITS TO BE PRESENTED TO THE FIRE DEPT. FOR USE IN PURCHASING NEEDED EQUIPMENT.

IT WAS DECIDED IF THE CAFE WANTS TO DO US, THEY MAY DO SO WITHOUT SANCTION BY THE BOARD OF DIRECTORS.

H. WILSON AND CHIEF MAHONEY TO ATTEND THE OREGON RIVER FIRE DEPARTMENT MONTHLY MEETING ON FRIDAY JAN. 7, 1972.

MEETING ADJOURNED AT 8:45 PM.

Wally Forbes
Secretary
Feb 7, 1972

Board of Directors Regular Monthly Meeting of Evans Valley Rural Fire Protection District was held in the fire house in Winter Ore. February 7, 1972.

Meeting called to order at 7:25 PM.

By Chairman Harold Wilson.

Other members attending were Gordon Harrison, Garfield Gensler, Walt Forbes, and Fire Chief Mahaney. Absent member Dick Stocke.

Minutes of January 3, 1972 read and approved.

Treasury Report given by G. Harrison, as $3,200.00 plus in fund.

Old Business:

Contributions made for Olympia's Funereal Flowers.

Electric bill discussed as to why it should be in excess of $9.00 for the past month. Harrison to inquire to PPL.

Report from H. Wilson and Chief Mahaney on attendance of the Rogue River Fire Department meeting January 7, 1972 pertaining to the purchase of the pumper truck from them. Both organizations in agreement and date of purchase to be May 1, 1972.
Chief Mahoney stated he has received donations in excess of $400.00 toward this transaction.

New Business

Chief Mahoney announced he has purchased a "clip-on-type" red flasher light for use on his car at the price of $3.45—sounds like a bargain.

Rear platform on white tanker truck has been repaired by Ken Jochem and Chief Mahoney, as a generosity met, but a motion was made and seconded to pay Jochem $10.00 for service and material.

A "Budget School" was held February 1, 1972 in the Medford Courthouse Auditorium but our organization was not represented. Doug Buckel was contacted by telecon as of Feb 8, 1972. He attended, also informed me that all previous forms and methods of preparation are being changed but are not available at this time.

It was stated at the Medford meeting it will mandatory as of July 1, 1973, all voluntary firemen must be insured.

Motion made, seconded meeting adjourned.

8:35 pm

Walt Forbes
Secretary
March 6, 1972

Board of Directors regular monthly meeting, of Evans Valley Rural Fire Protection District, held in the fire house in Wimer, Ore., March 6, 1972.

Meeting called to order at 7:40 P.M. by Chairman Harold Wilson.

All members present and Fire Chief Mahoney.

Minutes of Feb. 7, 1972 meeting read and approved.

Treasury report given by G. Harrison as $3,300.66 plus funds on hand.

Old Business

PPL Personnel & Chief Mahoney checked meter, etc. and concluded the 150 watt bulb in front of fire house was the cause for the unusually high bill for the month of January.

New Business

Announcement made that Pacific Power and Light had donated $100.00 to be applied to the 'pumper fund'.

Chief Mahoney stated this fund is now $525.60 from all donations.

Home fire insurance discussed, and due to our QB rating, this should be brought to the attention of all insurance companies, on future renewals and new policies, in hope this would lower the rate on premiums of residents in the district.
Budget discussed and agreed it must be raised due to the mandatory insurance on voluntary firemen, effective July 1, 1973. Per the State Fire Marshal's Manual, this was estimated to be $1200.00 per year for our district.

A consensus meeting of the public was planned to be held in the Grange Hall March 19, 1972 at 7:30 P.M. A notice of said meeting to appear in the "Shopper," March 16th issue.

G. Harrison to check with Assessor's Office as to how much the tax rate would be per thousand dollar valuation, on a $9000.00 budget.

A copy of the 1971-72 budget was presented to R. Stocke for review prior to the Grange meeting.

