Evans Valley Rural Fire Protection District

January 3rd 1979

Regular Meeting

Meeting called to order by Chairman Wilson at 8:07 P.M.

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

Others Present: Fire Chief Scott A. Lochard

Motion by John Fox, seconded by Remel Gunther, that the minutes of the regular meeting of December 6th 1978 be approved as mailed. Motion passed.

Discussion between Chief Lochard and Board members as to what needs for the improvement of the Evans Valley Rural Fire Department should receive the first consideration. The following priorities were agreed upon:

#1. Training of Volunteer Firemen
#2. Earning an 8 A rating for the fire district
#3. New Fire Station

Motion made by John Fox, supported by Remel Gunther that the Chief has authority to use Dodge Pick-up Truck designated as a Grass Rig outside of the Fire District boundary as well as within the District. Motion passed.

Bills:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Texaco, Inc.</td>
<td>$5.25</td>
</tr>
<tr>
<td>Don Moon</td>
<td>$26.00</td>
</tr>
<tr>
<td>Pacific Power &amp; Light Co.</td>
<td>$46.45</td>
</tr>
<tr>
<td>Ralston-Clearwaters</td>
<td>$66.00</td>
</tr>
</tbody>
</table>

Total $133.70

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

Motion made by John Boyd, supported by John Fox, that Board purchase radio pager for Fire Chief’s use. Motion passed.

Motion made by John Fox, seconded by H. Wilson to adjourn at 9:40 P.M. Motion passed. Meeting adjourned.

Financial Report: Checking account bal. 12/16/78 $2,766.97

Sale of fire extinguishers $100.00

Disbursements approved $2,866.97

$2,733.27

Savings Account Bal. $33,010.38

John D. Boyd, Secretary-Treasurer
Evans Valley Rural Fire Protection District

February 7, 1979

Regular Meeting

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

Directors Present: Wilson, Boyd, Fox

Directors Absent: Grace, Gunther

Others Present: Chief Lochard, Throop

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

John Boyd read a letter from the State Forester wherein approval was made of our application for Title IV funds for the total sum of $2,652.75. Individual items allotted as follows:
Training $425.00, Equipment $438.75, Smoke Detectors $250.00, to be matched by District Funds.

Chief Lochard reported his activities of the month—
1. Training
2. Inspections
3. Familiarizing himself with the district generally

Extended discussion on 6% Rating requirements and charges to be made for any call to which the department responds outside the district boundaries.

Motion by John Fox, seconded by John Boyd that the following schedule be approved:
1. $160.00 Basic charge for each piece of equipment, $100.00 per hour after the first hour.
2. $5.00 per man per hour.

Motion passed.

Bills:

<table>
<thead>
<tr>
<th>Payroll</th>
<th>$ 950.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valley of the Rogue Bank</td>
<td>1,050.00</td>
</tr>
<tr>
<td>State Farm Insurance</td>
<td>62.40</td>
</tr>
<tr>
<td>John Boyd</td>
<td>15.00</td>
</tr>
<tr>
<td>Texaco Inc.</td>
<td>5.12</td>
</tr>
<tr>
<td>Pacific Power and Light Company</td>
<td>46.36</td>
</tr>
<tr>
<td>Pacific Northwest Bell</td>
<td>77.82</td>
</tr>
<tr>
<td>Domestic Industrial Gas Company</td>
<td>146.39</td>
</tr>
<tr>
<td>Saffler King</td>
<td>52.25</td>
</tr>
<tr>
<td>Ralston-Clearwaters</td>
<td>87.10</td>
</tr>
<tr>
<td>S. &amp; E. Parts</td>
<td>19.78</td>
</tr>
<tr>
<td>Lyon Stationery</td>
<td>7.07</td>
</tr>
<tr>
<td>Southern Oregon Stationers</td>
<td>65.09</td>
</tr>
<tr>
<td>Rodelman Brothers</td>
<td>48.85</td>
</tr>
<tr>
<td>Davis Publishing</td>
<td>22.00</td>
</tr>
<tr>
<td>Scott Lochard (Training)</td>
<td>26.00</td>
</tr>
</tbody>
</table>

Total $3,672.75

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

Motion by John Fox, seconded by John Boyd to adjourn. Passed at 10:10PM.

John B. Boyd, Secretary-Treasurer

Financial Report:

Checking Account Balance at 1-9-79 $ 2,732.37
Transferred from Savings 1,239.65
Transferred from County Treasurer 2,383.84
Total $ 6,355.86

Disbursements
Payroll withheld Payables $2,732.37
Balance February 20, 1979 $ 2,383.84

Savings Account Balance $33,010.33
Interest to 12-31-78 229.27
Total $33,239.65

Transferred to Checking $1,393.65
Balance February 20, 1979 $32,000.00
Evans Valley Rural Fire Protection District

March 7, 1979

Regular Meeting

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

Directors Present: Wilson, Boyd, Fox

Directors Absent: Grace, Guther

Others Present: Chief Lochard, Alan Larsen, Throop

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

Estimates for capital equipment were received from:

L. N. Curtis & Son $ 2,029.60
Western Fire Equipment 2,219.10
Hansall & Sherill 2,745.51

Motion by John Boyd, seconded by John Fox the quotation be accepted and the Chief authorized to order from L. N. Curtis & Son. Passed.

