JANUARY 5, 1976
EVANS VALLEY RURAL FIRE PROTECTION DISTRICT

MEETING OPENED BY CHAIRMAN JIM CRAIG AT 7:30
MINUTES READ BY SECRETARY AND ACCEPTED
DISCUSSION WAS MADE ON THE POSSIBILITY OF CONTRACTS FOR THE
PLEASANT CREEK ANNEX DUE TO CONFLICT OF RESPONSIBILITY IN THE AREA
IT WAS AGREED THAT THIS WOULD BE FURTHER INVESTIGATED ALSO THE
EVANS CREEK ANNEX PETITION SHOULD BE RESUBMITTED TO THESE PEOPLE
FOR SIGNATURE AND BROUGHT BEFORE THE BOARD
THE SUBJECT OF FIRE INSPECTION WAS DISCUSSED AT LENGTH IT WAS
DECIDED TO TABLE THIS SUBJECT UNTIL A LATER TIME

NEW BUSINESS

A MOTION WAS MADE TO BUY A NEW SPARE TIRE AND TUBE FOR THE FORD
TRUCK BY MANUAL CARVELLO
SECONDED BY JOHN BOYD
MOTION CARRIED
TREASURER’S REPORT READ BY TREASURER JOHN BOYD
THE QUESTION AROSE CONCERNING INSURANCE
IS THE EQUIPMENT COVERED IN THE STATION AGAINST FIRE AND THEFT
ALSO THERE IS NO SPECIFIC AMOUNT LISTED ON THE TANKER UNDER
COMPREHENSIVE
MOTION WAS MADE TO PAY THE INSURANCE BY JOHN BOYD
MOTION SECONDED BY MANUAL CARVELLO
MOTION CARRIED
MOTION WAS MADE TO PAY BAUMAN’S $23.75 FOR A BILL PAST DUE
BY JOHN BOYD
MOTION SECONDED BY MANUAL CARVELLO
MOTION CARRIED
MOTION WAS MADE TO PAY DUES FOR THE FIRE CHIEF’S JOURNAL BY JOHN BOYD
AND TO ALSO PAY $5.00 DUES TO SOUTHERN OREGON FIRE MARSHALL’S
BULLETIN
MOTION SECONDED BY MANUAL CARVELLO
MOTION CARRIED
CHIEF SHATTO STATED HE HAD CONTACTED I.R.S. CONCERNING REIMBURSEMENT
MOTION WAS MADE TO ADJOURN BY JOHN BOYD
MOTION SECONDED BY MANUAL CARVELLO
MOTION CARRIED

MEETING ADJOURNED AT 8:30
FEB. 2, 1976
EVANS VALLEY RURAL FIRE PROTECTION DISTRICT

MEETING OPENED AT 7:50 BY CHAIRMAN JIM CRAIG
MINUTES READ BY SECRETARY COY BOZEMAN, MINUTES ACCEPTED
TREASURER’S REPORT READ BY TREASURER JOHN BOYD

OLD BUSINESS

THE PEOPLE ON EAST EVANS CREEK ROAD ANNEX HAVE BEEN CONTACTED
BUT HAVEN’T TAKEN ACTION ON IT YET DISCUSSION WAS GIVEN TO CONTRACT’S
FOR THE PLEASANT CREEK ANNEX, IT WAS THE BOARD’S FEELING THAT WE
SHOULD CONTACT THE ROGUE RIVER FIRE DEPT. TO SEE IF WE MAY GET A
COPY OF THEIR CONTRACT TO USE IN A PRESENTATION AND CALL A MEETING
WITH THE PEOPLE IN THE PLEASANT CREEK AREA TO DISCUSS A CONTRACT
WITH THEM, INSTEAD OF THE ANNEX DUE TO COMPLICATIONS IN ANNEXATION.

NEW BUSINESS

CHIEF SHATTO STATED TWO POSITIONS ON THE BOARD WOULD BECOME VACANT
THIS YEAR BUT DUE TO NEW ELECTION LAWS THESE POSITIONS WOULD BE
VACANT FOR THE NEXT YEAR TO PREVENT THIS WE ON THE BOARD WOULD RUN
AN AD. IN THE PAPER CONCERNING THIS MATTER. AND WOULD LATER APPOINT
THOSE POSITIONS FOR THE COMING YEAR.

