

January 6, 1975

Board of directors regular monthly meeting of Evans Valley Rural Fire Protection District held at Wimer Grange Hall January 6, 1975.

Meeting called to order at 7:35 P.M. by Chairman Jim Craig.

All board members in attendance, also present Chief Mahoney.

Treasurers report as of December 27, 1974 \$7,517.63.

Chief Mahoney reported that there was nothing new on phone line to C.E.O.C. when he checked with Commissioner Deason.

John Boyd read a rough draft proposal presented by C.E.O.C. for the development of a county wide communications system.

After some discussion it was decided that three more radio receivers were needed. Motion by Ken Jochem that we buy them, second by Manuel Carvellho, motion carried.

Meeting adjourned by 8:45 P.M.

Secretary,

Roy W. Earnest

EVANS VALLEY RURAL FIRE PROTECTION DISTRICT.

TREASURER'S REPORT

Regular meeting of January 6th 1975 at Wimer, Oregon.

COUNTY TREASURER'S REPORT.

	Debit	Credit	Balance
Balance November 29th 1974			6,571.67
Total Taxes received		1,338.66	7,910.33
Total Warrants Cashed	392.70		7,517.63
Balance December 27th 1974			7,517.63

Fire Department Treasurer's Report

Balance November 29th 1974			6,571.67
Total Taxes Received		1,338.66	7,910.33
Total Disbursements to Dec. 27th 1974	392.70		7,517.63
Balance December 27th 1974			7,517.63

February 3, 1975

Board of directors regular monthly meeting of Evans Valley Rural Fire Protection District held at Wimer Grange Hall on Feb. 3, 1975.

Meeting called to order by Chairman Jim Craig at 7:35 P.M.

All board members present. Also present Chief Mahoney, Assistant Chief Ed Shatto, and Don Moon.

Treasurers report, balance as of January 31, 1975 \$5,851.28.

John Boyd brought up the question of obtaining insurance on the radio equipment. He volunteered to check with The Insurance Company.

Motion by Manuel Carvelho, second by John Boyd, that a switch be installed on the Firehouse door so that when it is opened lights will be turned on, to discourage burglaries, motion carried.

Chief Mahoney presented a list of equipment that the department could use. It was taken under discussion until next meeting.

Motion by Manuel Carvelho that the department buy two new Imperial booster nozzles, second by Ken Jochem, motion carried.

Meeting adjourned at 9:15 P.M.

Secretary,

Roy W. Earnest

EVANS VALLEY RURAL FIRE PROTECTION DISTRICT

TREASURER'S REPORT

Regular meeting of February 3rd 1975

	DEBIT	CREDIT	BALANCE
Balance December 27th 1974			7,517.63
Total taxes received to 1/31/75		unknown	7,517.63
Total Disbursements 12/27/74 to 1/31/75	1,888.35		5,851.28
Balance 1/31/75			5,851.28

This report is not reconciled to County Treasurer's Report as County Treasurer's report has not been received as of this date.

John H. Boyd
Fire Dept. Treasurer

EVANS VALLEY RURAL FIRE PROTECTION
DISTRICT.

Minutes of regular meeting of March 3rd 1975 at Wimer, Ore.

Meeting called to order at 7:30 P.M. by Chairman James Craig.

Resignation of Secretary Roy Earnest read.

Motion made by Manuel Carvelhõe, supported by Kenneth Jochem, that resignation be accepted. Motion passed.

Minutes of previous meeting not read. Books not on hand.

Motion made by James Craig, supported by Manuel Carvelho that Fire Dept. purchase one Hudson type sprayer for use in moping up hot spots at fires. Motion passed.

Motion made by Manuel Carvelho, supported by Kenneth Jochem that meeting adjourn. Motion passed. Meeting adjourned at 8:54 PM.