Quotation for repair of Ford fender were received from:

Rogue River Auto Body $ 185.00
Eagle Auto Body 242.00

Motion by John Fox, seconded by John Boyd the quotation be accepted and the Chief authorized to have the Ford fender repaired at Rogue River Auto Body. Passed.

Chief Lochard requested the following authorizations:

International Society of Fire Service Instructors $ 30.00
International Fire Service Training Association 88.00
Office remodeling not to exceed 500.00

Motion by John Boyd, seconded by John Fox that authorization be granted. Passed.

John Fox submitted the following resolution:

RESOLUTION NO. 1

Whereas: The BOARD OF DIRECTORS of the Evans Valley Rural Fire Protection District, at a special meeting held on November 8, 1978, at which all members of the Board were present, unanimously agreed to the hiring of Scott A. Lochard to fill the position of Chief;

WHEREAS: the above named Scott Lochard started his duties as Chief on January 1, 1979 at the salary agreed upon; and

WHEREAS: it was the intent and purpose of the Board that one of the benefits of employment extended to the Chief would that he would be covered, for retirement purposes, under the FEDERAL INSURANCE CONTRIBUTIONS ACT; and

WHEREAS: it was also the intent and purpose that this benefit should be effective as of January 1, 1979

NOW THEREFORE BE IT RESOLVED: that this Resolution shall be presented and acted upon at the regular meeting of the Board on March 7, 1979, and shall be retroactive to January 1, 1979. The Resolution was unanimously approved.
WHEREAS: The BOARD OF DIRECTORS of the Evans Valley Rural Fire Protection District, at a special meeting held on November 8, 1979, at which all members of the Board were present, unanimously agreed to the hiring of Scott A. Lochard to fill the position of Chief; and

WHEREAS: the above named Scott Lochard started his duties as Chief on January 1, 1979 at the salary agreed upon; and

WHEREAS: it was the intent and purpose of the Board that one of the benefits of employment extended to the Chief would be that he would be covered, for retirement purposes, under the OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; and

WHEREAS: it was also the intent and purpose that this benefit should be effective as of January 1, 1979;

NOW THEREFORE BE IT RESOLVED: that this resolution shall be presented, and acted upon, at the regular meeting of the Board on March 7, 1979, and shall be retroactive to January 1, 1979.

The above resolution was presented by John Boyd, and unanimously accepted, and passed.

Chief Lochard requested that the Board supply sufficient working tools necessary to a program of equipment maintenance. Motion by John Fox, seconded by John Boyd that the Chief be authorized to purchase tools not to exceed $60.00. Passed.

Bills:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>$ 725.00</td>
</tr>
<tr>
<td>International Society of Fire Service Instructors</td>
<td>30.00</td>
</tr>
<tr>
<td>International Fire Service Training Association</td>
<td>89.00</td>
</tr>
<tr>
<td>L. N. Curtis &amp; Sons</td>
<td>202.40</td>
</tr>
<tr>
<td>Main Building Supply</td>
<td>12.28</td>
</tr>
<tr>
<td>Deuman's Fire Equipment Sales</td>
<td>36.00</td>
</tr>
<tr>
<td>David Prow</td>
<td>31.00</td>
</tr>
<tr>
<td>D'Igio Auto Parts</td>
<td>52.46</td>
</tr>
<tr>
<td>Alternator-Starter Exchange</td>
<td>95.25</td>
</tr>
<tr>
<td>Western Fire Equipment</td>
<td>97.20</td>
</tr>
<tr>
<td>Southern Oregon Stationers</td>
<td>17.00</td>
</tr>
<tr>
<td>Lyon Stationary</td>
<td>8.75</td>
</tr>
<tr>
<td>Texaco, Inc.</td>
<td>135.60</td>
</tr>
<tr>
<td>Pacific Power &amp; Light Company</td>
<td>46.75</td>
</tr>
<tr>
<td>Domestic Industrial Gas Company</td>
<td>106.24</td>
</tr>
<tr>
<td>Pacific Northwest Bell</td>
<td>41.41</td>
</tr>
<tr>
<td>Evans Valley Small Engine Repair</td>
<td>6.00</td>
</tr>
<tr>
<td>Team Electronics</td>
<td>36.00</td>
</tr>
<tr>
<td>Oregon Volunteer Firemen's Association</td>
<td>20.30</td>
</tr>
<tr>
<td>H. R. Throp</td>
<td>25.00</td>
</tr>
<tr>
<td>Postmaster</td>
<td>15.00</td>
</tr>
</tbody>
</table>

Total $ 1,690.24

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

Motion by John Boyd, seconded by John Fox to adjourn at 10:35. Passed.