Motion for adjournment and seconded.

Meeting closed 9:00 P.M.

Walt Forbes
Secretary
MARCH 17, 1972

A CONSONANCE MEETING WAS HELD ON ABOVE DATE IN THE ORANGE HALL IN WIMER OREGON.

MEETING CALLED TO ORDER AT 7:35 P.M. ALL DIRECTORS PRESENT, WITH APPROXIMATELY TWENTY PEOPLE ATTENDING.

DICK STORKE READ THE BUDGET FOR 1971-72.

INSURANCE DISCUSSED ON VOLUNTEER FIREFIGHTER, AND SUCH INSURANCE MUST BE FROM A STATE COMPANY.

MEETING WAS OPENED TO THE PUBLIC FOR QUESTIONS AND DISCUSSIONS.

DUE TO POOR ATTENDANCE, ANOTHER MEETING WAS SET FOR APRIL 10, 1972 AT 7:30 P.M. AT SAME LOCATION, HOPING FOR A LARGER TURNOUT OF PEOPLE.

THE REGULAR MONTHLY MEETING OF THE DIRECTORS IS TO BE APRIL 3, 1972, AND POSSIBLY HAVE REPRESENTATIVES FROM THE STATE, AND BOB CLARK INSURANCE IN ATTENDANCE.

MEETING ADJOURNED 8:40 P.M.

Secretary
W. Jordan
APRIL 3, 1972

Board of Directors Regular Monthly Meeting of Evans Valley Rural Fire Protection District, held in the Fire House in Wimer, Oregon on above date.

Meeting called to order at 7:35 p.m. by Chairman Harold Wilson.

All Directors present, also Chief Mahoney and a representative of Bob Clark Insurance Company.

Insurance on the newly acquired pumper truck, and compensation insurance for volunteer firemen discussed.

It was estimated the list of volunteer's age would be averaged at 45 years old.

More information was to be given to Dick Stocke, tomorrow on this subject, from the Bob Clark representative upon departure from the meeting.

Minutes of March 6 read and approved at 8:15 p.m.

Old Business — None.

New Business —

Chief Mahoney stated he has $554.28 in Fund for the newly acquired truck. Balance to be paid from sale of older pumper truck, and local fund if necessary.

Volunteer firemen list discussed, and questioned why all weren't being called on fires.

It was resolved, this is not necessary on minor fires, but all should be called on major fires.
CHIEF MAHONEY & WALT FORBES WERE APPOINTED TO GO TO COUNTY CLERK'S OFFICE FOR INFORMATION ON PUBL. BOOK, BALLOT, ETC PERTAINING TO THE 1972-73 NEW BUDGET.

EMC TRUCK TO BE LISTED FOR SALE IN ROGUE RIVER, DIEDFORD, GRANTS PASS. PAPERS ALSO ADVERTISED ON KATO RADIO.

MEETING ADJOURNED 9:15 PM.

Secretary
Walt Forbes
MAY 1, 1972

BOARD OF DIRECTORS REGULAR MONTHLY MEETING, OF EVANS VALLEY FIRE PROTECTION DISTRICT HELD IN THE FIRE HOUSE IN WINTER ORAEG ON ABOVE DATE.

MEETING CALLED TO ORDER AT 7:40 P.M.
BY CHAIRMAN HARALD WILSON.

ALL DIRECTORS PRESENT EXCEPT DICK SIEKE. CHIEF MAHONEY IN ATTENDANCE.
MINUTES APRIL 3 READ & APPROVED.

OLD BUSINESS

COMPLETE DONATIONS OF $43.25 TOWARD PURCHASE OF AUTOCAR PUMPER TRUCK. BALANCE TO BE PAID OUT OF FIREMAN FUND, WHICH IS $256.72.