Respectfully submitted

Donald W. Boyd
Secretary Pro-tem

EVANS VALLEY RURAL FIRE PROTECTION DISTRICT

Regular meeting of April 7th 1975

 COUNTY TREASURER'S REPORT

	Debit	Credit	Balance
Balance January 24th 1975			\$6,338.56
Total taxes rec'd. 1/24 to 2/27/75		115.90	6,454.46
Total taxes rec'd. 2/27 to 3/31/75		698.96	7,153.42
Total Warrants Cashed 1/24 to 2/27/75	322.01		6,831.41
Total Warrants cashed 2/27 to 3/31/75	863.59		5,967.82
Warrant #859 charged in error-belongs to Prospect Fire Dept.		22.14	5,989.96
Balance March 31st 1975			5,989.96

 Fire Department Treasurer's Report

Balance 1/24/1975			6,338.56
Total taxes rec'd. 1/24 to 2/27/75		115.90	6,454.46
Total taxes rec'd. 2/27 to 3/31/75		698.96	7,153.42
Total Disbursements 1/24 to 2/27/75	448.20		6,705.22
Total Disbursements 2/27 to 3/31/75	715.26		5,989.96
Balance March 31st 1975			5,989.96

William D. Boyd

 Treasurer

APRIL 7, 1975

BOARD OF DIRECTOR'S MEETING OF THE EVANS VALLEY RURAL FIRE PROTECTION DISTRICT HELD AT THE WIMER GRANGE HALL.

PRIOR TO THE MEETING CHIEF MAHONEY READ A CORRESPONDENCE LETTER FROM C.E.O.C.

MEETING CALLED TO ORDER BY CHAIRMAN JIM CRAIG AT 7:55 p.m.

MOTION WAS MADE BY JOHN BOYD TO WRITE CORRESPONDENCE LETTER TO C.E.O.C IN SUPPORT OF EMERGENCY COMMUNICATION ACT. MOTION WAS SECONDED BY MANUEL CARVELLHO. MOTION WAS ACCEPTED.

IT WAS SUGGESTED THAT CHIEF MAHONEY AND ED SHATTO CHECK INTO THE POSSIBILITY OF OBTAINING AMBULANCE SERVICE AND EQUIPMENT FOR THE DEPT.

TREASURERS REPORT WAS READ AT 8:10 p.m. BY THE TREASURER JOHN BOYD. TREASURERS REPORT ENCLOSED IN MINUTES.

MANUEL CARVELLHO PRESENTED NEW BUSINESS. THE DOORS ON THE FORD FIRE TRUCK SHOULD BE RE-LETTERED. CHIEF MAHONEY STATED HE WOULD CHECK INTO THIS. ASST. CHIEF ED SHATTO ASKED WHETHER WE WOULD RESPOND TO A FIRE OUTSIDE THE DISTRICT. CHAIRMAN JIM CRAIG OPENED THIS QUESTION FOR DISCUSSION. MOTION WAS MADE BY JOHN BOYD THAT WE WOULD NOT CROSS THE BOUNDARIES FOR A FIRE UNLESS A LIFE WAS INVOLVED. MOTION WAS SECONDED BY KEN JOCHEM. MOTION CARRIED. THE BOARD AGREED THAT PEOPLE OUTSIDE OF THE PRESENT DISTRICT WOULD BE GIVEN AN CHANCE TO JOIN THE DISTRICT. CHAIRMAN JIM CRAIG SUGGESTED THAT CHIEF MAHONEY CONTACT THE COUNTY ENGINEERS CONCERNING PRIVATE BRIDGES FOR THE SAFETY OF THE FIRE TRUCKS AND THEN CONTACT THE OWNERS OF SAID BRIDGES BY LETTER CONCERNING CORRECTIONS TO BE MADE BEFORE FIRE TRUCKS ATTEMPT TO CROSS SAID BRIDGES. ASST. CHIEF ED SHATTO READ LETTER FROM CENTRAL POINT FIRE CHIEF CONCERNING PURCHASE OF NEW FIRE HOSE. DISCUSSION WAS MADE CONCERNING PURCHASE OF NEW HOSE AND TABLED UNTIL OTHER MAINTENANCES WERE MADE., ALTHO AT THIS TIME A MOTION WAS MADE BY MANUEL CARVELLHO THAT A LETTER OF INTENT BE SENT TO THE CENTRAL POINT FIRE CHIEF CONCERNING PURCHASE OF HOSE. MOTION WAS SECONDED BY KEN JOCHEM. MOTION CARRIED. CHIEF MAHONEY READ A LETTER AND AN APPLICATION FOR MUTUAL AID. MOTION WAS MADE BY JOHN BOYD TO SIGN AND ACCEPT MUTUAL AID PACT. MOTION WAS SECONDED BY MANUEL CARVELLHO. MOTION CARRIED. A SPECIAL MEETING WAS CALLED FOR BY CHAIRMAN JIM CRAIG FOR PURPOSE OF BUDGET PLANNING, THE MEETING IS TO BE HELD AT JIM CRAIG'S HOME AT 7:30 p.m. APRIL 15, 1975. MANUEL CARVELLHO MADE A MOTION TO BUY A LITTER AND 200 FEET OF ROPE. MOTION SECONDED BY JOHN BOYD. MOTION CARRIED.

