

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 CONTRACT'S FOR THE  
PLEASANT CREEK ANNEX DUE TO CONFLICT OF RESPONSIBILITY IN THE AREA  
IT WAS AGREED THAT THIS SHOULD 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 UNTILL 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  
BULLITTIN

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 HAVENT 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  
THESE 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.C. 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 15553 E. EVANS CR. RD.,  
ELWYN L. ROWE 14855 E. EVANS CR. RD., MOTION WAS MADE TO ACCEPT THIS  
ANNEX WITH THE PETITION AND MAPS ~~7/1/77~~ AND THAT WE MAKE A RESOLUTION  
TO ACCEPT THIS ANNEX BY JOHN BOYD MOTION SECONDED BY MANUAL CARVELLHO.  
MOTION CARRIED

MOTION TO ADJOURN WAS MADE BY GOY 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 /  
Rommel Gunther /  
Don Worthington

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

Rommel 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 Carvehlo, 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.

Joshua D. Bonds  
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.

Rommel 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 Rommel 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 Rommel 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, effective May 31st be 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

  
Secretary Pro-tem

EVANS VALLEY RURAL FIRE DEPT.

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 POSSABLY  
REPLACE THE AUTO CAR TANKER AND TO ALSO LOWER THE FIRE RATING  
MOTION WAS MADE TO CANCEL THE CONTINENTAL CASUALTY CO. INSURANCE POLICY  
AND ATTEMPT TO GET A REBATE MOTION MADE BY KEN JOCHEM 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 MERTS MOTION MADE BY COY BOZEMAN MOT  
SECONDED BY JOHN B OYD MOTION CARRIED  
MOTION WAS MADE TO TABLE A LETTER TO THE FEDERAL GRANT PEOPLE UNTIL WE  
INVESTIGATE FURTHER ~~MOTION WAS MADE BY~~ ALSO THIS IS TO BE BROUGHT UP  
AT THE NEXT MEETING BY JOHN BOYD MOTION SECONDED BY KEN JOCHEM MOTION  
CARRIED  
~~MOTION~~ 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, Rimmel 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 Rimmel 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 Rimmel Gunther, supported by John Fox, that Chairman look for Secretary. Motion passed.

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

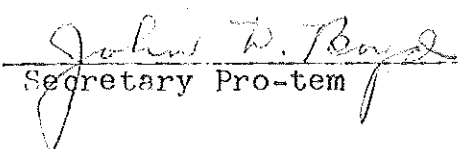
Bills discussed. Motion made by John Fox, supported by Rimmel Gunther that we hold Winniford bills in abeyance. Motion passed.

Motion made by John Fox, supported by Rimmel 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 Rimmel 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 Jechem effective July 1, 1976. The names of Eugene Mahoney and Don Werthington 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:

Drills (total)	\$ 45.00
labor on water tank	9.00
Truck use on water tank	3.60
Ed Shatte - mileage	18.00
Pacific Northwest Bell	71.44
Wheelless Ambulance - oxygen	5.50
The Texas Company	17.47
Standard Oil Company	15.10
Pacific Power & Light	18.90

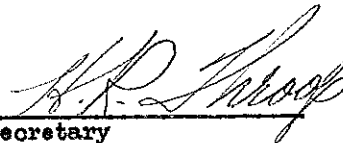
Bills were regularly moved, seconded, and approved for payment.

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 these 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.

  
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 Shatte.

Directers present:

Wilson  
Fox  
Mahoney  
Gunther


Also present:

Threep

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

Motion by Gemmel Gunther, seconded by Jehn Fox, for appointment of Ed Heck 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.

