JANUARY 8, 1973

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

MEETING CHILLED TO ORDER AT 7:40 PM
BY CHAIRMAN HAROLD WILSON

DIRECTORS ATTENDING WERE, WILSON, FORBES, GENSLE, NEW DIRECTOR ROY EARNEST, AND OUTGOING DIRECTOR GORDON HARRISON.
VICE CHAIRMAN DICK STOCKE WAS ABSENT.
CHIEF MAHONEY AND KEN JOCHIM IN ATTENDANCE MEETING OF DECEMBER, MINUTES READ AND APPROVED AS READ.

TREASURER REPORT GIVEN BY OUTGOING DIRECTOR, GORDON HARRISON, OF A TOTAL $6,759.29

OLD BUSINESS
ROY E. EARNEST, ELECTED DIRECTOR OF DECEMBER MEETING, SWORN IN, DECLINING THE OFFICE OF SECRETARY OR TREASURER.

NEW BUSINESS
NOMINATION OPENED FOR OFFICE OF TREASURER.
GARFIELD GENSLE, NOMINATED, SECONDED, AND ELECTED TO SERVE SAID OFFICE.

TOM WINNIFORD, REPRESENTATIVE OF COMMUNICATION SYSTEMS MEDFORD OREGON, PRESENTED THE BOARD WITH PAMPHLETS, PICTURES AND INFORMATION ON THE "REGENCY SYSTEMS" OF RADIO CONTROL EQUIPMENT FOR OUR DISTRICT.
MR. WINNIFORD EXPLAINED THE ADVANTAGES OF DIFFERENT TYPES OF EQUIPMENT FOR THIS AREA, FREQUENCY, ANTENNAS, GENERATOR'S, ECT.
After considerable discussion it was agreed, this system would be advisable and adequate for our unit. A complete list of equipment, price, location of equipment, instruction for operation, is to be supplied by Winniford Communications and returned to board for further discussion.

Motion for adjournment seconded

Meeting adjourned 9:30 P.M

Walter Forbes
Secretary
February 5, 1973

The Board of Directors of Evans Valley Rural Fire Protection District
Regular Monthly Meeting was held at the Fire House in Umpqua Oregon on the above date.

Meeting called to order by Chairman Harold Wilson at 7:50 PM.

Directors in attendance were as follows: Wilson, Earnest, Gensler, and Forbes, Chief Mahaney also in attendance. Vice Chairman, Stocke absent.

Minutes of January read and approved.

Treasurer report given by Gensler as of January 31, 1973, a balance of $6,840.35 in fund.

Old Business: Alerting and Communication Systems for equipment on all trucks is held up at present, due to frequency problems in various areas.

No date given as to when the situation will be solved.

Permission has been given by Mr. & Mrs. Bob Wales for location of Antenna to be installed on their property.

New Business: Statement by Chief Mahaney, the Pine trees will be removed within the month to clear area for drive way, back of Fire House.
MOTION MADE TO SET UP A "WORK DAY" TO TIDY UP THE FIRE HOUSE,
MOTION BY GENSHEM, SECONDED BY EARNEST.
APPROXIMATE DATE MARCH 17, 1973.

1973-1974 BUDGET TO BE MADE UP AT
MARCH 5TH MEETING

DISCUSSION HELD ON PURCHASE OF A
RESUSCITATOR WAS ACCEPTED AS GOOD
INVESTMENT. TYPE, OPERATIONAL METHODS,
PRICE RANGE, ET CETERA, TO BE SURVEYED AND
LATER DISCUSSION TO FOLLOW.

PIRCH TRUCK BACK FROM BRAKE JOB
CLEANING SYSTEM, SEALS, & CHECK UP.

MOTION FOR ADJOURNMENT, seconded

ADJOURNMENT AT 9:45 PM

Walter Farbee
Secretary
THE BOARD OF DIRECTORS OF EVANS VALLEY RURAL FIRE PROTECTION DISTRICT NO. 4-706 REGULAR MONTHLY MEETING WAS HELD AT THE FIRE HOUSE IN WINTER OREGON ON THE ABOVE DATE.

MEETING CALLED TO ORDER AT 7:30 PM BY CHAIRMAN HAROLD WILSON

ALL DIRECTORS IN ATTENDANCE ALSO CHIEF MAHONEY ATTENDING

MINUTES OF FEBRUARY MEETING READ AND APPROVED AS READ

TREASURE REPORT GIVEN BY GENSINGER, A BALANCE OF $6,453.63, NO OUTSTANDING BILLS AT THIS TIME.