MEETING ADJOURNED BY CHAIRMAN JIM CRAIG AT 9:35 p.m.

SECRETARY

Coy D. Bozeman
COY D. BOZEMAN

EVANS VALLEY RURAL FIRE PROTECTION DISTRICT

Regular Meeting of May 5th 1975

Treasurer's Report			
	Debit	Credit	
Balance March 31st 1975			\$5,989.96
Total Taxes received		unknown	
Total Disbursements 3/31/75 to 4/31/75	412.45		\$ 5,577.51
Balance 4/31/75			5,577.51

This Report is not reconciled to County Treasurer's report as County Treasurer's report has not yet been received as of this date.

John W. Boyd

Fire Dept. Treasurer

MAY 5, 1975

BOARD OF DIRECTOR'S MEETING OF THE EVANS VALLEY RURAL FIRE PROTECTION DISTRICT HELD AT THE WIMER GRANGE HALL

MEETING CALLED TO ORDER AT 7:50 BY CHAIRMAN JIM CRAIG
TREASURER'S REPORT PRESENTED AT 7:53 BY TREASURER JOHN BOYD & ACCEPTED
MINUTES OF THE APRIL MEETING WERE PRESENTED AT 8:00 BY SECRETARY
COY BOZEMAN & ACCEPTED
OLD BUSINESS

ASSISTANT CHIEF ED SHATTO REPORTED THE LITTER HAD BEEN ORDERED AND THE ROPE HAD BEEN PURCHASED HE FURTHER STATED WE NEEDED TO PURCHASE MORE HOSE
CHAIRMAN CRAIG ASKED HOW SHORT OF 2 1/2 INCH HOSE WE WERE SHATTO ASKED TO TABLE THIS DISCUSSION TILL NEXT MEETING TO GIVE THIS REPORT AS THEY WERE IN THE PROCESS OF INVENTORYING THE HOSE
JOHN BOYD REPORTED ON THE MUTUAL AID AGREEMENT

CHIEF MAHONEY REPORTED HE HAD CONTACTED DEASON WHO IN TURN CONTACTED THE COUNTY ENGINEER ASKING FOR AN INSPECTION OF PRIVATE BRIDGES THE ENGINEER STATED HE WOULD NOT ALTHOUGH DEASON CONTACTED THE BOARD & THEY FELT THIS WAS A GOOD IDEA AND STATED THERE WOULD BE A MAN COME OUT TO INSPECT THESE BRIDGES
THE CHIEF FURTHER REPORTED HE HAD GONE TO THE COURT HOUSE & THEY IN TURN HAD ORDERED THE PICKUP WITH A 4 SPEED TRANSMISSION & THEY WILL PAY 1/2 OF OUTFITTING
CHIEF REPORTED HE HAD WRITTEN THE LETTER TO C.E.O.C. AND PRESENTED THE LAST CORRESPONDENCE LETTER FROM C.E.O.C. TO THE BOARD

THE CHIEF & ASSIST. CHIEF STATED & DISPLAYED THEY WERE KEEPING LOGS NOW ON FIRES, MEN, AND THE EQUIPMENT.

THE CHIEF REPORTED EVERYTHING IN THE APRIL MINUTES HAD BEEN TAKEN CARE OF.

NEW BUSINESS

THE CHIEF STATED HE WOULD LIKE TO BOARD UP THE HOSE TOWER OPENING SO THE BACK ROOM COULD BE HEATED & REPLACE THE DOOR FOR THE HOSE TOWER ON THE OUTSIDE OF THE TOWER.

