

Evans Valley Rural Fire Protection District

January 4, 1978

Regular Meeting

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

Directors Present: Wilson, Boyd, Fox

Directors Absent: Grace, Gunther

Others Present: Throop

Motion by John Fox, seconded by John Boyd that the minutes of the regular meeting of December 7, 1977 be approved as mailed. Passed.

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

General discussion of the proposal to seek a new tax base at the election scheduled for April 1978, together with the matter of a paid chief, a fire hall, and the new tanker.

Bills:

Pacific Power and Light Company	\$	23.73
H. R. Throop		25.00
W. D. Moon		20.20
Texaco, Inc.		9.75
Clark's Insurance Agency		141.00
Bauman's Fire Equipment Sales		208.80
Total	\$	<u>428.48</u>

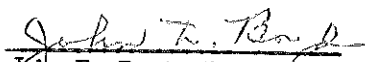
Checking Account reconciliation for period October 1, 1977 to January 5, 1978.

Balance September 30		\$	1,308.28
Transfers from County Treasurer			
October	\$	527.39	
December		<u>5,361.66</u>	
			<u>5,889.05</u>
			\$ 7,197.33
Disbursements			
October	\$	294.66	
November		186.47	
December		1,684.27	
January		<u>428.48</u>	
			<u>2,593.88</u>
Balance January 5, 1978		\$	<u>4,603.45</u>

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

Motion by John Fox, seconded by John Boyd approved expenditures to install a door and lock on the open section of the office cabinet, and for new leads and clamps for the battery charger. Passed.

Motion by John Fox, seconded by John Boyd to adjourn at 9:30PM. Passed.


John D. Boyd, Secy. - Treas.

Evans Valley Rural Fire Protection District.

February 1, 1978

Regular Meeting.

Meeting called to order by Chairman Wilson at 8:00PM.

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

Others Present: Throop

Motion by John Fox, seconded by Rimmel Gunther that the minutes of the regular meeting of January 4, 1978 be approved as mailed. Passed.

John Boyd reported on Title IV funds, on the annual report to the State Fire Marshall, and submitted the following RESOLUTION:

WHEREAS: The Board of Directors have for some time been conscious and concerned with the increasing population growth within the District boundaries; and

WHEREAS: the growth in the numbers of structures, both residential and commercial, which have been erected within the District have added demands upon the department for fire protection; and

WHEREAS: it has been apparent that the Board of Directors must prepare for the present and future rapid growth trend in the District, and the mounting needs of the Department; now therefore

BE IT RESOLVED: that the fire tax base for the Evans Valley Rural Fire Protection District be increased from the present \$ 11,361.84 to \$ 37,250.00, commencing with the fiscal year 1978-1979, subject to the approval of the voters.

Motion by John Fox seconded by Rimmel Gunther that the RESOLUTION be approved and adopted. Passed, unanimously.

A letter from Chief Eugene Mahoney received and read in which he tendered his resignation, effective immediately. Motion by Rimmel Gunther seconded by John Boyd that the resignation be accepted as requested. Passed.

Bills:

Texaco Inc.	\$	1.50
Wimer Market		.83
Winniford Communications		4.75
Coast to Coast Stores		12.95
Chevron USA		10.94
Pacific Power & Light		36.95
Clark's Insurance Agency		45.00
Pacific Northwest Bell		25.80
Domestic Industrial Gas Co.		47.90
W. D. Moon		16.00
H. R. Throop		<u>25.00</u>
Total	\$	<u>227.62</u>

Motion by Rimmel Gunther seconded by John Boyd that the bills be paid. Passed.

Financial report:

Checking Account balance January 5, 1978	\$	4,603.45
Deposits: Transfer from Savings	\$	215.00
Received from sale of extinguishers	120.00	<u>335.00</u>
		<u>\$ 4,938.45</u>
Approved bills paid		227.62
Valley of the Rogue Bank		<u>1,100.00</u>
Balance February 16	\$	<u>3,610.83</u>
Savings Account balance January 28	\$	11,159.17
Transfer from County Treasurer		<u>171.94</u>
Balance February 15	\$	<u>11,331.11</u>

John D. Boyd
John D. Boyd, Sec.-Treas.

