

Evans Valley Rural Fire Protection District

January 4, 1977

Regular Meeting

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

Directors Present: Wilson, Boyd, Fox, Mahoney

Directors Absent: Guather

Others Present: Chief Hook, Throop

Minutes of meeting of December 7, 1976 read and approved as read.

John Boyd read letter regarding claim for recovering a portion of the costs of annexation which included check for \$890.00 which he was instructed to deposit in the savings account with Valley of the Rogue Bank.

John Fox moved, John Boyd seconded acceptance of the bid of Mr. Sampson to paint the pick-up for the sum of \$253.12. Motion passed.

John Boyd moved, Eugene Mahoney seconded the purchase of two citizens band radios. Motion passed.

Bills presented:

Clark's Insurance Agency	\$	45.00	
Texaco Inc.		36.75	
Allied Parts & Machine		105.46	
Pacific Power & Light		33.39	
Redd's Tire Service		7.00	
Bauman's Fire Equipment Sales		446.00	
Eugene Mahoney		21.80	
W. D. Moon		29.60	
Winniford Communication		108.93	
W. S. Darley Company		128.00	
Rogue Valley Assoc. of Fire Chiefs		5.00	<i>OK</i>
H. R. Throop	6	15.00	
	\$	981.93	<i>981.93</i>
Previously omitted:			
Pac. NW Bell	\$	117.77	
E. Mahoney		59.00	
		176.77	
Total		\$1,158.70	<i>1,158.70</i>

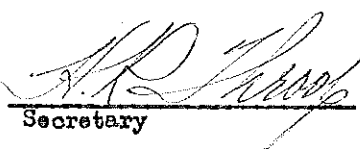
John Boyd was instructed to get bids on repair of front door.

John Boyd moved, Eugene Mahoney seconded that service contracts for property outside the district be not renewed. Motion passed. The secretary was instructed to send letters to the six owners of property who had contracts in 1976.

John Fox suggested that a budget committee be appointed to work on the future budget and to prepare for projected expansion requirements.

John Boyd moved, John Fox seconded that the discussion be tabled. Passed.

John Fox moved, John Boyd seconded that the meeting be adjourned at 9:45PM. Passed

  
Secretary

Evans Valley Rural Fire Protection District

February 1, 1977

Regular Meeting

Meeting called to order by Chairman Wilson at 8:15P

Directors Present: Wilson, Boyd, Fox, Mahoney

Directors Absent: Gunther

Others Present: Chief Hook, Throop

Minutes of meeting of January 4, 1977 read. Discussion disclosed that it was not the intent of the Board to continue the membership in the Rogue Valley Association of Fire Chiefs and that the warrant drawn be cancelled. The minutes were then approved as corrected.

John Boyd reported on the general liability and truck insurance policy and after general discussion, John Fox moved, Eugene Mahoney seconded a motion to draw a warrant for \$900.00 to Clark's Insurance Agency as deposit on eventual premium to cover Public Liability and Property Damage on four trucks, with the Auto-Car on stand-by; un-insured motorist, and comprehensive.

John Boyd read the following letters:

Board of Commissioners on budget forms.

Election Board on election dates.

State Department of Revenue on Boundary changes.

Eugene Mahoney spoke on the matter of an oxygen regulator for Mrs. Connors he had purchased for \$45.45 for which he had her check for a like amount. Upon examination it was determined that the bill was among the bills to be presented and that John Boyd was to endorse the Connors check and use it to pay for the regulator.

Chief Hook addressed the Board on the matter of his inability, due to pressing personal matters, to continue as Chief. It was agreed that he should continue until a successor could be sworn.

Eugene Mahoney reported on the matter of purchasing fire extinguishers suitable for sale to individuals for use in their homes, and it was agreed that this program should be carried through.