THE MOTION WAS MADE BY JOHN BOYD THAT WE FIX UP THE BACK ROOM AS AN OFFICE AND THAT WE TABLE THE INSULATION FOR THIS ROOM UNTIL FALL
THE MOTION WAS SECONDED BY MANUEL CARVELLHO
MOTION CARRIED

ASSISTANT CHIEF SHATTO TOLD OF NEW FOLDER'S ON MEN ALSO OF PRE FIRE PLAN'S FOR THE SCHOOL & FOR THE COVERED BRIDGE TRIANGLE

SHATTO STATED HE AND MAHONEY HAD DRAWN UP RULES AND REGULATIONS CONCERNING FIREMEN AND THEIR DUTIES THESE RULES AND REGULATIONS WILL BE PRESENTED AT THE NEXT BOARD MEETING.

THE MOTION WAS MADE BY JOHN BOYD THAT WE ADJOURN
THE MOTION WAS SECONDED BY KEN JOCHEM
THE MOTION CARRIED
MEETING ADJOURNED AT 8:55

may 1975

aSPECIAL MEETING OF THE EVANS VALLEY RURAL FIRE PROTECTION
DISTRICT BOARD WAS CALLED TO ORDER FOR THE DISCUSSION OF A PICNIC

THE MEETING WAS CALLED TO ORDER AT 8:45 BY CHAIRMAN JIM CRAIG

MOTION WAS MADE TO TAKE 75:00 DOLLAR'S OUT OF FIREMAN'S FUND TO FINANCE
THE PICNIC BY JOHN BOYD

MOTION WAS SECONDED BY COY BOZEMAN
MOTION CARRIED

THE MOTION WAS MADE THAT THE FIREMAN'S FUND WILL BE TURNED BACK TO
THE FIREMAN AT THE TIME THEY FORM A COMMITTEE TO PROPERLY ADMINISTER
IT.

MOTION WAS SECONDED BY JOHN BOYD
MOTION CARRIED

MOTION WAS MADE TO ADJOURN BY JOHN BOYD
MOTION WAS SECONDED BY MANUEL CARVELLHO
MOTION CARRIED

EVANS VALLEY RURAL FIRE PROTECTION DISTRICT

Minutes of Special Meeting- May 15th 1975

Meeting called to order by Chairman James Craig.

Budget discussed.

Budget Committee, consisting of John Fox, Tom Moody & Curtis Ness present.

Board Members present- James Craig, John Boyd and Ken Jochem.

Fire Chief, Eugene Mahoney also present.

Motion made by John Fox, supported by Tom Moody that Budget be accepted as presented. Motion Passed.

Motion made by Ken Jochem, supported by John Boyd, that meeting be adjourned. Motion passed.

Meeting adjourned at 7:35 P.M.

Respectfully submitted

Secretary Pro-Tem

EVANS VALLEY RURAL FIRE PROTECTION DISTRICT

Minutes of Regular Meeting of June 2nd 1975

Members Present: James Craig
John Boyd
Manuelo Carvehlo

Also Present Chief Eugene Mahoney
Asst. Chief Ed. Shatto

Minutes of previous meeting read. Motion made by M. Carvehlo, supported by John Boyd, that minutes be accepted as read. Motion passed.

Treasurer's Report read. Report accepted.

Letter of boundaries read and explained. Discussion followed.

Monthly reports for Jan. thru May read.

Chief Mahoney reported that Stokes Litter, 7 fittings, 3 nozzles received and placed in service May 5th 1975.

Rules and Regulations tabled until next meeting.

Motion made by M. Carvehlo, supported by John Boyd, that department purchase 250 feet of 2 and 1/2 inch hose. Motion carried.

Purchase of Pick-up truck discussed. Chief Mahoney declared that Pick-ups are hard to come by. Good trucks not available. Subject to be tabled until Ford Truck is paid for.

Motion made by John Boyd, supported by M. Carvehlo, that purchase of pick-up truck be tabled until Ford Truck is paid for. Motion passed.

Chief Mahoney discussed value of pocket radios or scanners. Chairman Craig suggested that Mahoney investigate and report at next meeting on the possibility of trading some radio receivers for scanners.

Motion made by M. Carvehlo, supported by J. Boyd that meeting adjourn. Motion passed. Meeting adjourned at 9:15 P.M.