SEAL BIDS OPENED BY CHAIRMAN, TOTAL OF FOUR BIDS RECEIVED. HIGH BID OF $350.00 FROM CARL CAMPFIELD 101 KINGS WAY, CENTRAL POINT, ORE.

MOTION MADE AND SECONDED TO ACCEPT MR. CAMPFIELD'S BID.

BILLS RECEIVED FOR ADVERTISING OF FIRE TRUCK AND REGISTRATION OF AUTOCAR PUMPER.

CHIEF MAHONEY TO HAVE A "THANK YOU" ITEM IN THE SHAKER AND THE TIMES FOR ALL THOSE DONATING TO THE PUMPER FUND.

NEW BUSINESS

A LETTER WAS PRESENTED TO CHAIRMAN WILSON FROM GORDON HARRISON PERTAINING TO DEPARTMENT OF STATE AUDIT REPORT BEING IN ARREAR FOR 11 YEARS. SIGNED BY W. L. MILES, ASSISTANT SUPERVISOR, DISTRICT OF AUDITS.
Said letter discussed and decision was, C. Harrison to write Mr. Miles this district was first organized in 1963, and no information is available in the State Fire Protection Manual pertaining to audits.

A letter read and discussed in regard to district agent, office, etc. No action. Letter dated March 15, 1972.

Chief Mahoney and two assistants, to check poll book in Jackson County Court House, May 12 for eligible voters in the district, for the May 23 ballot, increasing the tax base of this district.

Suggestion by chairman to appoint in Budget Committee for year 1972-73, Mahoney to contact Mrs. Mahoney, Harmon & Martinson.

Donation of oxygen tank to department made by Mrs. Elmore Golden.

Motion made to adjourn at 9:10 PM.

Secretary
Walt Forbes
June 5 1972

The Board of Directors of Evans Valley Rural Fire Protection District regular monthly meeting was held in the fire house, Winter Oregon on above date.

Meeting called to order by Chairman Harold Wilson at 7:45 A.M.

All directors present, and fire chief Mahoney in attendance.

Minutes of May 1 meeting read, and approved.

Treasury report by Gordon Harrison, total of $3151.45

Old Business

Insurance received on Autocar pumper truck.

Audit prepared, and mailed to State Assistant Supervisor, Wm. L. Niles. Per Treasurer Harrison.

New Business

Volunteer Firemen insurance discussed, and estimated budget of $2,800.00 for fiscal year beginning July 1, 1972. Insurance at present is approximately $700.00 on trucks, buildings etc.

Budget for coming year discussed, and rough draft made, to be formed up and presented to budget committee for approval on June 19, at the fire house.

Meeting adjourned 9:10 P.M. Walt Foster
June 19 1972

Budget Committee meeting of the Evans Valley Rural Fire Protection District was held at the Fire House, Wimer, Oregon on above date.

Committee members present were: Rubin Quin, Ray Lawson, and Ralph Mundell. An equally number of directors were present: Harold Wilson, Gordon Harrison, and Walt Forbes.

Ralph Mundell volunteered as Chairman-Secretary.

Budget message given and copies of "Notice of Property Tax Levy" distributed.

After study and discussion of same, motion was made by Lawson and seconded by Quin to approve budget as presented.

Notice of public hearing to be published June 23 and June 30 in "The Times" for hearing on July 3 from 8 am to 6 pm, at the Fire House.

Meeting adjourned 8:15 pm.

Walt Forbes
Secretary
JULY 3, 1972

THE BOARD OF DIRECTORS OF EVANS VALLEY RURAL FIRE PROTECTION DISTRICT
REGULAR MONTHLY MEETING WAS HELD IN THE FIRE HOUSE, AT WILDER, OREGON
ON ABOVE DATE

MEETING CALLED TO ORDER BY VICE CHAIRMAN DICK STOCKE AT 7:40 P.M.

THOSE IN ATTENDANCE WERE STOCKE, GENSLE, FORBES, AND CHIEF MANNERS
ABSENT WERE CHAIRMAN WILSON AND TREASURER HARRISON.