Bills presented:

Pacific Power and Light	\$ 26.75
Pacific Northwest Bell	27.74
Snappy Electric & Plumbing	29.00
Bauman's Fire Equipment Sales	27.00
Rogue River Auto Parts	5.30
Domestic Industrial Gas	82.65
Liquid Air, Inc.	11.10
Eugene Mahoney	12.00
W. D. Moon	18.00
Allied Parts & Machine	1.79
Texaco Inc.	11.37
Wimer Market	2.00
Valley of the Rogue Bank	<u>1,150.41</u>
	\$ 1,405.11

Previously omitted:

Harold Wilson

121.90

\$ 1,527.01

John Boyd moved, John Fox seconded, acceptance and payment of the bill. Passed.

Eugene Mahoney moved, John Fox seconded the meeting be adjourned at 9:30PM.

  
Secretary

Evans Valley Rural Fire Protection District

March 2, 1977

The regular meeting of March 1 having been postponed to March 2, and public notice posted, the meeting was called to order by Chairman Wilson at 8PM.

Directors Present: Wilson, Boyd, Fox, Gunther, Mahoney.

Others Present: Assistant Chief Connors, Charles Grace, Kenneth Jochem, Throop.

Minutes of the meeting of February 1, 1977 were read and approved as read.

John Boyd reported again on the general liability and truck insurance policy and stated the premium first discussed of \$1,758.00 had been reduced to approximately \$1,383.00; the uncertainty at this time being due to a final determination of the period to be covered.

John Boyd reported that all legal requirements regarding boundary changes mentioned in letter read at February meeting had been met, and that no further action required.

Eugene Mahoney reported that the fire extinguisher program previously discussed could be started as several property owners of the district voiced enthusiastic approval to purchase for \$20.00. Motion made by Rimmel Gunther, seconded by John Fox to purchase 14 extinguishers to start the program. Passed. He then reported on necessary procedures, and requirements, pertaining to the Election to be held April 19 at which time four board members would stand for election. Eugene Mahoney then tendered his resignation effective immediately which was accepted by the Board, with regrets, and appreciation for his service.

On motion by Rimmel Gunther, seconded by John Fox, Charles Grace was <sup>appointed</sup> ~~elected~~ to the board to serve until the next election. Charles Grace, being then present, he was then duly sworn.

On motion by Rimmel Gunther, seconded by John Fox, Eugene Mahoney was elected Chief.

Bills presented:

Rogue River Auto Parts	\$ 3.38
Mobil Oil	12.14
Pacific Northwest Bell	26.34
Redd's Tire Service	17.00
Bauman's Fire Extinguisher Sales	29.00
Texaco Inc.	7.81
Harold Wilson	5.90
Rogue River Auto Body	687.04
Masterbend Muffler Service	9.35
Pacific Power & Light	33.98
David Prow	5.00
Charles Grace	144.00
W. D. Moon	16.00
Eugene Mahoney	15.72
Sharp's Tarps	30.00
Covered Bridge Construction	530.85
Jackson County Communication Center	600.00
Winniford Communications	19.30
Gunther, Rimmel	4.80
Domestic Industrial Gas	110.20
H. R. Throop	15.00
	<u>          </u>
	\$ 2,322.81

Chief Mahoney volunteered to contact the Grange regarding the additional structure necessary to house equipment now unsheltered.


On motion by John Fox, seconded by Charles Grace, permission was granted for the purchase of one more CB radio.

On motion by John Boyd, seconded by John Fox, permission was granted for the purchase of a 3 HP gasoline powered pump for approximately \$223.00.

A special meeting was set for Monday, March 7, 1977 at 8PM at the fire hall for the purpose of discussing, and taking necessary action on the following:

1. The serial levy.
2. Budget

On motion by Rimmel Gunther, seconded by John Fox the meeting was adjourned at 10PM.

  
Secretary

Evans Valley Rural Fire Protection District

March 7, 1977

Special Meeting

Meeting called to order by Chairman Wilson at 8PM.

Directors Present: Wilson, Boyd, Fox, Grace, Gunther

Others Present: Chief Mahoney, Throop

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

1. To determine the future financial needs of the district, the manner that would best serve the district.
2. The 1977-1978 budget.

After considerable discussion it was decided that more detailed information was needed before appropriate action could be taken as to programs and amounts.

John Fox moved, John Boyd seconded that the matters be tabled and that a special meeting be called for 8PM Thursday, March 10, 1977. Passed.