OLD BUSINESS

NO NEW INFORMATION ON ALERTING AND COMMUNICATION SYSTEM.

CHIEF MAHONEY STATED HE NEEDS MORE TIME TO SURVEY TYPES OF RESUSCITATORS.

TREES ARE DOWN AND DISCUSSION ON REMOVAL OF STUMPS HELD.

ROY EARNEST VOLUNTEERED TO SEEK THREE (3) BIDS FOR REMOVAL OF STUMPS AND BUILDING OF ROADWAY AROUND FIRE HOUSE.

WORK DAY TO BE HELD MARCH 17, WEATHER PERMITTING

NEW BUSINESS

METHODS AND EQUIPMENT DISCUSSED FOR PUMPING WATER FROM CREEK INTO TRUCKS BEHIND FIRE HOUSE.

MOTION TO ADJOURN

MEETING ADJOURNED 9:40 PM.
April 2, 1973

The Board of Directors of Evans Valley Rural Fire Protection District No. 4-206 held their regular monthly meeting at the fire house in Wimer, Oregon on the above date.

Meeting was called to order at 7:50 p.m. by Chairman Wilson.

Directors attending were Wilson, Gensler, Earnest, Forbes, and newly appointed Director John Boyd to fill the unexpired term of R. Stocke whose resignation was accepted at this meeting.

Also in attendance were Chief Mahoney, Gordon Harrison, Roy Phillips, and David Force, Twinkle Hardesty, representatives of Wimer Community activities, a voluntary neighborhood council.

Minutes of March 5 meeting read and approved as read.

Treasury report given by Gensler of $469.78 in past month. No new balance.

Received from Jackson County at this date, old business.

Nothing definite on tone system, but a brief discussion on other organizations using the system. Work in progress of removing stumps and road building, inside of fire house painting accomplished.

Chief Mahoney reports he has received Lubriplate from two resuscitator suppliers, with more forthcoming.


SHONITZ SUPPLY CO. CONTACTED ON TYPE, SIZE AND INSTALLATION OF PUMP, BACK OF FIRE HOUSE.

NEW BUSINESS—
D. FORCE AND T. HARDESTY DISTRIBUTED PRINTED IN FORMATION PERTAINING TO WINTER COMMUNITY ACTIVITIES, PROVIDING AN "EMERGENCY VEHICLE AMBULANCE SERVICE" IN THIS AREA. CONSIDERABLE DISCUSSION WAS HELD ON THE SUBJECT. A MOTION WAS MADE AND SECONDED, TO CONTACT THE STATE FIRE MARSHAL BEFORE A DEFINATE DECISION COULD BE MADE.

BUDGET FOR 1973-1974 PRESENTED TO THE DIRECTORS AND APPROVED. BUDGET TO BE PRESENTED TO BUDGET COMMITTEE ON APRIL 18, 1973 AT THE FIRE HOUSE AT 7:30 PM.


MOTION FOR ADJOURNMENT MADE AND SECONDED MEETING ADJOURNED 9:55 PM

Walter Foster
Secretary/Budget Officer
APRIL 20 1973

BUDGET COMMITTEE MEETING OF THE EVANS VALLEY RURAL FIRE PROTECTION DISTRICT, WAS HELD AT THE FIRE HOUSE IN WINTER, OREGON ON ABOVE DATE.

COMMITTEE MEMBERS PRESENT WERE REUBEN GUINN, RAY LAWSON, AND J.E. PORTER. AN EQUALLY NUMBER OF DIRECTORS PLUS ONE WERE PRESENT. HAROLD WILSON, RAY EARNEST, JOHN BOYD AND WALTER FORBES. CHIEF MAHONEY ALSO ATTENDED.

RAY LAWSON VOLUNTEERED AS CHAIRMAN, SECRETARY, AND TOOK MINUTES OF MEETING.

BUDGET MESSAGE GIVEN, AND COPIES OF BUDGET SUMMARIES DISTRIBUTED. SUMMARY WAS EXPLAINED TO COMMITTEE. AFTER STUDY AND DISCUSSION OF SAME, THE BUDGET WAS APPROVED, AND ACCEPTED.

MOTION BY J.E. PORTER FOR ADJOURNMENT AND SECONDED BY REUBEN GUINN. MEETING ADJOURNED AT 8:30 P.M.