Financial Report:

Checking Account Balance at February 20, 1979 $ 2,338.96

Transferred from County Treasurer 2,076.56

Refund for fire extinguisher refill 8.00

Refund for personal telephones $ 4,427.38

Disbursements 1,680.24

Payroll withholding Payable 2,537.41

Balance at March 20, 1979 222.18

Savings Account Balance $ 32,000.00

John D. Boyd, Secretary-Treasurer
Evans Valley Rural Fire Protection District

April 4, 1979

Regular Meeting

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

Directors Present: Wilson, Boyd, Fox, Grace

Directors Absent: Gunther

Others Present: Chief Lochard, Les Brooks, Al Larsen, Throop

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

Chief Lochard reported that the equipment authorized from L. M. Curtis & Sons, and the repair of the Ford fender authorized, were installed and completed. Authorization for purchase of hand tools held pending study of requirements. The Chief presented the activity report for the month of March, followed by a lengthy discussion on putting the International Harvester tank into service.

The construction of a portable tank, as to cost and size, closed with a motion by John Fox, seconded by John Boyd, that a tank be built not to exceed $300.00. Passed.

After discussion of the construction of a combined Fire Hall and Community Center, Chief Lochard was instructed to prepare a resolution for the May regular meeting.

Les Brooks, President of the Volunteer Fireman's Association, addressed the Board on expending District funds to purchase 25 Volunteer Training Manuals and 10 helmets, and 5 turn-out coats. A motion by John Boyd, seconded by Charles Grace, that an authorization be granted, not to exceed $500.00. Passed.

Bills:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Snappy Electric and Plumbing</td>
<td>$288.20</td>
</tr>
<tr>
<td>L. M. Curtis &amp; Sons</td>
<td>$329.60</td>
</tr>
<tr>
<td>Central Point Plywood</td>
<td>$113.69</td>
</tr>
<tr>
<td>Don's Winer Market</td>
<td>$7.96</td>
</tr>
<tr>
<td>Nugget Lumber</td>
<td>$70.01</td>
</tr>
<tr>
<td>Coast to Coast Hardware</td>
<td>$5.78</td>
</tr>
<tr>
<td>Main Building Supply</td>
<td>$217.35</td>
</tr>
<tr>
<td>International Fire Service Training Association</td>
<td>$3.60</td>
</tr>
<tr>
<td>Rogue River Auto Body</td>
<td>$186.88</td>
</tr>
<tr>
<td>Rogue Valley News</td>
<td>$1.05</td>
</tr>
<tr>
<td>D's Auto Parts</td>
<td>$86.96</td>
</tr>
<tr>
<td>Winniford Communications</td>
<td>$36.43</td>
</tr>
<tr>
<td>Halton Clearwaters</td>
<td>$7.26</td>
</tr>
<tr>
<td>Chevron U. S. A.</td>
<td>$18.85</td>
</tr>
<tr>
<td>Mobil Oil Credit Corporation</td>
<td>$16.29</td>
</tr>
<tr>
<td>Tomco, Inc.</td>
<td>$116.34</td>
</tr>
<tr>
<td>Pacific Power and Light</td>
<td>$45.21</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,244.23</strong></td>
</tr>
</tbody>
</table>

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

Motion by John Fox, seconded by Charles Grace to adjourn. Passed at 10:15PM

Financial Report:

Checking Account Balance at March 26, 1979 $2,789.69

Transfer from County Treasurer $457.61

Transfer from Savings Account $3,000.00

Approved Expenditures $3,244.23

Payroll $950.00

Payroll Withholding paid $370.10

Land $1,200.00 $5,422.23

Payroll Withholding Payable $744.77

Checking account balance April 19, 1979 $223.18

Savings Account Balance April 19, 1979 $29,393.45

John T. Boyd, Secretary-Treasurer
The minutes were ordered corrected to read:

Les Brooks, President of the Volunteer Firemen's Association addressed the Board on the matter of the Association to purchase 35 volunteer training manuals and 10 helmets, and requested the District purchase 5 additional turn-out coats. A motion by John Boyd, seconded by Charles Crace, that an authorization be granted not to exceed $800.00 for the purchase of 5 turn-out coats. Passed.
Evans Valley Rural Fire Protection District
April 18, 1979
Regular Meeting of the Budget Committee

The meeting came to order at 8:10PM and there were present:

John Boyd
Les Brooks
John Fox
Charles Grace
Ronald Gunther
Scott Lochard
Tom Moody
Curtis Hess
Ray Throop
Harold Wilson
Dennis Weaver
Don Worthington

All those present constituting the Budget Committee excepting Scott Lochard
and Ray Throop, the first order of business was the election of Dennis Weaver, Chairman,
on motion of John Fox, seconded by John Boyd. Passed.