Evans Valley Rural Fire Protection District

March 1, 1978

Regular Meeting

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

Directors Present: Wilson, Boyd, Fox

Directors Absent: Grace, Gunther

Others Present: Laurin H. Braun, Alan Larsen, Throop

Motion by John Fox seconded by John Boyd that the minutes of the regular meeting of February 1, 1978 be approved as mailed. Passed.

John Boyd reported that Title IV funds have been fully committed for this year.

Laurin H. Braun and Alan Larsen, being present, John Boyd, acting on behalf of the Chief, presented Membership Applications of these men and recommended that they be accepted and sworn. Chairman Wilson administered the oath to both.

John Boyd submitted the following article cut from the Rogue River Sun:
ATTENTION: EVANS VALLEY FIRE DISTRICT RESIDENTS

Thanks to the speedy response and capable work of the firefighters of this district, and sharing of the men by their families, our home was saved Sunday, the 12th. You can be grateful these men and their families care about us all... We are!

Signed: Roy & Eloise King
6135 W. Evans Creek Rd.

Harold Wilson reported on the foundation and support structure for the 4,000 gallon tank, and that fabrication material was available from W. W. Owings for \$100.00. Motion by John Fox, seconded by John Boyd that this material be purchased. Passed.

Bills:

Domestic Industrial Gas Co.	\$	47.90
D's Auto Parts		12.05
Pacific Northwest Bell		25.80
Pacific Piver and Light Co.		33.85
Main Building Supply		6.51
H. R. Throop		25.00
W. W. Owings		<u>100.00</u>
Total	\$	<u>251.11</u>

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

Motion by John Fox, Seconded by John Boyd to adjourn. Passed at 9:05PM

Financial report:

Checking Account balance February 16	\$	3,610.83
Sale of fire extinguisher		<u>20.00</u>
	\$	<u>3,630.83</u>
Approved expenditures paid		<u>251.11</u>
Balance March 20, 1978	\$	<u><u>3,379.72</u></u>
Savings Account balance February 15	\$	11,331.11
Transferred from County Treasurer		<u>585.79</u>
Balance March 20, 1978	\$	<u><u>11,916.90</u></u>


John D. Boyd, Secretary/Treasurer

Evans Valley Rural Fire Protection District

April 5, 1978

Regular Meeting

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

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

Others Present: Throop, David Yandell

Minutes of the regular meeting of March 1, 1978 were approved as mailed on motion by John Fox, seconded by John Boyd. Passed.

Directors Wilson and Gunther reported on progress of moving, and mounting the water tank at the firehall.

Motion by John Boyd, seconded by Remmel Gunther, that a letter of thanks and appreciation be sent to Robert L. Stevenson for his gift to the District of \$5,000.00 for appropriation by the Board.

John Boyd reported on a letter from the County Treasurer requesting current information on the constitution of the Board, and on officers authorized to sign warrants.

Motion by John Boyd, seconded by Charles Grace that John Fox be appointed a committee of one to handle public relations, and publicity, on the board request of the voters for an extended tax base. Passed.

Bills:

W. D. Moon	\$	32.00
Clark's Insurance Agency		94.00
Pacific Northwest Bell		53.59
Domestic Industrial Gas		99.06
Mobil Oil Credit Corporation		3.08
Texaco Inc.		13.24
H. R. Throop		25.00
Jackson County Communications Center		750.00
Pacific Power & Light Co.		38.37
Total	\$	<u>1,108.34</u>

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

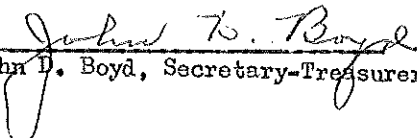
Motion by John Fox, seconded by John Boyd the the chairman be authorized, and ordered, to sign the contract with the Jackson County Communications Center for the current fiscal year. Passed.

Motion by Charles Grace, seconded by John Fox, that authorization be granted the Accountant to purchase a transfer binder for permanent filing of minutes of the Board. Passed.

Motion by John Fox, seconded by John Boyd to adjourn. Passed at 9:45PM.