Walter Forbes
Secretary/Budget Officer

PUBLIC HEARING DATE ON BUDGET WAS SET FOR MAY 7-1973 AT THE FIRE HOUSE.
MAY 7 1973

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

MEETING CALLED TO ORDER AT 8:00 PM
BY VICE CHAIRMAN JOHN BOYD, AS
CHAIRMAN WILSON WAS ABSENT.

ALL OTHER DIRECTOR IN ATTENDANCE,
ALSO CHIEF MAHONEY PRESENT.

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

TREASURY REPORT GIVEN BY GENSLER AS
$395.30 EXPENDED FOR PAST MONTH, AND
NEW BALANCE OF $6,544.32

OLD BUSINESS
NO ACTION TAKEN ON WIMER COMMUNITY
ACTIVITIES.

WORK IN PROGRESS FOR INSTALLATION
OF SOUND SYSTEM CONTROL, THROUGHOUT
JACKSON COUNTY.

NOTHING DEFINATE ON RESUSCITATOR AT
THIS DATE.

SHONTZ SUPPLY, HAS GIVEN AN ESTIMATE
OF $500.00 FOR PUUL, PIPE, AND INSTALLATION
FOR FILLING TRUCKS BACK OF FIRE HOUSE.

NO NEW BUSINESS, MOTION MADE AND
SECONDED FOR ADJOURNMENT.
MEETING ADJOURNED AT 9:00 PM

Walter Forber, Secretary
JUNE 4 1973

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

MEETING CALLED TO ORDER AT 8:00
PM BY CHAIRMAN WILSON.

ALL DIRECTORS IN ATTENDANCE,
CHIEF MCKENNEY UNABLE TO ATTEND, DUE
TO GRADUATION EXERCISES.

MINUTES OF MAY 7 MEETING READ
AND APPROVED AS READ.

TREASURE REPORT GIVEN BY GENSLER.
BALANCE IN ACCOUNT OF $6,406.05.

OLD BUSINESS

MOTION MADE BY ROY EARNEST AND
SECONDED BY BILL BOYD, TO PROCEED WITH
INSTALLATION OF PUMP, PIPE, ET CETERA
WITH SHONITZ SUPPLY, FOR FILLING
FIRE TRUCKS. BOARD APPROVED
UNANIMOUSLY.

NEW BUSINESS

LETTER READ BY BILL BOYD PERTAINING
HOUSE BILL 3195. NO ACTION TAKEN.

QUESTION ON LAND LEASE Brought UP,
AND AS STATED IN THE MINUTES OF THE
APRIL 5 1971 MEETING, $5.00 WAS PAID TO
COVER PERIOD JULY 6, 1971 THROUGH JULY
6, 1972.

MOTION MADE AND SECONDED TO ADJOURN.
MEETING ADJOURNED 8:30 PM

W. FURBER, SECRETARY
July 2, 1973

The Board of Directors of Evans Valley Rural Fire Protection District regular monthly meeting was held at the firehouse grounds in Winter Oregon on the above date.

Meeting called to order by Chairman Wilson at 7:25 PM.

All directors present except Bill Boyd, Chief Mahoney in attendance.

Minutes of June 4, 1973 read, and approved.

Treasure report read, but no new balance available, from county at this date.

Old business — Shantz supply unable to proceed with installment of pump, pipe, etc.

Department has insurance coverage on equipment and firemen through Cox Insurance Company since Aug. 9, 1972, but department has not received a billing for 7-1-1973 which was stated to be approximately $700.00.

New business — negotiations between Chief Mahoney and Ken Jochen they will proceed with pump installation.

Roy Earnest volunteered to build roof over pump, upon completion of installation.
Discussion held on lease of land
held. Motion by Roy Earnest and
seconded by Gensler to pay the
amount of $5,000 to cover the period
of July 6, 1972 through July 6, 1976.

An "information letter" by Chief
Mahoney was discussed. Copies of said
letter to be mailed to each resident
within the Fire District boundary.

It was agreed, this be done. Motion
made, seconded and carried.

Winniford Radio Control units to
be available in the near future.

Motion and seconded for adjournment

Meeting adjourned 8:30 P.M.

W. Foote - Secretary
AUGUST 6, 1973

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

MEETING CALLED TO ORDER BY CHAIRMAN WILSON AT 7:30 PM.

ALL DIRECTORS PRESENT EXCEPT ROY EARNEST, CHIEF MAHONEY IN ATTENDANCE.