  
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:

Pacific Power and Light	\$ 38.98
Standard Oil Company	8.61
Den Meen	9.00
Allied Parts and Machinery	34.86
Unitag	44.35
H. R. Threep	<u>15.00</u>
Total	\$ 150.80

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 Cenners 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

  
Secretary

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 Rempel Gunther, that a committee be appointed to study the requirements and report at the October meeting, motion passed and Rempel 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 -

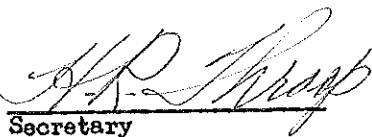
John Boyd - return of unused portion of travel allowance	\$ 13.90
John Boyd - for purchase of bunker suit	122.55
Cox Insurance - refund of excess premium paid	35.00
Total	\$ 171.45

Bills presented:

Oregon Tire	\$ 26.50
Ed'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	26.13
Action Ambulance	54.30
Halprin Supply	446.90
Schontz Supply	1.50
Texaco Inc.	9.91
Standard Oil Co.	8.61
Clark's Insurance	6.00
Rupert Wilson	13.25
	\$ 811.81
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, Chamoix, wax.

Adjourned: 10:05PM

  
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  
Beyd  
Fex  
Gunther

Others Present:

Chief Heek  
Threep

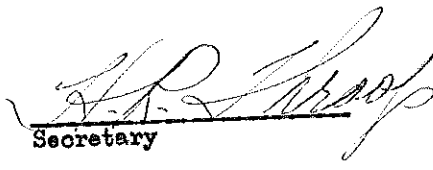
The legal notice having been posted in accordance with law, meeting called to order with Chairman Wilson presiding. The purposes of the meeting being:

1. Discuss the department telephones
2. Furnishing of routine medical supplies.

1. After discussion John Boyd moved, John Fex seconded, that an advertisement be placed in the Shepper that the telephone number 582-3212 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 O<sub>2</sub>. The subject was discussed at length and a motion made by John Boyd, seconded by John Fex 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

  
Secretary

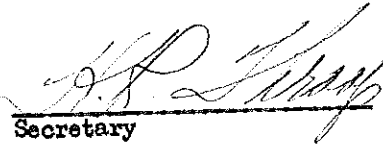
Bills presented:

National Fire Protection Association	\$ 18.43
Ed Hook (Command Sales)	6.00
Allied Parts and Machine	47.95
Pacific Power and Light	29.07
Standard Oil Co. of California	21.05
Texaco, Inc.	28.82
Bauman's Fire Equipment Sales	12.50
J. B. Simen's, Inc.	39.75
H. R. Threep	15.00
Total	\$ 218.57

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

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

Passed.

  
Secretary

Evans Valley Rural Fire Protection District

October 5, 1976

Regular Meeting

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

Directors present:

Wilson, Boyd, Fox, Gunther, Mahoney

Other present:

Chief Hoek, David Yandell, Throop

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, Rimmel Gunther seconded approval of the minutes of the meetings of September 8, and September 12; and of the financial statement, carried. *Robert*

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 Fox* 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.

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

John Boyd moved a committee of 3 to discuss replacement of the *Auto Car* ~~Para~~ 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 Rimmel 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 Rempel 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 Rempel 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

  
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 Connors, 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 Rimmel Gunther passed.

John Fox moved, Rimmel 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:

Fire Chief Magazine	\$ 13.00
State Division of Audits	10.00
Standard Oil Co. of Calif.	33.41
David Frow	16.80
Pacific Power & Light	28.97
Action Ambulance	5.50
Liquid Air, Inc.	50.40
H. R. Throop	15.00
Total	\$ 173.08


Rimmel 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, Rimmel Gunther seconded the purchase of an inverter for the Ford, not to exceed \$90.00. Passed.

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

  
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 Mrs. Anderson had denied signing the letter, the subject of which pertained 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, \$890.00. This on total costs of \$1,780.00.

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
Wimer Market		3.91
Shontz Supply		28.44
Pacific Power & Light		33.73
J. B. Simons, Inc.		3.77
W. D. Moon		28.00
H. R. Throop		15.00
	\$	<u>176.85</u>
Oak Street Tank (Previously Omitted)		<u>745.00</u>
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

  
Secretary