James T. Boyd
Secretary Pro-tem

EVANS VALLEY RURAL FIRE PROTECTION DISTRICT
BOARD MEETING JULY 8, 1975

MEETING CALLED TO ORDER BY CHAIRMAN JIM CRAIG AT 7:50
MINUTES OF LAST MEETING READ BY JOHN BOYD MINUTES ACCEPTED AS READ
TREASURER'S REPORT READ BY JOHN BOYD

OLD BUSINESS
NO OLD BUSINESS
NEW BUSINESS

A MOTION WAS MADE BY COY BOZEMAN THAT WE NOT USE THE RESUSITATOR
UNTIL A SQAUD IS FORMED TO USE THE RESUSITATER AND THE BOARD IS SATISFIED
OF THEIR QUALIFICATION'S
SECONDED BY JOHN BOYD MOTION CARRIED

MOTION WAS MADE BY KEN JOCHEM THAT WE REIBURSE THE FIRE CHIEF FOR
HIS GAS, MILAGE, AND TIME CONCURED IN THE PERFORMANCE OF HIS DUTIES
MOTION SECONDED BY MANUALCARVEHALLO MOTION CARRIED

MOTION WAS MADE BY COY BOZEMAN THAT WE ADJOURN
MOTION SECONDED BY JOHN BOYD
MEETING ADJOURNED BY CHAIRMAN JIM CRAIG AT 9:30

JULY 26, 1975

A SPECIAL MEETING WAS HELD CONCERNING THE FORMING OF A FIRST AID SQUAD
MEMBER'S ATTENDING WERE SKIP HANNON LONNIE MORGAN JAN CLAIRMONT (JEANNE)

JAN CLAIRMONT SUGGESTED THAT A DETAILED MAP OF THE AREA BE MADE WITH
LAND MARK'S ETC. ALSO THAT WE CONTACT PEOPLE IN THE AREA AND GET A CARD
INDEX OF PEOPLE WITH ACUTE MEDICAL PROBLEMS THAT WOULD BE PLACED WITH
THE DISPATCHER

THE SQUAD AGREED THAT THEY MUST GET ALL EMERGENCY CALL'S
ALSO A CODE SHOULD BE MADE SO THAT THE TRUCK'S DONT ROLL ON FIRST AID CALL'S
BUT THE SQUAD WILL RESPOND ON ALL FIRE CALL'S AS AN AID UNIT IF NEEDED
THE SQUAD WILL FIGHT FIRE.

EQUIPMENT

AFTER MUCH DISCUSSION ALL AGREED THAT PAGER'S WOULD BE A NECESSITY THIS
WOULD ENABLE US TO HAVE TWO PEOPLE ON DUTY AT ALL TIME'S
ALSO THAT ALL MEMBER'S WOULD NEED A COMPLETE FIRST AID KIT
AND TURN OUT EQUIPMENT IF POSSIBLE BUBBLE GUM LIGHT'S THAT PLUG INTO
CIGGERETT LIGHTER'S

TRANSPORTATION

PERSONAL CAR'S WOULD BE USED ON CALL'S
ALSO IT WAS AGREED THAT VICTOM'S WOULD NOT BE TRANSPORTED BY THE SQUAD
UNLESS A LIFE OR DEATH SITUATION AROSE

MEETING'S

THE SQUAD AGREED THAT ONCE A MONTH MEETING'S WOULD BE AN ABSOLUTE
NECESSITY ALONG WITH CONTINUED TRAINING

THE SQUAD WOULD LIKE TO BEGIN WITH THE E.M.T. TRAINING COURSE GIVEN
AT THE RUFUS COMMUNITY COLLEGE

THE MEETING WAS ADJOURNED AT 9:00

EVANS VALLEY RURAL FIRE PROTECTION DISTRICT
BOARD MEETING
AUGUST 11, 1975

MEETING OPENED BY KEN JOCHEM AT 8:40 = *Collected Manual Carvello*
MINUTES OF JULY MEETING READ BY SECRETARY COY BOZEMAN
MINUTES ACCEPTED
TREASURY REPORT READ BY TREASURER JOHN BOYD

NEW BUSINESS

A MOTION WAS MADE THAT THE 900.00 DOLLAR'S FROM THE SALE OF THE FIRST
FIRE TRUCK BE TRANSFERRED FROM TO A NEW ACCOUNT GOVERNED BY THE BOARD
OF DIRECTORS OF THE E.V.R.F.D. D. BY KEN JOCHEM SECONDED BY COY BOZEMAN
MOTION CARRIED.