Financial report:

Checking Account balance March 20, 1978	\$	3,379.72
Approved expenditures paid		<u>1,108.34</u>
Balance April 18, 1978	\$	<u>2,271.38</u>
Savings Account balance March 20, 1978	\$	11,916.90
First quarter interest		130.60
Transferred from County Treasurer		<u>122.23</u>
Balance April 18, 1978	\$	<u>12,169.73</u>


John D. Boyd, Secretary-Treasurer

Evans Valley Rural Fire Protection District

May 3, 1978

Regular Meeting

Meeting called to order by Chairman Wilson at 8:30PM

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

Others Present: Throop

Motion by Remmel Gunther, seconded by Charles Grace, that the minutes of the meeting of April 5, 1978 be approved as mailed. Passed.

Progress on the moving of the water tank, and of the installation of the pump in Evans Creek was discussed at length.

John Boyd read a letter from Joseph Boudreau, Sunny Valley, regarding their desire to form a Fire District, and inquiring as to whether we had a surplus pumper for sale. It was decided the Autocar could be scavenged and would not be for sale.

John Boyd purchased another fire extinguisher for personal use for \$20.00.

Bills:

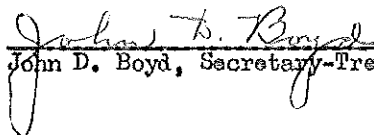
Pacific Power and Light	\$	38.24
Domestic Industrial Gas		23.95
H. R. Throop		25.00
W. D. Moon		<u>13.00</u>
Total	\$	117.77

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

Motion by John Fox, seconded by Remmel Gunther to adjourn. Passed at 9:20PM.

Financial report:

Checking Account Balance April 18, 1978	\$	2,271.38
Sale of Fire Extinghisher		<u>20.00</u>
	\$	2,291.38
Approved expenditures paid		<u>117.77</u>
Balance May 22, 1978	\$	<u>2,173.61</u>
Savings Account	\$	<u>12,169.73</u>


John D. Boyd, Secretary-Treasurer

Evans Valley Rural Fire Protection District

May 31, 1978

Special Meeting

Meeting called to order by Chairman Wilson at 8PM.

Directors Present: Wilson, Boyd, Fox Grace

Directors Absent: Gunther

Others Present: Les Brooks, George, Hunt, Paul McCarthy, Throop.

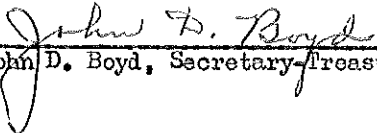
The Legal notice having been posted in accordance with law, the purpose being:

1. Preliminary discussion of the budget requirements for the year 1978-1979.
2. Appointment of Budget Committee.

After considerable discussion of the department requirements for the coming year, the Board, acting as a Committee of the Whole, selected, as voter members of the Budget Committee, the following: Tom Moody, Curtis Ness, Martin Pope, Dennis Weaver, Don Worthington, and Ray Throop.

The first meeting of the Budget Committee was set for Sunday, June 11, 1978, at 2PM.

Motion by John Fox, seconded by Charles Grace to adjourn at 9:10PM.


John D. Boyd, Secretary-Treasurer

Evans Valley Rural Fire Protection District.

June 7, 1978.

Regular Meeting

Meeting called to order by Chairman Wilson at 8:50PM.

Directors Present: Wilson, Boyd, Gunther.

Directors Absent: Fox, Grace.

Others Present: Throop

The minutes of the regular meeting of May 3, 1978 approved as mailed by motion of John Boyd, seconded by Rimmel Gunther. Passed.

The application of James M. Murphy to membership in the department was accepted.

Rimmel Gunther brought up the subject of the term dates for the Board members, and expressed the need for each member to have this information.

Bills:

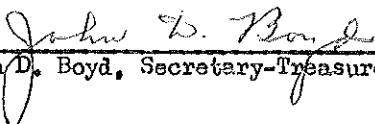
John Boyd	\$ 32.75
Ed. Hook	1.50
Domestic Industrial Gas	24.43
Pacific Northwest Bell	51.74
Winniford Communications	5.50
W. D. Moon	18.40
Pacific Power & Light	24.12
H. R. Throop	25.00
Main Building Supply	1.40
Courier Publishing	4.88
Total	\$ 189.72

Rimmel Gunther moved, John Boyd seconded, approval of the bills. Passed.

John Boyd moved, Rimmel Gunther seconded to adjourn at 10:00PM.