MINUTES OF JUNE MEETING READ AND APPROVED

OLD BUSINESS
DRIVEWAY AROUND FIRE HOUSE WAS DISCUSSED AND SHELVED, SUBJECT TO BE TAKEN UP WITH GRANGE BOARD MEMBERS

NEW BUSINESS
ROGUE RIVER FIRE DEPARTMENT HAS A PORTABLE PUMP FOR SALE WITH ABOUT THE SAME CAPACITY AS OUR "BLUE PUMP," BUT MUCH LIGHTER IN WEIGHT.

MOTION MADE AND SECONDED TO SELL EXISTING PORTABLE PUMP AND PURCHASE THIS ONE FROM ROGUE RIVER DEPARTMENT.

CHIEF MANNERS VOLUNTEERED TO MAKE THIS TRANSACTION

MOTION TO ADJOURN SECONDED
MEETING ADJOURNED 9:45 P.M.

W. FORBES
SECRETARY
AUGUST
7-1972

THE BOARD OF DIRECTORS OF EVANS
VALLEY RURAL FIRE PROTECTION DISTRICT
REGULAR MONTHLY MEETING WAS HELD
AT THE FIRE HOUSE, AT WINTERTON, OREGON
ON ABOVE DATE.

MEETING WAS CALLED TO ORDER BY
CHAIRMAN, HAROLD WILSON AT 8:00 PM

ALL DIRECTORS IN ATTENDANCE, ALSO
FIRE CHIEF, EUGENE MCMILLAN.

MINUTES OF JULY MEETING READ AND
APPROVED, AFTER SLIGHT CORRECTION.

TREASURER, GORDON HARRISON GAVE
REPORT OF $3073.83 IN FUND, AT PRESENT.

OLD BUSINESS
PORTABLE 'BLUE' PUMP SOLD FOR $100.00,
AND MORE MANEUVERABLE ONE, PURCHASED
FROM ROGUE RIVER FIRE DEPARTMENT FOR
$150.00.

TREE REMOVAL AND ACCESS ROAD FOR
FILLING TRUCKS FROM CREEK DISCUSSED
UPON APPROVAL BY GRANGE MEMBERS AT
THIER AUGUST MEETING.

NEW BUSINESS

NEW INFORMATION RECEIVED FROM OREGON
VOLUNTARY FIREFIGHTERS ASSOCIATION, INSURANCE.
MOTION MADE AND SECONDED TO APPLY FOR
THIS PLAN TO BE EFFECTIVE IMMEDIATELY. TO
COVER FIREFIGHTER AND THREE PIECES OF FIRE
EQUIPMENT.

CHIEF, MCMILLAN AND GARFIELD CENSER
APPOINTED TO SIGN CLAIMS ADJUSTMENT FORMS.
MEETING ADJOURNED 8:45 PM ON TUESDAY, AUGUST 7TH.
September 11-1972

The Board of Directors of Evans Valley Rural Fire Protection District, regular monthly meeting, was held at the fire house in Wimer, Oregon on above date. As the first Monday fell on a holiday, the meeting was held the following week as customary.

Meeting called to order by Chairman Harold Wilson, at 7:30 PM.

Those in attendance were H Wilson, J Harrison, G Gensler, with Chief Mahoney taking minutes of meeting.

Insurance voucher for payment received.

Old Business —
Pine trees (2) discussed.
Brakes fixed, i.e. grease seals for white truck.
10' section drain hose.
Brake drum spray.

New Business —
Trailer truck payment

Meeting adjourned

L. Mahoney / W. Forbes
Oct. 2, 1972

BOARD OF DIRECTORS OF EVANS VALLEY
RURAL FIRE PROTECTION DISTRICT NO 4-206
REGULAR MONTHLY MEETING HELD AT THE
FIRE HOUSE IN WIMER OREGON ON ABOVE DATE.