Meeting closed at 9:25 PM

  
Secretary

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Evans Valley Rural Fire Protection District

March 10, 1977

Special Meeting

Meeting called to order by Chairman Wilson at 8:15PM

Directors Present: Wilson, Boyd, Grace, Gunther

*Directors Absent: Fox*

Others Present: Chief Mahoney, Throop

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

1. Financial needs.
2. Budget.

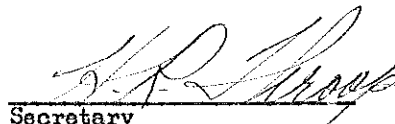
John Boyd informed the Board that law required that a new base vote could only be taken at a general election in November.

Charles Grace moved, John Boyd seconded that a new tax base be sought next November, Passed.

Further discussion was held and new considerations weighed. Charles Grace moved, John Boyd seconded, that the previous motion be re-considered, and rescinded. Passed.

Rommel Gunther moved, John Boyd seconded that further study be deferred, and a special meeting be called for 10AM Saturday, March 12, 1977. Passed.

Rommel Gunther moved, John Boyd seconded to adjourn at 9:40PM

  
Secretary

Evans Valley Rural Fire Protection District

March 12, 1977

Special Meeting

Meeting called to order by Chairman Wilson at 10:15AM

Directors Present: Wilson, Boyd, Fox, Grace

Directors Absent: Gunther

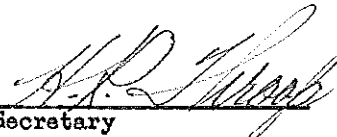
Others Present: Dennis Weaver, Throop

Chairman Wilson appointed John Boyd Chairman of a committee to discuss and prepare recommendations for future needs of the Department. John Boyd to assemble and organize the committee as the needs appear.

John Fox moved, John Boyd seconded a motion to postpone action on increased financing to the September meeting for submission on the November ballot. Passed.

After lengthy discussion it was agreed the Board would act as a committee of the whole to prepare the fiscal 1977-1978 budget.

The meeting adjourned at 11:30AM.

  
Secretary

Evans Valley Rural Fire Protection District

April 5, 1977

Regular Meeting

Meeting called to order by Chairman Wilson at 8PM

Directors Present: Wilson, Boyd, Fox

Directors Absent: Grace, Gunther

Others Present: Throop

Minutes of the regular meeting of March 2, and special meetings of March 7, March 10, and March 12, were read. The minutes of the regular meeting of March 2 were ordered corrected in the matter of the membership of Charles Grace to the Board to read "appointed" instead of "elected". The minutes of all meetings were then approved as corrected.

John Boyd reported on the requirements necessary to qualify for an 8 rating, and was to meet with Charles Grace and Chief Mahoney on the matter.

John Boyd reported on insurance, and informed the Board that collision coverage had been deleted from the policy on the trucks, making the department self-insured.

John Boyd read the draft of a letter to be sent to service-contract holders notifying them that the Board does not intend to re-new. On motion by John Fox the letter was approved as read, and ordered mailed. Motion passed.

The Board acted to approve applications for membership in the Department, for Eric Metzger and Bill Grimes.

Financial:

Balance March 31, 1977	\$	3,477.15
March Income		<u>660.19</u>
Total	\$	<u>4,137.34</u>

Bills:

Armature Exchange Service	\$	24.50	
Rogue River Auto Parts		2.44	
Bauman's Fire Ext. Sales		174.00	
Domestic Industrial Gas		28.28	
Allied Parts & Machine		54.10	
Pacific Northwest Bell		25.97	
Covered Bridge Construction		223.70	
Pacific Power ' Light		36.67	
John Boyd		14.40	
W. D. Moon		16.00	
Evans Valley Shopping Center		1.49	
Main Building Supply		7.29	
Snappy Electric		11.45	
Clark's Insurance Agency		94.00	
H. R. Throop		<u>15.00</u>	
			<u>729.29</u>
Balance April 30, 1977	\$		3,408.05

The meeting adjourned at 9:05PM

  
H. R. Throop, Secretary

Evans Valley Rural Fire Protection District

May 3, 1977

Regular Meeting

Meeting called to order by Chairman Wilson at 8:07PM

Directors Present: Wilson, Boyd, Grace, Gunther

Directors Absent: Fox

Minutes of the meeting of April 5, 1977 read and approved as read.