Financial report:

Checking Account balance May 22, 1978	\$2,173.61
Reverse Bank Charge	8.44
	\$ 2,182.05
Approved expenditures	189.72
Balance June 12, 1978	\$ 1,992.33
Savings Account Balance May 22, 1978	\$ 12,169.73
Transferred from County Treasurer	713.78
Balance June 12, 1978	\$ 12,883.51


John D. Boyd, Secretary-Treasurer

Evans Valley Rural Fire Protection District

June 11, 1978

Budget Committee Meeting

The Budget Committee meeting called to order by Board Chairman Wilson at 2:PM.

Present: John Boyd, John Fox, Charles Grace, Rimmel Gunther, Curtis Ness,
Martin Pope, Ray Throop, Dennis Weaver, Harold Wilson, Don Worthington.

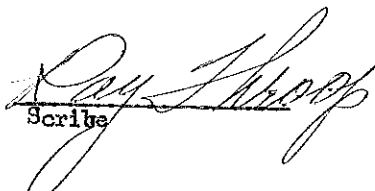
John Fox nominated Curtis Ness Chairman, which nomination was adopted unanimously.

The Committee thoroughly reviewed, and discussed the several items in the Budget submitted by the Budget Officer, and adopted the budget as follows:

Personal Services		\$ 12,992.00
Services and Supplies-		
Gasoline, Oil Grease	\$ 200.00	
Equipment Maintenance-		
Parts	200.00	
Labor	300.00	
Insurance	2,800.00	
Fidelity Bond	90.00	
Utilities	1,500.00	
Office	150.00	
Supplies	150.00	
Building Repair	750.00	
Mileage	125.00	
Elections	107.00	
Accounting and Legal	700.00	
Communications	750.00	
Contingencies	2,200.00	10,022.00
Capital Outlay-		
New Station	\$ 8,800.00	
International Harvester Tanker	1,780.00	
Ford Pumper	1,050.00	
Hose	585.00	
Air Pack	496.00	
Jeep	525.00	
Water Tank	500.00	
Pump	500.00	14,236.00
Building Fund		13,033.51
Contingency Fund		<u>1,992.33</u>
Total Budget		\$ <u>52,275.84</u>

John Fox moved, Curtis Ness, seconded approval of the budget for submission to the Board for adoption.

The public hearing was set for June 28, 1978, 8PM.


Scribe

Evans Valley Rural Fire Protection District

June 28th 1978

Special Meeting

Meeting called to order by Chairman Wilson at 8:00 P.M.

Directors present: Wilson, Boyd, Grace. Budget Committee
Don Worthington.

After holding the meeting open for one hour to hear any
interested party concerning the Budget a Resolution was
presented to the Board by John D. Boyd as follows:

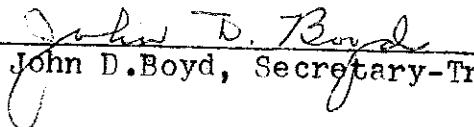
WHEREAS: The Board of Directors of the Evans Valley Rural
Fire Protection District has received the 1978-1979
Budget submitted and recommended, by the Budget Com-
mittee; and

WHEREAS: The Board of Directors does accept this Budget, now
therefor;

BE IT RESOLVED: That the aforementioned Budget is adopted
and appropriations made for the operations of this
District for the fiscal year 1978-1979.

Motion made by Charles Grace, supported by Harold Wilson,
that Resolution be adopted. Motion passed.

Motion made by Charles Grace, supported by Harold Wilson,
that meeting adjourn.. Motion Passed. Meeting adjourned
at 9:30 P.M.


John D. Boyd, Secretary-Treasurer

Evans Valley Rural Fire Protection District

July 5th 1978

Regular Meeting

Meeting called to order by Chairman Wilson at 8:12 P.M.

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

Motion made by Harold Wilson, approved by Charles Grace that minutes of previous two special and one regular meeting by approved as mailed. Motion passed.

Motion made by John Boyd, supported by Charles Grace that supply pump be placed in creek and work be paid for from treasurer's funds. Motion passed.

Bills:

Domestic Ind. Gas Co.	\$24.43
Texaco Inc.	9.23
Pac. Power & Light Co.	11.70
W.D. Moon	16.00
Office Equipment Co.	22.60
Courier Publishing Co.	90.28
Evans Valley Shop. Ctr.	.80
Orville Cox Ins. Agency	1,080.00

	\$ 1,255.04

Motion made by John Fox, supported by Rimmel Gunther that bills be paid. Motion passed.