MOTION WAS MADE TO GET OIL CO. CREDIT CARDS MOBIL, TEXACO AND STANDARD
BY COY BOZEMAN MOTION SECONDED BY JOHN BOYD MOTION CARRIED
MOTION MADE TO ADJOURN BY MANUEL CARVELLO SECONDED BY COY BOZEMAN
MOTION CARRIED MEETING ADJOURNED AT 9:25 P.M.
FEB. 16, 1976
EVANS VALLEY RURAL FIRE DEPT.
SPECIAL BOARD MEETING

MEETING WAS CALLED TO ORDER BY CHAIRMAN JIM CRAIG AT 7:08 p.m.
CHAIRMAN CRAIG EXPLAINED THE CONTRACT TO THE PROPERTY OWNERS
ON PLEASANT CREEK ROAD ABOVE THE FIRE DIST. BOUNDARY.
THAT OPENED THE SUBJECT FOR DISCUSSION.
CHIEF SHATTO CALLED C.E.O.G. FOR A TONE TEST
AFTER SOME DISCUSSION ON HOW LONG IT WOULD TAKE TO DISPATCH THE FIRE
DEPT. WHEN THIS PHONE CALL WENT IN, IT TOOK ONE MINUTE 20 SECONDS
FOR THIS TEST.
THE MEETING ADJOURNED AT 8:15 p.m. FOR THE PLEASANT CREEK PROPERTY
OWNERS

THE BOARD HAS NOW BEEN PRESENTED WITH THE NEW PETITION FOR EAST
EVANS CREEK ROAD ANNEX. THE NAMES ON THE PETITION ARE: JOEL B. NORRIS,
15 534 E. EVANS CRK RD., W.H. HALL 16032 E. EVANS CR. RD., R.D. EVENSIZER
15551 E. EVANS CR. RD., DANIEL D. EVENSIZER 15533 E. EVANS CR. RD.,
ELWIN L. ROWE 14855 E. EVANS CR. RD., MOTION WAS MADE TO ACCEPT THIS
ANNEX WITH THE PETITION AND MAP'S PAPER AND THAT WE MAKE A RESOLUTION
TO ACCEPT THIS ANNEX BY JOHN BOYD MOTION SECONDED BY MANUEL CARVELLHO.
MOTION CARRIED

MOTION TO ADJOURN WAS MADE BY GUY BOZEMAN MOTION SECONDED BY JOHN BOYD
MOTION CARRIED MEETING ADJOURNED AT 9:00 p.m.
EVANS VALLEY RURAL FIRE PROTECTION DISTRICT

Special Meeting - April 17th 1976

Members Present: Chairman - James Craig
               Manual Carvelho
               Kenneth Jochem
               John Boyd

Meeting called to order by James Craig at 1:20 P.M.

Candidates for election to board to replace expiring terms:
Del Clark
Eugene Mahoney
John Fox
Vernon Stafford
Harold Wilson
Remmel Gunther
Don Worthington

Motion made by Kenneth Jochem, supported by Manual Carvelho, that Harold Wilson and Remmel Gunther by appointed to the board. Motion Passed.

Remmel Gunther and Harold Wilson elected to the board for one year terms.

Motion Made by Manual Carvelho that the Board accept the resignation of James Craig. Motion seconded by Kenneth Jochem. Motion passed. Resignation accepted.

Motion made by Manual Carvelho, supported by Kenneth Jochem, that resignation of Coy Bozeman be accepted. Motion passed. Resignation accepted.
Minutes-Special Meeting: April 17th 1976

Motion made by Manual Carvelho, supported by Kenneth Jochem, that resignation of Ed. Hook be accepted. Motion passed. Resignation accepted.

Motion made by Manual Carvelho, supported by Kenneth Jochem, that there shall be no expenditures authorized for materials, labor or the purchase of any item, by any member of the Evans Valley Fire Department or Board, without the consent of the Board (Quorum). Motion passed.

Motion made by Kenneth Jochem, supported by Manual Carvelho, that meeting adjourn. Motion passed. Meeting adjourned.

[Signature]
Secretary Pro-tem
EVANS VALLEY RURAL FIRE PROTECTION DISTRICT.

Regular meeting of May 3rd 1976

Meeting called to order by Vice-Chairman Manuel Carvelho at 8:00 P.M.