This being the first meeting of the Budget Committee, the budget proposed, as
submitted by the Budget Officer, Scott Lochard was examined and discussed at length.
It was decided that the members would further examine, and study, the proposal of
the Budget Officer and meet again at the Fire Hall on April 25, 1979 at 8PM.

The meeting closed at 9:20PM.

Chairman of the Board, Harold Wilson, called an emergency meeting of the Board
at 9:30PM, at which all five members of the Board were present for the purpose
of presenting to the members the offer of Charles W. Coldsburg to sell to the
district one acre of land on East Evans Creek Road just South of the present
Fire Hall and on the West Side of the road for the sum of $10,500.00. The lot
to be fronting on East Evans Creek Road 100 feet and extending Westerly 4352 feet.

Motion by Ronald Gunther, seconded by John Fox that the offer be accepted.
Passed unanimously.

Motion by Charles Grace, seconded by John Fox that earnest money in the amount
of $1,000.00 be delivered to Mr. Coldsburg immediately. Passed.

Motion by Ronald Gunther, seconded by Charles Grace to adjourn. Passed at 9:40PM.

[Signature]
John D. Boyd, Secretary-Treasurer
Evans Valley Rural Fire Protection District

May 2, 1979

Regular Meeting

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

Directors Present: Wilson, Boyd, Fox, Gunther

Others Present: Lee Brooks, Tom Moody, Curtis Hess, Dennis Weaver, Don Worthington, Ken Jochum, Throop

Directors Absent: Grace

The minutes of the meeting of April 4, 1979, as mailed, were discussed, and it was agreed that the purchase of the 25 Volunteer Training Manuals, and 10 helmets to be made by the Fireman's Association, and the turn-out costs to be supplied by the district. After correction of the minutes, a motion by John Fox seconded by John Boyd that the minutes be approved as corrected was passed unanimously.

Motion by John Fox, seconded by John Boyd to recess to a meeting of the Budget Committee, passed at 8:15PM.

AGENDA ITEMS:

1. Office remodel project cost report. The authorized project being basically complete, and all material acquired, it was determined the cost had exceeded authorization $80,10.
2. Authorization to purchase mobile radio for tankers and jeep. Granted for tankers, withheld for the jeep. Motion by John Fox, seconded by Rameal Gunther $200 be approved for the two tankers.
3. International tanker progress report. Holes through the baffles have been bored, and the nipple installed. Sand-blasting, pump, and plumbing still to be completed.
4. Resolution #2 regarding the purchase of property for new station. Motion by John Fox, seconded by John Boyd to accept the resolution passed.
5. Resolution #5 regarding use of the new fire station facility as a community center. Motion by Rameal Gunther, seconded by John Fox to accept the resolution passed.
6. Discussion regarding the new station project. Chairman Wilson read a letter from the Department of Planning and Development, the Use Permit to require appearance at meeting of July 11, 1979. Chief Lochard reported on possible grant sources.
7. Smoke detectors. Discussion resulted in agreement of detectors from Hi-Watt at $10.00 each, and on motion by John Fox, seconded by Rameal Gunther, authorization for purchase of detectors was granted to the sum of $460.00. Passed.
8. Orange lease payment. Lease payment on station approved.
10. Resolution #5 approving the "Contract to Provide Communications Services between Jackson County and Evans Valley Rural Fire Protection District" Accepted.
11. Letter of request for grading to I, S, 0. Chief Lochard read a letter to be sent seeking inspection to qualify for a 50 rating.
12. Resolution #4 stating Board policy with regard to C, E, T, A. Motion by Rameal Gunther, seconded by John Fox to accept the resolution passed.

Resolutions Nos. 1-2-3-4 approved as noted above are attached to these minutes, and by reference made a part thereof.
## Bills:

<table>
<thead>
<tr>
<th>Company/Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evans Valley Shopping Center</td>
<td>$19.26</td>
</tr>
<tr>
<td>Southern Oregon Stationary</td>
<td>$191.38</td>
</tr>
<tr>
<td>Snapco Electric</td>
<td>$14.03</td>
</tr>
<tr>
<td>L. K. Curtis &amp; Sons</td>
<td>$73.60</td>
</tr>
<tr>
<td>Radio Shack</td>
<td>$106.30</td>
</tr>
<tr>
<td>Rain Building Supply</td>
<td>$4.24</td>
</tr>
<tr>
<td>Litrell Parts</td>
<td>$5.85</td>
</tr>
<tr>
<td>Lyon Stationary</td>
<td>$79.45</td>
</tr>
<tr>
<td>Winniford Communications</td>
<td>$32.55</td>
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<tr>
<td>Hess Enterprises</td>
<td>$190.50</td>
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<tr>
<td>Courier Publishing</td>
<td>$7.06</td>
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<tr>
<td>Fire Engineering</td>
<td>$12.00</td>
</tr>
<tr>
<td>Don's Wine Market</td>
<td>$10.68</td>
</tr>
<tr>
<td>School District #35</td>
<td>$82.64</td>
</tr>
<tr>
<td>Texaco Inc.</td>
<td>$81.92</td>
</tr>
<tr>
<td>Mobil Oil</td>
<td>$31.21</td>
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<tr>
<td>Chevron</td>
<td>$21.21</td>
</tr>
<tr>
<td>Scott Leochard</td>
<td>$12.20</td>
</tr>
<tr>
<td>Trident Heater Works</td>
<td>$26.63</td>
</tr>
<tr>
<td>H. R. Troop</td>
<td>$35.00</td>
</tr>
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<td>Pacific Northwest Bell</td>
<td>$35.97</td>
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<tr>
<td>Pacific Power and Light</td>
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<tr>
<td>Domestic Industrial Gas</td>
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<tr>
<td>Motorola Inc.</td>
<td>$340.00</td>
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<tr>
<td>Crater Title Insurance Co.</td>
<td>$9,244.35</td>
</tr>
<tr>
<td>Scott Leochard (airline attendance)</td>
<td>$164.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$11,311.56</strong></td>
</tr>
</tbody>
</table>

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

Motion by John Fox, seconded by John Boyd to adjourn. Passed at 10:50PM.

## Financial Report:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking Account Balance at April 19, 1979</td>
<td>$966.95</td>
</tr>
<tr>
<td>Sale of fire extinguishers</td>
<td>$40.00</td>
</tr>
<tr>
<td>Transfer from Savings Account</td>
<td>$11,300.00</td>
</tr>
<tr>
<td>Transfer from County Treasurer</td>
<td>$373.91</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$12,380.86</strong></td>
</tr>
</tbody>
</table>

### Approved Expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Funds available</td>
<td>$(79.30)</td>
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<tr>
<td>Checking Account Balance payable</td>
<td>$395.66</td>
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</table>

### Savings Account Balance April 19, 1979

<table>
<thead>
<tr>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>$28,339.46</td>
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<tr>
<td>$11,500.00</td>
<td></td>
</tr>
<tr>
<td>$17,899.45</td>
<td></td>
</tr>
</tbody>
</table>

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*John D. Boyd, Secretary-Treasurer*
RESOLUTION #7
RESOLUTION ADOPTING BUDGET
MAKING APPROPRIATIONS AND LEVYING TAXES

1. BE IT RESOLVED that the Evans Valley Rural Fire Protection District #6 Board of Directors hereby adopts the budget approved by the budget committee of the Evans Valley Rural Fire Protection District #6 on May 2, 1979, with amendments provided at the June 6, 1979 regular Board of Directors meeting, now on file in the office of the Evans Valley Rural Fire Protection District Fire Chief.

2. BE IT RESOLVED that the Evans Valley Rural Fire Protection District #6 Board of Directors hereby levies the taxes provided for in the budget adopted in Paragraph 1 of this resolution in the aggregate amount of $39,485.00 and that these taxes are hereby levied upon all taxable property within the Evans Valley Rural Fire Protection District #6 as of January 1, 1980.

3. BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 1979, and for the purposes shown below are hereby appropriated as follows:

   GENERAL FUND

   Personal Services  $20,014.00
   Materials and Services  15,296.88
   Capitol Outlay  3,086.80
   Transfer to Building Fund  12,774.87
   New Apparatus Sinking Fund Transfer  1,260.52
   Total General Fund Appropriations  $52,163.07

   NEW FIRE STATION SPECIAL FUND

   New Fire Station  $3,037.15

4. BE IT RESOLVED that the Evans Valley Rural Fire Protection District #6 Fire Chief certify to the County Clerk and County Assessor of Jackson County, Oregon and the Department of Revenue, Salem, Oregon the tax levy made by this resolution and shall file with them a copy of the budget as finally adopted.

   ADOPTED and appropriated by the Evans Valley Rural Fire Protection District #6 Board of Directors at a special public meeting, June 27, 1979.

   RESOLVED by the Board of Directors and signed by me in open session in authentication of its majority approval this Twenty-Seventh day of June, 1979.