Motion by Charles Grace, seconded by Harold Wilson that balance of insurance premium in the amount of \$743.00 be paid. Motion carried.

Motion by Charles Grace, seconded by Harold Wilson, that John Boyd, John Fox, and Ray Throop be appointed to draft the 1977-1978 budget and report it out at a special meeting of the Board, time to be set later. Motion passed.

Motion by Charles Graves, seconded by Harold Wilson that the time of the regular meeting of the Board be changed from 8PM the first Tuesday of each month, to 8:PM the first Wednesday of each month. Motion passed.

Motion by Charles Graves, seconded by Harold Wilson, that the Secretary send notice of all regular and special meetings, by mail, to each Board member; a rubber stamp to be used for this purpose. Motion passed.

Financial:

Balance April 30, 1977	\$	3,408.05
April Income		<u>143.42</u>
Total	\$	3,551.47

Bills:

Pacific Power & Light	\$	36.20	
W. D. Moon		16.00	
Wimer Market		1.52	
Eugene Mahoney		34.32	
Clark's Insurance Agency		743.00	
Pacific Northwest Bell		28.95	
Texaco, Inc.		54.43	
Mobil Oil		20.34	
Standard Oil of Calif.		12.70	
H. R. Throop		<u>15.00</u>	<u>962.46</u>

Balance May 31, 1977	\$	2,589.01
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Motion by Rimmel Gunther, seconded by John Boyd, the meeting be closed at 9:20PM. Motion passed.

Minutes taken by John Boyd.

  
H. R. Throop, Secretary

Evans Valley Rural Fire Protection District

May 20, 1977

Special Meeting

Meeting called to order by Vice-Chairman Gunther at 8:30PM

Directors Present: Gunther, Boyd, Grace

Directors Absent: Fox, Wilson

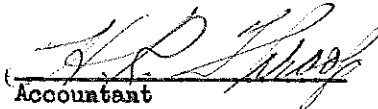
Others Present: Throop

The legal notice having been posted in accordance with law, the purpose of this meeting to receive the budget proposals of the Budget Officer, John Boyd.

The Board, acting as a Committee of the Whole, selected as voter members of the Budget Committee, the following: Tom Moody, Curtis Ness, Ray Throop, Dennis Weaver, and Don Worthington.

The time was set for the first meeting of the full Budget Committee at 8PM, May 25, 1977 at the fire hall.

Harold Wilson, moved, John Boyd seconded, that the meeting be adjourned at 9:55PM

  
Accountant

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Evans Valley Rural Fire Protection District

May 25, 1977

Meeting of the Budget Committee

Members Present: John Boyd, John Fox, Tom Moody, Curtis Ness, Ray Throop, Dennis Weaver, Don Worthington

Members Absent: Charles Grace, Rimmel Gunther, Harold Wilson.

John Boyd, Budget Officer acted a chairman and called the meeting at 8PM

After lengthy item-by-item consideration of the budget the Committee made adjustment to two items. Curtis Ness moved, John Fox seconded that the budget, as adjusted be accepted. Motion passed.

The time for the public hearing on the budget was set for 8PM June 8, 1977

John Fox moved, John Boyd seconded that the meeting adjourn at 8:50PM

  
Accountant



Evans Valley Rural Fire Protection District

June 1, 1977

Regular Meeting

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

Directors Present: Wilson, Boyd, Fox, Grace, Gunther.

Others Present: Chief Mahoney, Throop.

Minutes of the regular meeting of May 3, and meetings of the Budget Committee of May 20, and May 25, were read and approved as read.

The adjusted Budget submitted by the Budget Committee was discussed in detail and on motion by John Fox, seconded by Remmel Gunther, the adjusted budget was accepted.