ED SHATTO REPORTED THE TOTAL INVENTORY TO BE 42,512.00

COY BOZEMAN MADE A MOTION TO ADJOURN IT WAS SECONDED BY JOHN BOYD
MOTION CARRIED
MEETING ADJOURNED 8:50 p.m.

EVAENS VALLEY RURAL FIRE PROTECTION DISTRICT

SEPT 9, 1975 BOARD MEETING
MEETING OPENED 7:40

MINUTES READ AND CORRECTED KEN JOCHEM DID NOT OPEN THE AUG. MEETING
MANUEL CARVELLO OPENED THE AUG. MEETING

TREASURERS REPORT READ BY JOHN BOYD JOHN ALSO REPORTED THE BUDGET REPORT
HAS BEEN SUBMITTED TO THE COMMISSIONER, S AND STATE
JOHN REPORTED THE 900.00 DOLLAR'S HAD BEEN TRANSFERED TO A NEW ACCOUNT

NEW BUSSINESS ANNEX

THE BOARD AGREED THE ANNEX PROPOSALS BOTH LAND2 WOULD HAVE TO BE
RETURNED TO THE APPLICANTS FOR COMPLETION

DISSCUSSION WAS GIVEN TO BUYING A STEEL TANK FOR WATER STORAE
THE BOARD WAS IN AGREEMENT ON THE NECCESSATY
THE MOTION WAS MADE TO ORDER THE TANK AND THE EAVE GUTTERS FOR THE
BUILDING FROM THE PERSON WITH THE BEST BID BY JOHN BOYD
MOTION SECONDED BY MANUAL CARVELLO MOTION CARRIED

MOTION WAS MADE TO ADJOURN BY JIM CRAIG
SECONDED BY KEN JOCHEM MOTION CARRIED

MEETING ADJOURNED AT 8:40

EVANS VALLEY RURAL FIRE PROTECTION DISTRICT
NOVEMBER BOARD MEETING

MEETING OPENED 7:35

MINUTES READ BY ~~CEE~~ BOZEMAN MINUTES ACCEPTED
TREASURERS REPORT READ BY JOHN BOYD

OLD BUSSINESS

CHIEF MAHONEY AND ASSIS. CHIEFSHATTO
REPORTED THE CRADDELES FOR THE STEEL TANK FOR WATER STORAGE HAD
BEEN BUILT
THE TANK WAS ORDERED FROM STEVENSON AND WOULD BE COMMING AS SOON AS
IT WAS EMPTIED

NEW BUSSINESS

MOTION WAS MADE BY JOHN BOYD THAT WE PURCHASE STATIONARY WITH
LETTER HEAD

MOTION WAS SECONDED BY KEN JOCHEM MOTION CARRIED

MOTION WAS MADE THAT THE E.V.R.F.P.D. WILL PAY THE TUITION
FOR THREE QUALAFIED VOLUNTEER FIREMAN FOR E.M.T. TRAINING
BYMANUAL CARVELLO