   [Signature]
   Chairman of the Board

   ATTEST:

   [Signature]
   Secretary-Treasurer of the Board
RESOLUTION #8
ADOPTING A UNIFORM FIRE CODE
PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION, AND ESTABLISHING A BUREAU OF FIRE PREVENTION AND PROVIDING OFFICERS THEREFOR AND DEFINING THEIR POWERS AND DUTIES

WHEREAS, The Board of Directors of the Evans Valley Rural Fire Protection District #6 at the regular Board meeting 2 July 1979, agree that the District needs a Uniform Fire Code that will prescribe regulations governing conditions hazardous to life and property from fire or explosion, and establishes a bureau of fire prevention and provides officers therefor and defines their powers and duties; now therefor be it

RESOLVED, That there is hereby adopted by the Evans Valley Rural Fire Protection District #6 for the purpose of prescribing regulations governing conditions hazardous to life and property from fire or explosion, that certain Code known as the Uniform Fire Code recommended by the Western Fire Chiefs Association and the International Conference of Building Officials being particularly the 1976 edition thereof and the whole thereof, save and except such portions as are hereinafter deleted, modified or amended by Section 7 of Appendix H of the Code of which Code not less than one (1) copy has been and is now on file in the office of the Fire Chief of the Evans Valley Rural Fire Protection District #6 and the same are hereby adopted and incorporated as fully as if set out at length herein, and from the date on which this resolution shall take effect, the provision thereof shall be controlling within the limits of the Evans Valley Rural Fire Protection District #6 as authorized by O.R.S. 478.910 through 478.965.

Resolved by the Board of Directors and signed by me in open session in authentication of its majority approval this Second day of July 1979.

[Signature]
Chairman of the Board

ATTEST:

[Signature]
Secretary/Treasurer of the Board
RESOLUTION #1

WHEREAS, The Board of Directors of the Evans Valley Rural Fire Protection District #6, at the regular meeting 2 May 1979, agree that the purchase of real property for new fire station facilities is necessary; and

WHEREAS, One acre of real property is available from Charles and Sumali Ceideburg; and

WHEREAS, Said property is available for the sum of $10,500.00; and

WHEREAS, An emergency meeting of the Board 18 April 1979 was called by Chairman Wilson, at which all Board members were present at 9:30 p.m.; and

WHEREAS, At said emergency meeting the Board unanimously agreed that said real property be purchased by the District with the sum of $1,000.00 being forwarded to Mr. and Mrs. Ceideburg as earnest money as soon as possible; and

WHEREAS, The Board now agrees that the balance of $9,500.00 which has been budgeted in fiscal year 1978/79, be passed on to Mr. and Mrs. Ceideburg as final payment for said real property; now therefore be it

RESOLVED, That the Board of Directors agree the one acre of real property owned and offered by Charles and Sumali Ceideburg within tax lot 100 of Township 35, Range 4 West, Section 10, South of the Willamette Meridian, Jackson County, Oregon, be purchased as described in the preamble to this Resolution for the total and entire sum of $10,500.00.

Resolved by the Board of Directors and signed by me in open session in authentication of its majority approval this Second day of May, 1979.

[Signature]
Chairman of the Board

ATTEST:

[Signature]
Secretary-Treasurer of the Board
RESOLUTION 

WHEREAS, The Board of Directors of the Evans Valley Rural Fire Protection District #6 at the regular meeting 2 May 1979, agreed that the community of Wimer, Oregon lacks a modern facility for community activities; and

WHEREAS, The District intends to erect new fire station facilities, and

WHEREAS, The Board agrees that the communities interest would best be served by opening the proposed new facility to the public for community activities as well as housing the fire department; and

WHEREAS, The Board agrees that community activities could be carried out within the apparatus room and classroom of the proposed structure as well as the grounds; and

WHEREAS, The Board agrees that the proposed facility shall be managed solely by the Board and its representative(s); now therefore be it

RESOLVED, That the proposed new fire station facility—when erected—shall also be open to the public as a community center under the sole management of the Board and its representative(s).

Resolved by the Board of Directors and signed by me in open session in authentication of its majority approval this Second day of May, 1979.

[Signature]
Chairman of the Board

ATTEST:

[Signature]
Secretary-Treasurer of the Board
RESOLUTION # 3

WHEREAS, The Board of Directors of the Evans Valley Rural Fire Protection District #5 at the regular meeting 2 May 1979, considered a contract for communications services with the County of Jackson and the Jackson County Sheriff for the fiscal year 1978/79; and

WHEREAS, The Board agrees the contract is in the best interest of the patrons of the district to enter into said contract and pay for same; now therefore be it

RESOLVED, That the Evans Valley Rural Fire Protection District #6 shall pay to the County of Jackson the sum of $787.50 for communications services for fiscal year 1978/79 and the Chairman of the Board of Directors of said district shall affix his signature to a contract for services.

Resolved by the Board of Directors and signed by me in open session in authentication of its majority approval this Second day of May, 1979.

[Signature]
Chairman of the Board

ATTEST:

[Signature]
Secretary Treasurer of the Board
RESOLUTION # 

WHEREAS, The Board of Directors of the Evans Valley Rural Fire Protection District #6 at the regular meeting 2 May 1979, agree that the Board must have a policy regarding the Federal Comprehensive Employment and Training Act (C.E.T.A.) programs as they pertain to the District; and

WHEREAS, The Fire Chief needs solid direction in this regard; now therefore be it

RESOLVED, That the Evans Valley Rural Fire Protection District #6 does not deem it in the best interest of the District to participate in any C.E.T.A. programs.