MINUTES OF JULY 2 MEETING READ AND APPROVED

TREASURY REPORT GIVEN BY CENSLER, NEW BALANCE OF $6,449.74. TOTAL EXPENDITURES FOR PAST MONTH OF $1,024.54. DUE TO FIREMEN INSURANCE, NEW TIRE, PRINTING AND POSTAGE FOR "INFORMATION LETTER."

OLD BUSINESS —
INSURANCE PAID. PUMP AND PIPE INSTALLATION COMPLETE. LAND LEASE PAID.

NEW BUSINESS —
LETTER FROM COX INSURANCE, STATING A "HEALTH STATEMENT" REQUIRED ON ALL NEW SIGN-UP VOLUNTEERS AFTER 7-1-73

LETTER FROM ASSESSOR'S OFFICE READ, PERTAINING TO 1972-73 AND 1973-74 BUDGET, AGREED TO LEAVE AS IS.

CHIEF MAHONEY TO RECEIVE A LIST FROM COUNTY OF ALL TAX PAYERS WITHIN THE DISTRICT, AND AMOUNT BEING PAID.
MOTION MADE BY CENSLER,
SECONDED BY BOYD AND CARRIED, TO
PAY RON JOHNSON $25.00 FOR INSTALLATION
OF ELECTRICAL WORK ON PUMP.

MOTION MADE FOR ADJOURNMENT AT
8:55 PM

MEETING ADJOURNED 8:55 PM

W. Forbes/Secretary
7-6-73
THE BOARD OF DIRECTORS OF EVANS VALLEY RURAL FIRE PROTECTION DISTRICT
REGULAR MONTHLY MEETING WAS HELD IN THE FIRE HOUSE IN WINTER OREGON ON THE ABOVE DATE, AS THE FIRST MONDAY FELL ON HOLIDAY, LABOR DAY.

MEETING CALLED TO ORDER AT 7:30 PM
BY CHAIRMAN WILSON.

DIRECTORS ATTENDING WERE JOHN BOYD,
HAROLD WILSON, AND WALT FORBES.
DIRECTOR GENSLER AND EARNEST ABSENT.
GENSLER IN HOSPITAL AND EARNEST WITH "FISHING FEVER."

MINUTES OF AUGUST MEETING READ AND APPROVED.

NO TREASURER REPORT GIVEN, DUE TO ILLNESS.

OLD BUSINESS — NONE

NEW BUSINESS —
A BID RECEIVED FOR PLASTERING BACK END OF FIRE HOUSE AND HOSE ROOM. BID OF APPROXIMATELY $600.00 INCLUDING MATERIAL AND LABOR.

MOTION BY FORBES, SECOND BY BOYD TO ACCEPT BID AND PROCEED WITH WORK WHILE WEATHER PERMITS.

DISCUSSION HELD ON A THIRD CO-SIGNER FOR ENDORSEMENT OF VOUCHERS FOR BILLS PAYABLE. CHAIRMAN WILSON SUGGESTED JOHN BOYD TO BE THIRD CO-SIGNER, AS THE FINAL PAYMENT WAS DUE ON THE MAXIMA TRUCK.

MOTION TO ADJOURN AT 8:10 PM

Walter Foster, Secretary
OCTOBER 1, 1973

THE EVANS VALLEY RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, REGULAR MONTHLY MEETING, WAS HELD IN THE FIRE HOUSE IN WINTER OREGON ON ABOVE DATE MEETING CALLED TO ORDER AT 8:05 PM BY CHAIRMAN WILSON

DIRECTORS ATTENDING WERE, WILSON, BOYD, EARNEST, AND FORBES. GEHLER ABSENT DUE TO ILLNESS. CHIEF MAHONEY AND KEN JOCHM ALSO IN ATTENDANCE.

MINUTES OF SEPTEMBER MEETING READ AND APPROVED.

TREASURY REPORT, UNAVAILABLE.

OLD BUSINESS

PLASTERING ON REAR OF FIRE HOUSE, STILL IN PROGRESS.

THIRD CO-SIGNER FOR ENDORSEMENT OF VOUCHERS, APPROVED BY COUNTY TREASURER.

INTERCOMM DISPATCHING SYSTEM NOT MOVING AS ORIGINALLY EXPECTED, IT WAS AGREED TO KEEP OUR PRESENT SYSTEM UNTIL THE COUNTY COMMUNICATIONS SYSTEM IS FURTHER ADVANCED, AND EQUIPMENT IS AVAILABLE.