MOTION SECONDED BY JOHN BOYD MOTION CARRIED

MOTION WAS MADE THAT WE TABLE THE RULES AND REGULATIONS SUBJECT
UNFIL NEXT MONTH MOTION MADE BY

MOTION WAS SECONDED BY KEN JOCHEM MOTION CARRIED

MOTION WAS MADE TO ADJOURNED BY JOHN BOYD

MOTION SECONDED BY KEN JOCHEM

MOTION CARRIED

MEETING ADJOURNED 9:15

EVANS VALLEY RURAL FIRE PROTECTION DISTRICT
DECEMBER BOARD MEETING

MEETING OPENED AT 7:35 P.M.
MINUTES READ BY COY BOZEMAN AND ACCEPTED
TREASURERS REPORT READ BY JOHN BOYD

OLD BUSINESS

THE LETTER HEAD STATERNARY HAS BEEN ORDERED
RULES AND REGULATIONS ARE TABLED UNTIL THE NEXT MONTH'S
MEETING

NEW BUSINESS

COY BOZEMAN STATED THAT HE DIDN'T THINK THE FIRE TRUCKS SHOULD
GO OUT ON PATROL DURING A LIGHTENING STORM.
IT HAS COME TO THE ATTENTION OF THE BOARD THAT ON 2 OCCASIONS
THE FIRE TRUCK HAS BEEN SEEN OUT ON THE ROADS BETWEEN 5a.m.
AND 7a.m. WITHOUT AN EXPLANATION.
THE BOARD RULED THAT DAILY MILEGE CHARTS SHOULD BE MADE ON ALL
THE TRUCKS AND THAT ALL MILAGE SHOULD BE ACCOUNTED FOR.
IT IS THE BOARD'S FEELING THAT WE CANNOT AS A VOLUNTEER FIRE DEPT.
RIDE ROUGH SHOD OVER VOLUNTEER'S. WE CANNOT STOP PEOPLE FROM
FOLLOWING THE FIRETRUCKS TO A FIRE.
THE BOARD ALSO RULED THAT ALL PHONE CALLS WILL BE LISTED AND THAT
AN EXPLANATION WILL BE MADE ON LONG DISTANCE CALLS
THE BOARD WILL BE INFORMED ON ALL MAJOR DECISIONS AND PROBLEMS
OF THE FIRE DEPT.
THE BOARD WILL BE CONSULTED ON ALL PURCHASES OVER \$20.00 (TWENTY-DOLLARS)
OTHER PURCHASES WILL HAVE TO HAVE A PURCHASE ORDER NUMBER FROM THE
TREASURER (JOHN BOYD)
THE BOARD AGREED THAT ALL SIGNATURE CARDS SHOULD BE RECALLED.
A MOTION WAS MADE BY JOHN BOYD TO ACCEPT CHIEF MAHONEY'S RESIGNATION
AND TO APPOINT HIM FIRE MARSHAL WITH ALL THE RIGHTS AND AUTHORITY
OF THE POSITION. MOTION WAS SECONDED BY COY BOZEMAN MOTION CARRIED
MOTION WAS MADE BY MANUAL CARVELLO TO MAKE ED SHATTO ACTING FIRE
CHIEF FOR SIX (6) MONTHS PROVIDED HE WILL ACCEPT THE NOMINATION.
MOTION WAS SECONDED BY COY BOZEMAN MOTION CARRIED
MOTION WAS MADE BY JOHN BOYD TO APPOINT ED HOOK ASST. FIRE CHIEF
PROVIDED HE WILL ACCEPT THE NOMINATION MOTION WAS SECONDED BY
MANUAL CARVELLO MOTION CARRIED
MOTION WAS MADE BY JOHN BOYD THAT THE FIRE CHIEF WILL BE REIMBURSED
12¢ PER MILE AND ANY OUT OF POCKET EXPENSES INCIDENTAL TO THE FIRE
DEPT. THIS MOTION WILL SUPERCEDE ANY PREVIOUS MOTION OR ARRANGEMENTS
MOTION WAS SECONDED BY COY BOZEMAN MOTION CARRIED
MOTION WAS MADE BY JOHN BOYD THAT THE BOARD PASS A RESOLUTION TO
ACCEPT THE ANNEXATION OF ANNEX. #1 TO THE EVANS VALLEY RURAL FIRE
PROTECTION DISTRICT. MOTION SECONDED BY MANUAL CARVELLO MOTION CARRIED.
THE BOARD AGREED TO CALL A SPECIAL MEETING ON DEC. 9, 1975 TO APPOINT
CHIEF AND ASST. FIRE CHIEF.
COY BOZEMAN MADE A MOTION TO ADJOURN THE MEETING MOTION WAS SECONDED
BY JIM CRAIG MOTION CARRIED
MEETING ADJOURNED AT 9:30 p.m.

EVANS VALLEY RURAL FIRE PROTECTION DISTRICT
DEC.9,1975 SPECIEL BOARD MEETING

MEETING CALLED TO ORDER AT 8:00

A MOTION WAS MADE BY COY BOZEMAN THAT THE FIRE DEPT.
WHOULD COVER THE NEW ANNEX AREA ON EAST EVANS CREEK ROAD
DURING THE TIME PENDING APPROVAL BY THE COUNTY COMMISSIONER'S
MOTION WAS SECONDED BY MANUAL CARVELLO
MOTION CARRIED

MEETING ABJOURNED AT 8:05