Motion made by Manuel Carvelho, supported by Ken Jochem, that minutes of meeting of April 3rd be accepted as read. Motion passed.

Remmel Gunther and Harold Wilson sworn in as Directors for one year terms.

Motion made by John Boyd, that Board authorize purchase of one black turn-out coat for Roy Phillips. No support. Motion dropped.

Subject of one bunker suit tabled until next meeting.

Motion made by Manuel Carvelho, supported by Harold Wilson, that subject of Federal Grant be dropped. Motion passed.

Motion made by Remmel Gunther, supported by Harold Wilson that financial report be accepted. Motion passed.

Motion made by Manuel Carvelho, supported by Kenneth Jochem, that bills as presented be paid. Motion passed.

Motion made by Harold Wilson, supported by Remmel Gunther, that Department buy portable pump recommended by Kenneth Jochem. Motion passed.

Motion made by John D. Boyd, supported by Harold Wilson, that resignation of Manuel Carvelho, effectfive May 31st by accepted. Motion passed.

Motion made by Kenneth Jochem, supported by Harold Wilson, that meeting adjourn. Motion passed. Meeting adjourned at 10:10 P.M.

Respectfully submitted

[Signature]

Secretary Pro-tem
MEETING WAS CALLED TO ORDER BY CHAIRMAN JIM CRAIG AT 7:45 P.M.
THE MINUTES WERE READ BY COY BOZEMAN AND ACCEPTED
THE TREASURERS REPORT WAS READ BY JOHN BOYD
OLD BUSINESS ONE LETTER HAS TO BE WRITTEN TO THE NEWSPAPER CONCERNING THE OPEN POSITIONS ON THE BOARD
DISCUSSION WAS GIVEN TO THE PURCHASE OF A 3000 GAS TANKER TO POSSIBLY REPLACE THE AUTO CAR TANKER AND TO ALSO LOWER THE FIRE RATING
MOTION WAS MADE TO CANCEL THE CONTINENTAL GAS UILITY CO. INSURANCE POLICY AND ATTEMPT TO GET A REBATE MOTION MADE BY KEN JOCHEN MOTION SECONDED BY JOHN BOYD MOTION CARRIED
NEW BUSINESS MOTION WAS MADE TO NOTIFY C.E.O.C. TO START MAKING THE TRANSITION OF OUR DISPATCHING SYSTEM MOTION WAS MADE BY COY BOZEMAN SECONDED BY JOHN BOYD MOTION CARRIED
MOTION WAS MADE TO TAKE OUT THE FIRE PHONES AT THE WIMER Mkt. MAHONEY'S HOUSE ALSO THE EXTENSION BELL AT MEHTA'S MOTION MADE BY COY BOZEMAN MOTION SECONDED BY JOHN BOYD MOTION CARRIED
MOTION WAS MADE TO TABLE A LETTER TO THE FEDERAL GRANT PEOPLE UNTIL WE INVESTIGATE FURTHER MOTION MADE BY KEN JOCHEN MOTION SECONDED BY JOHN BOYD MOTION CARRIED
MOTION WAS MADE TO ADJOURN BY COY BOZEMAN MOTION WAS SECONDED BY JOHN BOYD MOTION CARRIED MEETING WAS ADJOURNED AT 9:25 P.M.
EVANS VALLEY RURAL FIRE PROTECTION DISTRICT.

Minutes of Regular Meeting- June 7th 1976

Members Present: John Boyd, Remmel Gunther, John Fox, Harold Wilson
Guests Present: Roy Phillips, Don Worthington, Chief Shatto.

Minutes of previous meeting read. Minutes accepted as read.

Motion made by John Boyd, supported by Remmel Gunther, that John Fox
be appointed as Board member for one year term. Motion Passed.
John Fox appointed and sworn in as Board member.

Motion made by John Fox, supported by John Boyd that Harold Wilson
be appointed Chairman of the Board. Motion passed. Wilson appointed as
Chairman.

Subject of hiring a Secretary discussed. Board decided to hire private
Secretary on contractual basis.

Motion made by Remmel Gunther, supported by John Fox, that Chairman
look for Secretary. Motion passed.

Motion made by John Fox, supported by Remmel Gunther, that this Board
take no action on the Oregon Fire District Directors Association in-
vitation to join the Association. Motion passed.