Motion made by John Fox, supported by Rimmel Gunther that meeting adjourn. Motion passed. Meeting adjourned at 10:00 P.M.

John T. Boyd
Secretary-Treasurer

Evans Valley Rural Fire Protection District

August 2, 1978

Regular Meeting
Meeting Called to order By Chairman Wilson at 8:15PM

Directors Present: Boyd, Fox, Wilson

Directors Absent: Grace, Gunther

Others Present: Throop

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

John Boyd read a letter from Chief Anson regarding a meeting to be held at White City on August 8 to discuss Proposition #6 and the effect it will have.

John Boyd read a letter from the Special District Association seeking membership by this Board. Denied.

Discussion of problems of hiring a Chief considering the limitations of Proposition #6.

Bills:

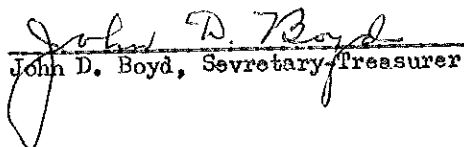
Pacific Northwest Bell	\$ 25.80
Texaco	5.37
Coast to Coast Store	1.38
Pacific Power & Light	10.28
Winniford Communications	31.50
David Prow	<u>109.00</u>
Total	\$ 183.33

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

Motion by John Fox, seconded by John Boyd to adjourn. Passed at 9:30 PM

Financial report:

Checking Account Balance June 12, 1978	\$ 1,992.33
Disbursements approved July 5	\$ 1,255.04
Disbursements approved Aug. 2	<u>183.33</u>
	<u>1,438.37</u>
Balance August 17, 1978	\$ <u>553.96</u>
Savings Account	\$ 12,169.73
Interest June 30	<u>153.59</u>
Balance August 17, 1978	\$ <u>13,037.10</u>


John D. Boyd, Secretary-Treasurer

Evans Valley Rural Fire Protection District

September 6, 1978

Regular Meeting

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

Directors Present: Wilson, Boyd, Fox, Grace

Directors Absent: Gunther

Others Present: Throop

Motion by Charles Grace, seconded by John Fox that the minutes be approved as mailed. Passed.

John Boyd reported on the meeting of Fire District #3, Region #6 held in Central Point.

John Boyd reported on the matter of advertising for a Chief, discussion ensued, and he was instructed to place an advertisement in the "Western City Magazine".

John Boyd read a letter from Bill Burke of the Office of Emergency Service, connected with the Jackson County Sheriff's Office.

The matter of the Fire House roof was discussed and John Boyd was instructed to obtain bids.

Bills:

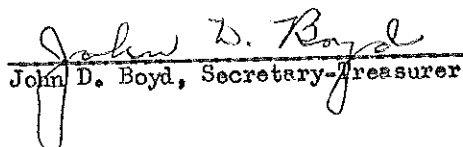
Pacific Northwest Bell	\$	26.31	
Pacific Power and Light		10.70	
Mobil Oil Co.		10.29	
Texaco		4.04	
Shontz Supply		3.81	
W. D. Moon		32.00	
H. R. Throop		27.00	
Western City Magazine		43.50	
Total	\$	157.65	

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

Motion by John Fox, seconded by Charles Grace the meeting adjourn at 9:30PM. Passed.

Financial report:

Checking Account balance August 17, 1978	\$	553.96	
Disbursements approved		157.65	
Balance	\$	396.31	
Income:			
Sale of extinguisher	\$	20.00	
Transfer from County Treasurer		260.04	280.04
Balance September 22, 1978	\$		676.35
Savings Account Balance	\$		13,037.10


John D. Boyd, Secretary-Treasurer

Evans Valley Rural Fire Protection District

September 12, 1978

Special Meeting

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

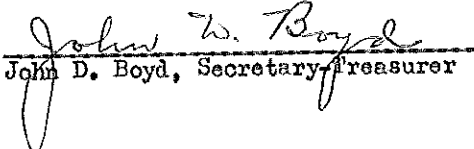
Directors Present: Wilson, Boyd, Fox, Grace

Directors Absent: Gunther

Others Present: Throop

Legal Notice having been posted in accordance with law, the purpose of the meeting to study the matter of land acquisition for a second station.