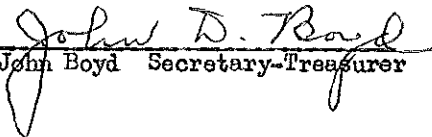
The duties of H. R. Throop were discussed and it was stated that the Secretary and the Treasurer were required, by law, to be members of the Board. On motion by Remmel Gunther, seconded by John Boyd, John Boyd became Secretary-Treasurer, and H. R. Throop became Account and assistant to the Secretary at a fee of \$25.00 per month.

Bills:

Pacific Power and Light Company	\$ 32.57
Pacific Northwest Bell	26.00
Pauman's Fire Equipment Sales	53.50
Winniford Communications	152.70
Texaco Inc.	10.24
H. R. Throop	<u>15.00</u>
Total	\$ <u>290.01</u>
Balance with Treasurer May 31	<u>2,589.01</u>
Balance June 30, 1977	\$ <u><u>2,299.00</u></u>

On motion by John Fox, seconded by John Boyd, the request of H. R. Throop for authorization to spend up to \$50.00 for ledgers, journals, binders, and such other material necessary to set up adequate and proper accounting books for recording the financial affairs of the District, together with binders for the purpose filing copies of the minutes of Board actions to be supplied each member of the Board, was granted.

On motion by John Fox, seconded by John Boyd, the meeting adjourned at 9:40PM

  
John Boyd Secretary-Treasurer

Evans Valley Rural Fire Protection District

June 27, 1977

Budget Committee meeting and public hearing.

The following members of the Budget Committee were present:

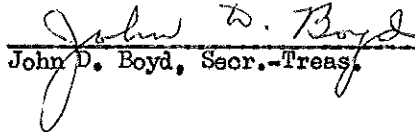
John Fox, Charles Grace, Rimmel Gunther, Dennis Weaver,  
Don Worthington, H. R. Throop

The Budget Committee was present to answer questions and/or discuss any budget matter during the public hearing . There being no one present to ask questions or make any protest, or raise any discussion, the Board of Directors opened the meeting, as advertised, Rimmel Gunther, Vice-Chairman presiding.

On motion by John Fox, seconded by Charles Grace, the Budget for fiscal 1977-78 was accepted and adopted. Motion passed.

On motion by John Fox, seconded by Charles Grace, the purpose of this special meeting having been completed, the meeting adjourned at 8:31PM

Minutes taken by H. R. Throop.

  
John D. Boyd, Sec.-Treas.

Evans Valley Rural Fire Protection District

July 6, 1977

Regular Meeting

Meeting called to order by Vice-Chairman Remmel Gunther at 8:50PM

Directors Present: Gunther, Fox, Grace

Others Present: H. R. Throop

Minutes of the Budget public hearing and Special Board meeting were read and approved as read. The minutes of the regular meeting of June 1 were approved as distributed.

H. R. Throop, Accountant, reported on conferences with the County Assessor and County Treasurer on the matter of the method used by these County Officers in the apportionment of the receipts of delinquent taxes and/or the receipts from the sale of property sold for taxes. Also report was made on the method to be used by the Board in the establishment of a checking account to be used for the disbursement of funds received from the County Treasurer.

This being the first meeting of the fiscal year 1977-78, the Chairman opened for nominations of officers. Harold Wilson and John Boyd being the only nominees for the offices of Chairman and Secretary-Treasurer respectively, and on motion by John Fox, seconded by Charles Grace, they were both elected for the ensuing year.


Receipt from the Department of Planning & Development of Jackson County of an application for the creation of a private road by James L. & Lottie L. Martin, it was agreed that the application had no adverse effect, and that the Secretary so advise the Department.

Bills:

Pacific Northwest Bell	\$	26.35
W. D. Moon		32.00
Harry Chipman, County Clerk		106.42
Fluid Power Inc.		13.52
George Hunt		5.14
H. R. Throop		31.96
Courier Publishing Co.		33.72
Falls Stationers		22.29
Chevron Inc.		6.29
Orville E. Cox Agency		612.00
Postmaster		13.00
Total	\$	902.69

Motion made by John Fox, seconded by Charles Grace that the bills be paid. Passed.

Motion made by John Fox, seconded by Charles Grace to adjourn at 9:35PM. Passed

  
John D. Boyd, Sec.-Treas.