NEW BUSINESS

CANDIDATES FOR DIRECTORS FOR NEXT ELECTION READ, BUT DUE TO HOUSE BILL 2037, AND CHECKING WITH COUNTY CLERK’S OFFICE, OUR ELECTION OF DIRECTORS WONT TAKE PLACE UNTIL MAY 7 1974 MOTION MADE AND SECONDED TO ADJOURN MEETING ADJOURNED 9:20PM W/ J. PARKER/SECT.
November 5, 1973

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

Meeting called to order at 7:35 P.M. by Chairman Harold Wilson.

Directors attending were, Wilson Boyd, Earnest and Forbes, Chief Mahoney, also in attendance.

Minutes of October meeting read, and approved, as read.

Treasurer Report given by John Boyd, Treasurer Pro-Tem, as of July 1, 1973, a balance of $6,463.29.

Old Business:
Plastering completed on rear of Fire House completed, but not painted.

Discussion held on Communications Center for dispatching fire equipment. Contrary to the news media, our organization has not contracted for this service, of this date.

Chief Mahoney instructed to contact Tom Winward, communication systems for installation of radio equipment on trucks.

It was agreed at our January meeting this equipment was needed, but at present nothing has been accomplished.

New Business:
Discussion held on appointment of...
A director to fill the unexpired term of Garfield Gensler who passed away October 5, 1973. Suggestion made that we start with the list of candidates given at October 1, meeting be used, starting at top of list until a volunteer is found, and said volunteer to attend the December 3, 1973 meeting. Suggestion adopted.

Motion to adjourn meeting. Adjourned at 8:55 PM.

Walter Farber/Secretary
Board of Directors Monthly Meeting of Evans Valley Rural Fire Protection District was held in the Fire House in Winter Oregon on Above Date

Meeting Called to Order at 7:30 P.M. by Chairman Wilson

Minutes of November Meeting Read and Approved as Read.

James Craig appointed and sworn in, to fill the unexpired term of Garfield Censler deceased.

Directors attending were, Wilson Boyd, Earnest, Forbes and Craig, Chief Mahoney also in attendance.

No Treasurer Report Given.

Old Business Work on Rear of Fire House Practically Complete.

Communication equipment has been installed in two fire trucks, no base station available due to F.C.C. problems, but will be in the Wales residence when service is available.

Note of Thanks from the Charlebois Family read pertaining to their recent fire at their residence.

A bill, the sum of $481.00 presented to treasurer for insurance on trucks.
NEW BUSINESS
NEW SIREN AVAILABLE AND TO BE INSTALLED ON FIRE HOUSE ROOF.

DISCUSSION HELD ON PROCUREMENT OF AN ADDITIONAL BASE STATION AND ANOTHER FIRE PHONE

MOTION BY JAMES CRAIG, SECONDED BY ROY EARNEST TO PRODUCE ABOVE EQUIPMENT, AND INSTALLED IN CHIEF MAHONEY'S RESIDENCE.
MOTION CARRIED.

MOTION BY EARNEST, SECONDED BY BOYD FOR ADJOURNMENT.

MEETING ADJOURNED AT 9:05 PM.

Walter Forbes
Secretary
December 20th 1973

SPECIAL MEETING OF THE

EVANS VALLEY RURAL FIRE PROTECTION DISTRICT,
BOARD OF DIRECTORS.

Minutes:

Members Present:

Chairman, Harold Wilson
Roy Ernest
Jim Craig
John Boyd

Meeting called to order by Chairman Wilson at 8:05 P.M.

Purchase of Rogue River Fire Department's Pumper discussed. This pumper is in very excellent condition, having only 2,900 miles on the speedometer. It has been used at only one fire. It comes fully equipped with the exception of the resuscitator and radio which will remain the property of the Rogue River Fire Department.

Motion made by Jim Craig, that the Evans Valley Rural Fire Protection District purchase the pumper from the Rogue River Fire Department at a purchase price of $5,000.00 and that any necessary financing be through the Valley of the Rogue Bank.

Motion supported by John Boyd.

Vote taken on the motion and passed.

Motion made by Jim Craig that meeting adjourn.

Motion supported by Roy Ernest.

Motion passed.

Meeting adjourned at 9:10 P.M.

Respectfully submitted by

[Signature]

Secretary-Protem