No discussion being possible, the Chairman declared the meeting closed at 8:30PM


John D. Boyd, Secretary/Treasurer

Evans Valley Rural Fire Protection District

October 4, 1978

Regular Meeting

Meeting called to order by Chairman Wilson at 8PM.

Directors Present: Wilson, Boyd, Fox.

Directors Absent: Grace, Gunther.

Others Present: Throop.

Motion by John Fox, seconded by John Boyd that the minutes of the regular meeting of September 6, and the special meeting of September 12 be approved as mailed. Passed.

John Boyd reported on the matter of the fire house roof and on motion seconded by John Fox the Board accepted the bid of Harvey Roofing of \$680.00 for the placement of thick-butt shingles including front rake strip and drip strip. Passed.

John Boyd reported on applications submitted for Fire Chief, and that the magazine "Western City" would be issued October 10th; also reported that he had received notice from Clark's Insurance that gross truck weights would be required by the carrier for compensation liability renewal.

Bills:

John D. Boyd	\$	2.69
Chevron U. S. A.		19.76
Secretary of State		10.00
Pacific Northwest Bell		27.30
Pacific Power and Light		9.99
Texaco		16.69
Bauman's Fire Equipment Sales		38.20
W. D. Moon		23.80
H. R. Throop		<u>25.00</u>
	\$	173.43

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

After general discussion of the offer of the Wimer Lions Club to provide the man-power to paint the fire house, John Boyd was instructed to get estimates of quantities, and prices, and on his judgement secure the needed supplies by Saturday, October 14. John Fox was instructed to convey the appreciation of the Board to the Wimer Lions Club for this gracious offer.

Motion by John Fox, seconded by John Boyd the meeting be adjourned at 8:55PM. Passed.

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Financial report:

Checking Account balance September 22, 1978	\$	676.35
Income:		
Transfer from County 9/26	\$	551.95
Transfer from County 10/11		174.86
Sale of extinguisher		20.00
Refund of re-fill expense		<u>3.00</u>
	\$	<u>749.81</u>
Transfer from Savings		<u>550.00</u>
	\$	<u>1,976.16</u>
Disbursements approved	\$	173.43
Tanker payment		1,012.08
Paint for station		91.12
Re-roof station		<u>680.00</u>
Checking Account balance October 18,	\$	<u><u>19.53</u></u>
Savings Account balance September 22, 1978	\$	13,037.10
Interest to September 30		<u>164.30</u>
	\$	<u>13,201.40</u>
Transfer to checking		<u>550.00</u>
Balance October 18, 1978	\$	<u><u>12,651.40</u></u>

John W. Boyd
John D. Boyd, Secretary-Treasurer

Evans Valley Rural Fire Protection District

November 1, 1978

Regular Meeting

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

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

Others Present: Captain Scott Lachard of Central Point Fire Department,
David Yandell, Throop

Motion by Remmel Gunther, seconded by John Fox that the minutes of the regular meeting of October 4, 1978 be approved as mailed. Passed.

John Boyd brought up for discussion the matter of the security bond on the Treasurer. The subject was laid over to a future meeting.

Captain Scott Lachard being present together with his application for the position of Fire Chief, John Boyd informed the Board he had received 10 applications to date. After some discussion with Captain Lachard it was decided to hold a special meeting on November 8th at 8PM for the perusal and discussion of all applications received from candidates for the office of Fire Chief, with the possibility of then making a selection.

David Yandell, Communications Officer, Office of the Sheriff of Jackson County addressed the Board with a request for a complete, current, personnel list. He informed the Board that the new transmitter repeater was now up and operating, and that with the issue of the next telephone book the 911 Emergency Number would be in effect if approved by all parties. The Board was unanimously in favor of this step, and on motion by John Fox, seconded by Charles Grace the Secretary-Treasurer was instructed to notify the Sheriff by letter of this action. Passed. Mr. Yandell also discussed with the Board new procedures affecting mutual aid, and displayed for Board information a paging device that could be carried at all times by emergency personnel. The price of the device being between \$200 and \$300.