Evans Valley Rural Fire Protection District

August 3, 1977

Regular Meeting

Meeting called to order by Chairman Wilson at 8:20PM

Directors Present: Wilson, Boyd, Fox, Grace.

Directors Absent: Gunther.

Others Present: George Hunt, Throop.

Motion by John Fox, seconded by Charles Grace that the minutes be accepted as mailed, passed.

Motion by John Fox, seconded by Charles Grace that Rammel Gunther be elected Vice-Chairman, passed.

John Boyd presented signature cards from Valley of the Rogue Bank for the establishment of the checking account for the District. Signature cards were prepared by Chairman Wilson, and Secretary-Treasurer John Boyd, and Power of Attorney for John Fox. The checks will require the signatures of any two of the authorized signers.

Motion by John Fox, seconded by John Boyd that a warrant for one thousand dollars (\$1,000.00) be drawn against the County Treasurer and deposited in Valley of the Rogue Bank to open this account, passed.

John Boyd submitted the financial report to the Secretary of State as required by ORS 297.610 to 297.740 for examination by the Board, after which it was ordered mailed.

Motion by John Fox, seconded by John Boyd, that authorization be granted to W. D. Moon to purchase a 4' stepladder and two 2 gallon gasoline cans, passed.

Motion by John Fox, seconded by John Boyd authorized the purchase of a new carburetor for the pump on the pickup, passed.

Authorized expenditures:

Pacific Northwest Bell	\$	31.90
Courier Publishing Co.		5.13
Pacific Power & Light		27.44
Office Equipment Co.		21.10
Winniford Communications		18.40
Bauman's Fire Equipment Sales		2.50
W. D. Moon		17.89
H. R. Throop		25.00
Fall Stationers		12.62
Eugene Mahoney		48.00
Eugene Mahoney		44.95
Texaco Inc.		1.40
Mobil Oil		<u>10.33</u>
Total	\$	266.66

Motion by John Fox, seconded by John Boyd that the bills be paid, passed.

Motion by John Fox, seconded by John Boyd to adjourn at 9:35PM, passed.

  
John D. Boyd, Secretary-Treasurer

Evans Valley Rural Fire Protection District

September 7, 1977

Regular Meeting

Meeting called to order by Chairman Wilson at 8:20PM

Directors Present: Wilson, Boyd, Fox, Gunther

Directors Absent: Grace

Others Present: Chief Mahoney, W. D. Moon, Quinten Clark, Throop

Motion made by John Fox, seconded by Remmel Gunther that minutes for the month of August be approved as mailed. Passed.

Motion made by John Boyd, seconded by John Fox that the accountant, as a matter of regular procedure, draw a warrant on the County Treasurer each month for the amount in the Treasurer's hands and made payable to the District account with Valley of the Rogue Bank. Passed.

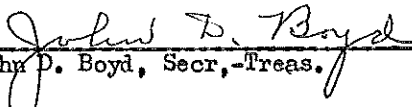
Chairman Wilson reported the acquisition from the Oregon National Guard of a jeep at no cost to the District, except the cost of going to get it and bringing it to Wimer.

Bills:

Chevron U. S. A.	\$ 11.41
Pacific Power & Light	9.11
Oregon Secretary of State	10.00
W. D. Moon	36.00
H. R. Throop	25.00
John D. Boyd	46.05
Texaco, Inc.	8.70
Winniford Communication	21.85
Main Building Supply	11.99
Shontz Supply	34.10
Coast to Coast Stores	34.37
Chuck Powell	26.65
Domestic Industrial Gas Co.	22.25
Pacific Northwest Bell	53.83
	\$ 351.31
Bank charge for checks	8.44
Total	\$ 359.75
Bank balance Sept. 1	<u>1,000.00</u>
Bank balance Sept. 30	\$ 640.25
Transfer from County Treasurer	<u>668.03</u>
Balance Sept. 30	\$ <u>1,308.28</u>

Motion made by John Fox, seconded by John Boyd the bills be paid. Passed.

Motion made by John Fox, seconded by John Boyd to adjourn at 9:20PM. Passed.