Bills discussed. Motion made by John Fox, supported by Remmel Gunther
that we hold Winniford bills in abeyance. Motion passed.

Motion made by John Fox, supported by Remmel Gunther, that we up
accident insurance coverage to $10,000.00. Motion passed.

Motion made by John Fox, supported by John Boyd, that Board authorize
$100.00 for expenses to get equipment from Camp Withycomb to Wimer.
Motion passed.

Motion made by John Fox, supported by John Boyd, that material requested
by Fire Chief be authorized and approved. Motion passed.

Motion made by John Fox, supported by Remmel Gunther, that meeting
adjourn. Motion passed. Meeting adjourned at 9:45 P.M.

Secretary Pro-tem
Evans Valley Rural Fire Protection District

July 13, 1976

Meeting called to order at 8:15, Chairman Wilson presiding.

Minutes of previous meeting were not available for reading.

Motion regularly made, and seconded, was unanimously passed to appoint H. Ray Throop Secretary of the Board at compensation of $15.00 per month.

The Board was advised of the resignation of Board member Kenneth Jochem effective July 1, 1976. The names of Eugene Mahoney and Don Morthington were placed before the Board, and after general discussion, Eugene Mahoney was unanimously approved, and appointed to serve the unexpired portion of the term. Eugene Mahoney, being in waiting, was duly sworn.

Bills presented:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drills (total)</td>
<td>$45.00</td>
</tr>
<tr>
<td>Labor on water tank</td>
<td>9.00</td>
</tr>
<tr>
<td>Truck use on water tank</td>
<td>3.60</td>
</tr>
<tr>
<td>Ed Shatte - mileage</td>
<td>18.00</td>
</tr>
<tr>
<td>Pacific Northwest Bell</td>
<td>71.44</td>
</tr>
<tr>
<td>Wheless Ambulance - oxygen</td>
<td>5.50</td>
</tr>
<tr>
<td>The Texas Company</td>
<td>17.47</td>
</tr>
<tr>
<td>Standard Oil Company</td>
<td>15.10</td>
</tr>
<tr>
<td>Pacific Power &amp; Light</td>
<td>13.90</td>
</tr>
</tbody>
</table>

Bills were regularly moved, seconded, and approved for payment.

Due to the illness of John Boyd, Treasurer, it was unanimously agreed that John J. Fox III be added to the list of authorized signatures on warrants.

The subject of insurance liability on men 65, or over, for cardiac difficulty was discussed at length and it was agreed that those 65 or over be required to sign a release of liability.

A letter from the Evans Valley Volunteer Firemen's Association was received and read, citing dissatisfaction with the actions of Chief Shatte. Action was deferred pending consultation by Shatte with the men.

Meeting adjourned.

[Signature]

Secretary
Evans Valley Rural Fire Protection District

July 19, 1976

Special Meeting

Legal notice having been posted in accordance with law, meeting called to order with Chairman Wilson presiding. The purpose of the meeting to discuss, and if necessary, act in the matter of Chief Shat te.

Directors present:

  Wilson
  Fox
  Mahoney
  Gunther

Also present:

  Throop

General extended discussion of the acts and attitudes of Chief Shatte having resulted in widespread dissatisfaction within the department, and serious resignations from the department. Motion by Gemmel Gunther, seconded by John Fox to accept the resignation of Ed Shatte, Chief, unanimously passed.

Motion by Gemmel Gunther, seconded by John Fox, for appointment of Ed Heek to position of Chief unanimously passed.

The purpose for which the meeting was called having been disposed of, motion by Eugene Mahoney, seconded by Gemmel Gunther to adjourn, passed.

[Signature]

Secretary
Evans Valley Rural Fire Protection District

August 3, 1976

Regular Meeting

Meeting called to order by Chairman Wilson at 8:10PM

Directors present:
Wilson
Fox
Gunther
Mahoney

Others:
Threep

Minutes of the regular meeting of July 13, and special meeting of July 19 read and approved.

The matter of the filing of the prepared tax levy forms was discussed and Gemmel Gunther was instructed to file them as presented.