Resolved by the Board of Directors and signed by me in open session in authentication of its majority approval this Second day of May, 1979.

Chairman of the Board

ATTEST:

Secretary-Treasurer of the Board
Evans Valley Rural Fire Protection District

June 6, 1979

Regular Meeting

Meeting called to order by Chairman Wilson at 8:14PM.

Directors Present: Wilson, Boyd, Fox, Grace.

Directors Absent: Gunther.

Others Present: Chief Lochard, Al Larsen, Throop, Ray K. Thompson

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

1. Chief Lochard advised the Board of an increase of more than 10% in the anticipated cash carry-over would require re-advertising of the final budget and the holding of a final public hearing. June 27 was set for the public hearing and final approval of the 1979-1980 budget.

2. Chief Lochard read a letter from the Insurance Service Office setting the week of September 10, 1979 for inspection and final grading.

3. Raymond Komrit Thompson, representing the firm of Thompson & Thompson, Architects, spoke at length on the subject of a proposed new Fire Hall, and showed slides and plans.

4. Motion by John Boyd, seconded by Charles Grace, that quotations he received for 4 go-cap drive wheel tires for the International tanker, Chairman Wilson stated he had been quoted $60.00. Passed.

5. Chief Lochard reported that he had ordered, from Bi-Mart, 46 smoke detectors with 1 to 2 week delivery.

6. Motion by John Fox, seconded by John Boyd, to purchase 4 tires and tubes for the pick-up not to exceed $300.00, including wheels. Tires to be 8 ply on the rear and 6 ply on the front, snow and mud. Passed.

John Fox raised the matter of maximum limit on spending without Board approval. No action.


Bills:

- Chevron U. S. A.
- Clark's Insurance Agency
- Courier Publishing Co.
- Crower Camera
- "I" Auto Parts
- Enterprise Grange
- Evans Valley Shopping Center
- Jackson County Clerk
- L. H. Curtis
- Scott Lochard
- Lyon's Stationary
- McMillan Building Supply
- Mobil Credit Corporation
- National Fire Protection Association
- Petroleum Service Company
- Pacific Power and Light
- Pacific Northwest Bell
- Sharp's Tires
- Shoots Supply
- Snappy Electric
- Southern Oregon Stationary
- Texaco, Inc.
- H. R. Throop
- Western Fire Equipment
- Winnemucca Communications
- Rogue Valley Fire Prevention Co-op.

$ 77.92
122.00
64.59
235.00
88.89
2.00
188.72
160.51
144.56
4.96
54.80
57.07
16.13
5.69
500.00
20.16
61.29
130.00
771.28
7.28
38.06
59.38
25.00
610.40
899.70
25.00

$ 4,187.31

Page 1 of 2 pages,
Motion by John Fox, seconded by John Boyd, the bills be paid. Passed.
Motion by John Fox, seconded by Charles Grace, to adjourn at 11:10PM. Passed.

Financial Report:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Checking Account Balance at June 1, 1979</td>
<td>$316.96</td>
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<tr>
<td>Transfer from County Treasurer</td>
<td>$2,052.47</td>
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<tr>
<td>Transfer from Savings</td>
<td>$4,500.00</td>
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<tr>
<td>Total</td>
<td>$6,871.25</td>
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<td>Approved Expenditures</td>
<td>$4,647.31</td>
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<td>Payroll</td>
<td>$350.00</td>
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<td>Transmission</td>
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<td>Payroll Withholding</td>
<td>$714.05</td>
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<td>Pensions</td>
<td>$743.58</td>
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<tr>
<td>Checking Account Balance at June 30, 1979</td>
<td>$7,059.74</td>
</tr>
</tbody>
</table>

Savings Account Balance at June 1, 1979 $17,899.45
Interest to June 30, 1979 $232.51
Transfer to Checking Balance June 30, 1979 $18,191.96

TOTAL FUNDS ON HAND JUNE 30, $13,691.06

John D. Boyd, Secretary-Treasurer
Evans Valley Rural Fire Protection District

Special Meeting June 27, 1979

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

Directors Present: Wilson, Boyd, Fox, Grace.

Directors Absent: Gunther

Other Present: Chief Lochard, Ernie Weber, Throop

Legal notice having been advertised in the Grants Pass Courier, the purpose of the Special Meeting being a Public Hearing and final passage of the 1979-1980 budget.

Chairman Wilson called the Board to order in Emergency session to discuss the critical condition of the pick-up tires. The situation was deemed critical as it is the vehicle used by the Chief, and considering the type of roads that might need to be traveled, and the speeds that might be necessary, this meeting meets the criteria of an Emergency. The Board was advised that the best quotation received under the authorization being item #3 in the minutes of June 6, 1979, was $110,00, exceeding the authorization by $110,00.