  
John D. Boyd, Secy., -Treas.

Evans Valley Rural Fire Protection District

September 19, 1977

Special Meeting

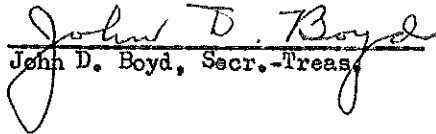
Legal notice having been posted in accordance with law, meeting called to order by Chairman Wilson at 8:05PM. The purpose of the meeting to discuss, and if desirable, act on the matter of a certain International truck with semi-trailer and bearing a 3,100 gallon tank.

Directors Present: Wilson, Boyd, Fox, Grace, Gunther

Other Present: Throop

After considerable discussion of the tanker matter, available from the firm of "Elliott" at 3366 Crater Lake Highway, Medford, for the sum of \$3,900.00, and the necessity of supplying the needs of the District for another tanker, a motion was made by John Fox, seconded by Rempel Gunther that the Chairman and Secretary-Treasurer secure the services of Kenneth Jochim, and go to Medford to examine the tanker, and if it be found suitable to place a binder not to exceed \$300.00. Motion passed.

Motion by Rempel Gunther, seconded by John Fox to adjourn at 8:55PM passed.

  
John D. Boyd, Sec.-Treas.

Evans Valley Rural Fire Protection District

September 25, 1977

Special Meeting

Legal notice having been posted in accordance with law, meeting called to order by Chairman Wilson at 2:05PM. The purpose of the meeting to receive the report of the Committee appointed to inspect, and evaluate, the truck at Elliott Equipment Company, Inc., and for which special meeting of Sept. 19 was called.

Directors Present: Wilson, Boyd, Fox, Gunther.

Directors Absent: Grace

Others Present: Throop

The Committee submitted a verbal report, and recommended a "do buy" action of the Board.

The Following Resolution was submitted and unanimously approved.

RESOLUTION

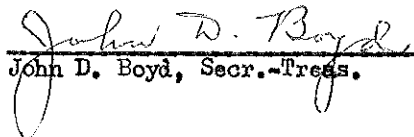
WHEREAS: The Board of Directors have for some time been conscious of the increasing population density within the District boundaries, and this population increase also affects the areas adjacent to the District boundaries; and

WHEREAS: It has become a matter of concern that the Board of Directors must prepare for the present, and future, growth of the needs of the Department; and

WHEREAS: The members of the Board of Directors have examined that certain International Harvester Corporation truck, serial number FB118686, with Peger tank trailer, serial number ST245, and have determined that the District has need of this equipment; now therefore;

BE IT RESOLVED: That the President, and Secretary-Treasurer of the Board shall, and hereby authorized, and ordered, to execute a lease/rental agreement with the Valley of the Rogue Bank, at Rogue River. The terms of the agreement to be; one annual payment of seven hundred eighty dollars (\$780.00), due and payable one year after the date of the agreement, and 4 additional payments, annually, of seven hundred eighty dollars (\$780.00). All payments to include, in addition to the principal sum, interest at the rate of 6% per annum.

The purpose for which the meeting was called, on motion by Rimmell Gunther, seconded by John Fox, the meeting adjourned at 2:10PM.

  
John D. Boyd, Sec.-Treas.

Evans Valley Rural Fire Protection District

October 5, 1977

Regular Meeting

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

Directors Present: Wilson, Boyd, Fox, Grace, Gunther.

Others Present: Throop

Motion by Charles Grace, seconded by John Fox, that the minutes of the regular meeting of September 7, and special meetings of September 19, and September 25 be approved as mailed. Passed.

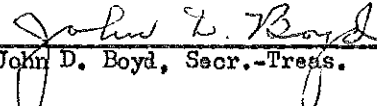
Motion by John Fox, seconded by Rimmel Gunther, that the Dodge pickup be winterized for storage at John Boyd's property at 6381 East Evans Creek Road so that the 6 x 6 tanker could be moved into the fire hall and be more readily available for fire duty. Passed.