Bills presented:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pacific Power and Light</td>
<td>$38.98</td>
</tr>
<tr>
<td>Standard Oil Company</td>
<td>$3.61</td>
</tr>
<tr>
<td>Don Money</td>
<td>$9.00</td>
</tr>
<tr>
<td>Allied Parts and Machinery</td>
<td>$34.35</td>
</tr>
<tr>
<td>United</td>
<td>$44.35</td>
</tr>
<tr>
<td>H. R. Threep</td>
<td>$15.00</td>
</tr>
</tbody>
</table>

Total $150.00

Motion by Gemmel Gunther, seconded by John Fox passed to pay the bills as presented.

The matter of the appointment of an assistant Chief was presented for discussion. Motion by John Fox, seconded by Gemmel Gunther the appointment of Wendell Connors was unanimously passed.

Chief Heck presented the matter of 200' of 1" hard line hose, with nozzle. Motion by Gemmel Gunther, seconded by Eugene Mahoney the hose be purchased.

Motion by Gemmel Gunther, seconded by John Fox passed to purchase, for $347.00 a radio for the pick-up.

Gemmel Gunther reported on conversation with the State Forester regarding the establishment of a sub-station at the Pleasant Creek Guard Station. General discussion followed.

Chief Heck presented matters of first aid boxes, gasoline purchases, and oxygen for Wales.

Letter read addressed to John Boyd from Raymond Hess, lawyer, regarding tort liability from use of CB radios.

Adjourned 10PM

[Signature]

Secretaty
Evans Valley Rural Fire Protection District

September 8, 1976

Regular Meeting (Postponed from September 7)

Meeting called to order by Chairman Wilson at 8PM

Directors Present:
Wilson, Fox, Gunther, Boyd

Others Present:
Assistant Chief Conners, Throop, Assistant Unit Forester
Tom Luther, Pleasant Creek Forest Officer Larry Muse

The regular meeting of September 7 being postponed so that the Forest Officers listed above could be present to meet with the Board, the usual Order of Business was suspended and the first order of business was the discussion with the officers of the proposed sub-station at Pleasant Creek Guard Station. It was explained that the Department of Forestry would require a written proposal which would include a plot plan and type and size of building anticipated. Motion by John Boyd, seconded by Remmel Gunther, that a committee be appointed to study the requirements and report at the October meeting, motion passed and Remmel Gunther appointed chairman, and he to select whatever assistance he needed.

Minutes of meeting of August 3 approved as read.

Items of income were received and ordered deposited in the savings account at Valley of the Rogue Bank, they were -
John Boyd - return of unused portion of travel allowance $13.90
John Boyd - for purchase of bunker suit 122.56
Cox Insurance - refund of excess premium paid 35.00
Total $171.45

Bills presented:
Oregon Tire $26.50
El's Place 30.00
Precision Automotive 2.40
W. D. Moon 16.80
Pacific Northwest Bell 138.37
Pacific Power and Light 31.14
Main Building Supply 23.15
Action Ambulance 54.30
Halpin Supply 446.90
Schantz Supply 1.50
Texaco Inc. 9.91
Standard Oil Co. 8.61
Clark's Insurance 6.00
Rupert Wilson 13.25

$611.81

Postmaster 13.00
H. R. Throop 15.00

$839.81

At request of Assistant Chief Conners the department was authorized to purchase one hydrometer, one GI 5-gallon gasoline can, Chemolox, wax.

Adjourned: 10:05PM

[Signature]
Secretary
Evans Valley Rural Fire Protection District

September 12, 1976

Special Meeting

Meeting called to order by Chairman Wilson at 1:40PM

Directors Present:
Wilson
Boyd
Fox
Gunther

Others Present:
Chief Heek
Threep

The legal notice having been posted in accordance with law, meeting called to order with Chairman Wilson presiding. The purposes of the meeting being:

1. Discuss the department telephones

2. Furnishing of routine medical supplies.

1. After discussion John Boyd moved, John Fox seconded, that an advertisement be placed in the Shepper that the telephone number 562-3212 be discontinued and the instruments in the fire hall and the residences of Eugene Mahoney and R. Wales be removed.

2. Furnishing routine medical supplies, such as O2. The subject was discussed at length and a motion made by John Boyd, seconded by John Fox was passed to table the subject until the regular meeting of October.

The purposes for which the meeting was called having been disposed of the meeting adjourned at 2:35PM.