Bills;

John Boyd (drill)	\$	10.00
H. R. Throop		25.00
Pacific Power & Light		12.61
Pacific Northwest Bell		35.80
Texaco		<u>24.87</u>
Total	\$	78.28

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

Motion by John Boyd, seconded by Remmel Gunther that a notice be placed in the Rogue Review extending the thanks and appreciation of the Board to the Wimer Lions Club for donating the labor to paint the fire hall. Passed.

Motion by John Fox, seconded by Remmel Gunther to adjourn at 9:50PM. Passed.

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Financial Report:

Checking Account balance October 18.		\$	19.53
Transfer from County Treasurer	\$	3,060.00	
Sale of Fire Extinguishers		40.00	<u>3,100.00</u>
		\$	<u>3,119.53</u>
Disbursements approved			<u>78.28</u>
Checking Account balance November 15, 1978		\$	<u>3,041.25</u>
Savings Account balance November 15, 1978		\$	<u>12,651.40</u>

John D. Boyd
John D. Boyd, Secretary-Treasurer

Evans Valley Rural Fire Protection District

November 8, 1978

Special Meeting

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


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

Others Present: Throop

Legal Notice having been posted in accordance with law, the purpose of the meeting being to receive, peruse, discuss, and if desired, take action toward the appointment of a Fire Chief.

After receiving 13 applications, followed by discussion, a motion was made by John Fox, seconded by Rimmel Gunther, that Captain Scott Lachard be offered the office, the salary to be \$950.00 per month, with full family medical insurance, 2 weeks vacation at the end of the first year, and a vehicle to be used for District duties. John Boyd will have personnel responsibilities with authority to negotiate any reasonable adjustment to employee employment conditions. Further, the Chief is to serve at the pleasure of the Board. Passed.

The purpose of the special meeting having been completed, the meeting adjourned at 8:40PM.



John D. Boyd, Secretary-Treasurer

Evans Valley Rural Fire Protection District

December 6, 1978

Regular Meeting

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

Directors Present: Wilson, Boyd, Fox, Grace

Directors Absent: Gunther

Others Present: Throop

Motion by Charles Grace, seconded by John Fox that the minutes be approved as mailed. Passed.

John Boyd reported on the following;

- #1. Letter of appointment to Scott Lachard to the position of chief.
- #2. Letter to David Yandell submitting complete roster, as requested.
- #3. Application for Title IV funds to the State Forester.

Motion by Charles Grace seconded by John Fox the following resolution:

TO THE VALLEY OF THE ROGUE BANK:

RESOLVED: That this organization establish one or more deposit accounts with this bank upon such terms as may be agreed upon with that bank and that the CHAIRMAN and SECRETARY-TREASURER of this organization are authorized to establish such an account, or accounts.

RESOLVED: that-

Harold L. Wilson, Chairman
and/or John D. Boyd, Secretary-Treasurer
and/or John J. Fox III, Director
or any two of them are authorized to draw checks on any and all accounts, signed, as provided herein with signatures certified to the bank by the Secretary-Treasurer of this organization. The bank is authorized to honor and pay all checks so signed, including those drawn to the order of any officer or other person authorized to sign them.

Bills:

Clark's Insurance Agency	\$ 1,680.00
Edward Schmid	2.00
George Hunt	2.00
H. R. Throop	25.00
W. D. Moon	34.59
Pacific Northwest Bell	51.60
Winniford Communications	10.71
Main Building Supply	14.30
Pacific Power and Light Company	17.69
Coast to Coast Stores	3.99
Don's Wimer Market	3.58
Action Ambulance	5.50
Office Equipment Company	22.92
Domestic Industrial Gas Company	21.47
Bauman's Fire Equipment Sales	216.50
Texaco, Inc.	16.95
Rogue Review	9.00
Total	\$ 2,137.80

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

Communications read from the planning department regarding road requests from Doris Roberts and Donald Garvin, and duly noted.

Motion by Charles Grace seconded by John Boyd to adjourn at 9:40PM. Passed.


John D. Boyd, Secretary-Treasurer

Financial Report:

Checking Account balance November 15	\$ 3,041.25
Transfer from County Treasurer	1,863.52
Disbursements approved	\$ 4,904.77
Checking Account balance December, 16	\$ 2,137.80
	<u>2,766.97</u>
Savings Account balance November 15	\$ 12,651.40
Transfer from County Treasurer	20,358.98
Balance Savings Account December 16	\$ 33,010.38