MEETING CALLED TO ORDER AT 7:55 P.M.
BY CHAIRMAN HAROLD WILSON

OTHERS IN ATTENDANCE WERE TREASURER
GORDON HARRISON, DIRECTOR GARFIELD CENSLER,
SECRETARY WALT FORBES, AND CHIEF MAHONEY.

OLD BUSINESS
No policy received at this date from
ORVILLE E COX, INSURANCE, G. HARRISON TO
CHECK AS VOUCHER FOR PAYMENT HAS BEEN
RECEIVED.

NEW BUSINESS
Permission received from GRANGE
MEMBERS, FOR REMOVAL OF TREES TO
PERMIT DRIVEWAY AROUND FIRE HOUSE

MEETING ADJOURNED AT 8:20 P.M.

W. FORBES
SECRETARY
THE BOARD OF DIRECTORS OF EVANS
VALLEY RURAL FIRE PROTECTION DISTRICT
NO. 4 REGULAR MONTHLY MEETING HELD
AT THE FIRE HOUSE IN WINTER ORE, ON ABOVE DATE

MEETING CALLED TO ORDER AT 9:35PM
BY CHAIRMAN HAROLD WILSON

OTHERS IN ATTENDANCE WERE DICK STOEK,
GEORGE CHMIEL, WALT FORBES, CHIEF
MAHONEY, GORDON HARRISON WAS ABSENT
DUE TO ILLNESS.

OLD BUSINESS
NO ACTION ON REMOVAL OF PINE TREES.

LETTER RECEIVED FROM COX INSURANCE
CO, STATING THE DISTRICT COVERED ON
VOLUNTEER FIREMAN, ALTHOUGH POLICY HAS NOT
BEEN SENT OUT.

CHIEF MAHONEY REPORTS MATERIAL IS
ON HAND FOR REPAIR OF FRONT DOORS, ALSO
STOEK REPORTED THAT PAINT IS AVAILABLE FOR
EXTERNAL PAINTING OF FIRE HOUSE.
ANTIFREEZE FOR ALL TRUCKS HAS BEEN TAKEN CARE
OFT NEW BUSINESS
ELECTION BOARD FOR DECEMBER 4, 1972
APPOINTED, CONSISTING OF FERN BADCOCK, MAY
TAYLOR, BETTY WEIDT AND ALICE MAHONEY.

FIRST NOTICE OF ELECTION, DATE, POLLING PLACE,
TIME POLL OPEN, APPEARED IN GRANTS PASS
CURROR, ON OCTOBER 25TH ISSUE, FOR PETITION OF
CANDIDATE.

FIRST NOTICE OF ELECTION, LISTING NAME OF
CANDIDATE, DATE, LOCATION OF POLLING PLACE,
HOURS POLL ARE OPEN, IS TO BE PUBLISHED
The Board of Directors of Evans Valley Rural Fire Protection District No. 4-206 held a regular monthly meeting on Dec. 4, 1972.

Meeting called to order at 8:30 PM by Chairman Harold Wilson.

All Directors present except Dick Stocke, also in attendance were Chief Mahoney and Ken Jochem.

Minutes of Nov. meeting read and approved.

Treasury report given by C. Harrison with a total of $6,182.80 in fund.

Old Business —

Same as November meeting.

New Business —

Results of the election for Director, from the election board, Roy W. Earnest received 23 votes as unopposed Director for a four year term, to be sworn in at the January monthly meeting.

Motion discussed for an additional unit to be added to present organization for more coverage due to recent growth in the district. After considerable discussion, it was suggested that radio services on all existing trucks would be more beneficial at the present time. It was agreed an additional unit is needed and will be considered in some future date.

Motion made to obtain information for adequate equipment on all three trucks. Motion by Gordon Harrison, seconded by C. Gensler, no opposition to motion.

Meeting adjourned 9:15 PM.

[Signature]