[Signature]
Secretary
Bills presented:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>National Fire Protection Association</td>
<td>$18.43</td>
</tr>
<tr>
<td>Ed Haek (Command Sales)</td>
<td>$6.00</td>
</tr>
<tr>
<td>Allied Parts and Machine</td>
<td>$47.95</td>
</tr>
<tr>
<td>Pacific Power and Light</td>
<td>$29.07</td>
</tr>
<tr>
<td>Standard Oil Co. of California</td>
<td>$21.05</td>
</tr>
<tr>
<td>Texaco, Inc.</td>
<td>$28.83</td>
</tr>
<tr>
<td>Bauzen's Fire Equipment Sales</td>
<td>$12.50</td>
</tr>
<tr>
<td>J. E. Simen's, Inc.</td>
<td>$39.75</td>
</tr>
<tr>
<td>H. R. Throop</td>
<td>$15.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$213.57</strong></td>
</tr>
</tbody>
</table>

John Boyd moved, John Fox seconded, payment of the bills. Passed.

John Fox moved, Eugene Mahaney seconded adjournment at 10:15 PM.
Passed.

[Signature]

Secretary
Evans Valley Rural Fire Protection District

October 5, 1978

Regular Meeting

Meeting called to order by Chairman Wilson at 8:05PM

Directors present: Wilson, Boyd, Fox, Gunther, Mahoney

Other present: Chief Hook, David Yandell, Thropp

David Yandell, Communications Chief, Jackson County Sheriff's Department was present to discuss difficulties with CENTRAL, and to explain the steps being taken to correct same. He informed the Board that the District was entitled to one position on the Governing Board of CENTRAL which had never been filled, and that the Governing Board met on the 4th Thursday at noon, Stanley's restaurant, Medford. The current contract was presented for study and signing.

John Boyd moved, Remmel Gunther seconded approval of the minutes of the meetings of September 8, and September 13; and of the financial statement, carried.

John Boyd reported he had called the Social Security Administration in the matter of oxygen for John Wales, and was informed that the matter should be discussed with the doctor attending Mr. Wales, and if he determined that oxygen was necessary, and he so informed Social Security, they would pay.

Eugene Mahoney moved, John Boyd seconded that he should have, at all times, a full oxygen bottle, regulator, and mask for E cylinder available on the truck. Approved.

John Boyd presented the matter of weekly maintenance check on each of the trucks, and he was requested to a figure on cost.

Remmel Gunther requested further time on the matter of the sub-station.

John Boyd moved a committee of 3 to discuss replacement of the EFD meter. On discussion it was decided to hold a Special Meeting on Tuesday, October 12, at 8PM for the following:

1. Discuss the White tanker, and the 6x6 truck, and

2. Discuss the contract with Jackson County Communications Center.

John Fox volunteered, and was appointed, to represent the Board on the Governing Board of the Communication Center.

John Fox moved, and Eugene Mahoney seconded the election of Remmel Gunther to the position of Vice Chairman, carried.
Evans Valley Rural Fire Protection District

October 13, 1976

Special Meeting

Meeting called to order by Chairman Wilson at 8:05PM

Directors present: Wilson, Boyd, Fox, Gunther, Mahoney

Others: Chief Hook, W. D. Moon, Throop

The legal notice having been posted in accordance with law, the purposes being:

1. To determine necessary repairs to truck equipment.

2. Discuss and take action on contract with Jackson County Communications Center.

1. After discussion motion made by Remmel Gunther, seconded by John Fox that Kenneth Jochem be engaged to remove the pan from the Auto-Car to examine and determine necessary repair cost. Motion passed

Eugene Mahoney moved, seconded by John Boyd that a 2,000 gallon oval or round tank be installed on the 6 x 6. Motion passed.

2. John Fox moved, seconded by Remmel Gunther the acceptance of the contract for central communication. Motion passed.

The purposes for which the meeting was called having been disposed of, the meeting adjourned at 9:10PM

[Signature]

Secretary
Evans Valley Rural Fire Protection District

November 2, 1976

Regular Meeting

Meeting called to Order by Chairman Wilson At 8:00PM

Directors present: Wilson, Boyd, Fox, Gunther, Mahoney

Others present: Chief Hook, Assistant Chief Comers, W. D. Moon, Throop

Minutes of the regular meeting were read and ordered correct as follows:
1. Paragraph 3 corrected to read "Robert Wales".
2. Paragraph 7 corrected to read "Auto Car".