Bills:

	H. R. Throop	\$	25.00
91	PACIFIC POWER and Light Company		12.73
	Texaco, Inc.		7.07
	W. D. Moon		23.80
	Pacific Northwest Bell		<u>26.06</u>
	Total	\$	94.66
	Previously authorized (Elliott)		<u>200.00</u>
		\$	<u>294.66</u>
	Bank balance October 1		1,308.28
	Transfer from County Treasurer		<u>527.39</u>
	Balance October 31	\$	<u><u>1,541.01</u></u>

Motion by Rimmel Gunther, Seconded by John Boyd the bills be paid. Passed.

Motion by Rimmel Gunther, seconded by John Boyd to adjourn at 8:55PM. Passed.

  
John D. Boyd, Secr.-Treas.



Evans Valley Rural Fire Protection District

November 2nd 1977

Regular meeting

Meeting called to order by Chairman Wilson, at 8:10 P.M.

Directors Present: Wilson, Gunther, Fox, Grace, Boyd

Motion made by John Fox, seconded by Remmel Gunther, that minutes of the regular meeting of October 5th be approved as mailed. Motion passed.

Letter received from Paul M. Nelson, Zoning Administrator Jackson County Department of Planning & Development, enclosing map and description of proposed subdivision at Ford Road and Pleasant Creek Road with form to be filled out by Evans Valley Fire Department.

Remarks entered and form mailed to Paul M. Nelson (see file)

Letter and Forms received from State Forester in regard to Application for Rural Community Protection Funds (Title IV) Papers turned over to Sec.-Treas. for appraisal. Motion made by John Fox, seconded by Charles Grace, that action be taken on Applications. Motion passed.

RECEIPTS:

Received of Chief Eugene Mahoney for sale of Fire Extinguishers:

\$215.00

Bills:

South Oregon Battery & Supply	\$48.45
Shentz Plumbing	15.00
H.R. Throop	25.00
Remmel Gunther	4.00
Pacific Power & Light Co.	9.25
Mobil Oil Co.	15.37
Chevron Oil Co.	33.40
Volunteers for Drill	16.00
O.V.F.A. Dues 1977-78	20.00

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\$ 186.47

Balance October 31st	\$ 1,541.01
Checks on Hand	215.00

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Balance Nov. 4th 1977 1,569.54  
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Evans Valley Rural Fire Protection District

November 2nd 1977 Minutes of meeting continued.

Motion made by John Fox, seconded<sup>d</sup> by Rimmel Gunther,  
that bills be paid. Motion passed.

Motion made by Charles Grace, seconded<sup>d</sup> by John Fox,  
that meeting adjourn. Motion passed. Meeting adjourned  
at 9:45 P.M.

John W. Boyd  
Secretary-Treasurer

Evans Valley Fire Protection District

December 7, 1977

Regular Meeting

Meeting called to order by Chairman Wilson at 8:15PM

Directors Present: Wilson, Boyd, Fox, Grace.

Directors Absent: Gunther.

Others Present: Throop

Motion by John Fox, seconded by John Boyd that the minutes of the previous meeting be approved as mailed. Passed.

Motion by John Boyd, seconded by Charles Grace that the \$215.00 received from Chief Mahoney as refunded advance made to him for purchase of fire extinguishers to be sold to citizens of the district, be placed in the savings account. Passed.

John Boyd reported on the insurance statement received from Clark's Insurance that a credit of \$113.00 was to be applied to the original billing of \$1,590.00 for a net premium of \$1,477.00. Motion by Charles Grace, seconded by John Fox that the amount be paid. Passed.

John Boyd reported on the matter of funds under Title IV, which was to be pursued further.

Bills:

Pacific Power & Light Co.	\$	15.79
Pacific Northwest Bell		51.60
Domestic Gas Co.		53.94
Texaco, Inc.		1.00
Precision Automotive		10.50
W. D. Moon		32.00
Bauman's Fire Textinguisher Sales		15.50
Coast to Coast Stores		26.94
Clark's Insurance Agency		1,477.00
	\$	<u>1,684.27</u>

Motion by John Boyd, seconded by John Fox that the bills be paid. Passed.

Motion by John Fox, seconded by Charles Grace to adjourn at 9PM passed.