Minutes of special meeting of October 5 approved as read.

Chief Hook reported on the condition of the Auto Car as ordered at special meeting, and the condition was found to be severe and further action held for future decision.

Eugene Mahoney reported on the tank for the 6 x 6. A 2,000 gallon tank 9 feet long and 54 inches high, oval in shape was ordered not to exceed $800.00. Motion by John Fox, seconded by Remmel Gunther passed.

John Fox moved, Remmel Gunther seconded that W. D. Moon be employed to make weekly inspection of all vehicles for a fee of $2.00 per hour. Passed.

Letter received, and read, advising that matching funds from the State were available to cover a part of the expense of the recent annexation. John Boyd was instructed to determine portion would be recoverable, and also, to place adequate coverage on the 6 x 6.

Bills presented:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Chief Magazine</td>
<td>$13.00</td>
</tr>
<tr>
<td>State Division of Audits</td>
<td>$10.00</td>
</tr>
<tr>
<td>Standard Oil Co. of Calif.</td>
<td>$33.41</td>
</tr>
<tr>
<td>David Frew</td>
<td>$16.80</td>
</tr>
<tr>
<td>Pacific Power &amp; Light</td>
<td>$28.97</td>
</tr>
<tr>
<td>Action Ambulance</td>
<td>$5.50</td>
</tr>
<tr>
<td>Liquid Air, Inc.</td>
<td>$50.40</td>
</tr>
<tr>
<td>H. R. Throop</td>
<td>$15.00</td>
</tr>
</tbody>
</table>

Total $173.08

Remmel Gunther moved, John Boyd seconded acceptance and payment of the bills, passed.

John Fox moved, Eugene Mahoney seconded that the payment of utilities for Robert Wales be discontinued on January 15, 1977. Passed.

Eugene Mahoney reported on the dinner held by the Department Association for the Wales' at which time they were presented with a plaque in appreciation of their long and faithful service to the Department and to the District, and John Boyd complimented Mahoney for the dignity and sentiments expressed by him in the presentation.

Eugene Mahoney moved, Remmel Gunther seconded the purchase of an inverter for the Ford, not to exceed $30.00. Passed.

On motion by John Boyd the meeting adjourned at 9:30PM

[Signature]

Secretary
Evans Valley Rural Fire Protection District
December 7, 1976
Regular Meeting
Meeting called to order by Chairman Wilson at 8:10PM
Directors Present: Wilson, Boyd, Mahoney
Directors Absent: Fox, Gunther
Others Present: Chief Hook, Floyd Kent, Roy Phillips, W. D. Moon, Throop

Minutes of the meeting of November 2, 1976 read and approved as read.

Mr. Floyd Kent appeared to protest the validity of a letter received, and read, and purportedly signed by Harold Anderson. Mr. Kent reported that Mr. Anderson had denied signing the letter, the subject of which pertaining to the title of certain buildings which the department had been requested to burn. Mr. Kent further stated that if the department burned the buildings, as requested, it would subject itself to possible suit.

Eugene Mahoney reported on the inverter authorized November 2, and requested further time.

John Boyd reported on the possibility of recovering a portion of the costs incurred in the recent annexation. It appeared the District might recover through claim, $600.00. This on total costs of $1,880.00.

John Boyd presented estimated cost of painting trucks; Dodge, $235; 6x6 $390. Harold Wilson to seek estimates from second party.

John Boyd called the attention of the board to the need of repairing the front door as wasteful of heat in its present condition.

The Board held a general discussion on the inadequacy of the condition of the log-book.

Bills presented:
- Covered Bridge Construction $20.00
- Clarke’s Insurance 44.00
- Winer Market 3.91
- Shantz Supply 22.44
- Pacific Power & Light 33.73
- J. E. Simons, Inc. 3.77
- W. D. Moon 28.00
- H. R. Throop 15.00

Oak Street Tank (Previously Omitted) $178.85
Total $921.85

Eugene Mahoney moved, John Boyd seconded, acceptance and payment of the bills. Motion passed.

John Boyd moved, Eugene Mahoney seconded, that racks be installed on the 6 x 6 tank truck for the installation of equipment; motion passed.

On motion by Eugene Mahoney the meeting adjourned at 9:25PM.