Motion by John Fox, seconded by John Boyd, that the tires be purchased immediately. Passed.

Motion by John Fox, seconded by John Boyd, that the emergency meeting be closed. Passed at 8:25PM.

The Board held itself available to the public for questions or comments until the hour of 8:45PM.

Resolution #7 attached hereto, and by reference made a portion of these minutes presented and read. Motion by John Fox, seconded by John Boyd that the resolution to adopt the Budget, and levy the taxes be accepted and approved. Passed.

Motion by Charles Grace, seconded by John Fox, that the purpose for which the meeting having been disposed of, the meeting be adjourned at 9:00PM. Passed.

John A. Boyd, Secretary-Treasurer
Evans Valley Rural Fire Protection District

July 2nd 1979

Regular Meeting

Meeting called to order by Chairman Harold Wilson at 8:01 P.M.

Directors present: Wilson, Boyd, Grace, Fox

Directors absent: Gunther

Others present: Chief Lochard, Ray Throop

Minutes of Regular Meeting of June 6th 1979 read by Ray Throop. Motion made by John Fox, seconded by Chuck Grace that minutes be accepted as read. Motion passed.

Minutes of Special Meeting of June 27th 1979 read by Ray Throop. Motion made by John Boyd, seconded by John Fox, that minutes be accepted as read. Motion passed.

Old Business:
Chief Lochard reported that copies of the adopted budget for the year of 1979-1980 had been delivered to the County Assessor's Office, County Treasurer's Office and the State Treasurer's Office.

Chief Lochard reported that the smoke detectors have arrived and are for sale to the public, at a cost of $10.00 each. The Evans Valley Firemen's Association has volunteered to install them for purchasers living within the fire district free of charge. The Chief has drafted a release for purchaser's signature releasing the fire dept. of any and all liability.

Subject of Fire Extinguishers discussed: Present supply completely sold out to members of the fire district. Motion made by John Fox, supported by John Boyd, that the dept. take $250.00 from the Fire Prevention Fund and purchase more extinguishers for sale to members of the fire district at cost. Motion passed.

Elevation of 4000 water supply tank discussed. Also use of permanent sump and pump for filling. (Motion to purchase material to support structure passed at regular meeting of March 1st 1978) As the department has all necessary material on hand it was decided to proceed with work on elevation of supply tank. Chief Lochard to secure building permit.

Policy on Expenditures by Chief Lochard: Discussion on limit on purchases by Chief Lochard without Board authorization tabled until next regular meeting.

Page 1 of 3 pages
Increase in Treasurer's Bond discussed: Treasurer's Bond will have to be increased to cover the new tax base. It was decided that the Board would invite a representative of Clark Insurance Agency to meet with the Board or a committee and the entire insurance package be discussed with some savings to the Dept. in mind.

Automatic Aid Agreement with other Fire Departments: This was discussed by Chief Lochard. Motion made by John Fox, supported by Chuck Grace that the dispatch of mutual aid to other fire departments be left to the discretion of Chief Lochard. Motion passed.

Fire Prevention Code for the District: A resolution prepared by Chief Lochard was read. He stated that a uniform fire prevention code for the District was a requirement of the I.S.O. Amotion was made by John Fox, supported by John Boyd that resolution be adopted. Motion passed.

Audit: Now that the income and expenses of the Fire District exceed $50,000.00 an audit of the books is mandatory. Chief Lochard requested to get bids from at least two auditing firms and report back at August meeting.

BILLS:

<table>
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<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pac. Power &amp; Light Co.</td>
<td>9.67</td>
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<tr>
<td>Pac. Northwest Bell</td>
<td>72.75</td>
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<td>Ron Wilson</td>
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<td>Courier Pub. Co.</td>
<td>65.28</td>
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<tr>
<td>H.R. Throop</td>
<td>25.00</td>
</tr>
<tr>
<td>Cromberg- film</td>
<td>2.09</td>
</tr>
<tr>
<td>Orville Cox- Insurance</td>
<td>940.00</td>
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<tr>
<td>L.N. Curtis</td>
<td>93.26</td>
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<tr>
<td>D'S Auto parts</td>
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<td>Fire Chief Magazine</td>
<td>12.00</td>
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<td>Sam Jennings Co.</td>
<td>144.72</td>
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<td>Redd's Tire Service</td>
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<td>Mobil</td>
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<td>Chevron U.S.A.</td>
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<td>Texaco</td>
<td>44.87</td>
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<tr>
<td>Scott Lochard</td>
<td>250.00</td>
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<tr>
<td>Printing check book</td>
<td>13.07</td>
</tr>
</tbody>
</table>

$ 2,280.99

Motion made by John Fox, supported by Chuck Grace that bills be paid. Motion passed.
Financial Report:
Balance Checking Account 7/1/79       (188.49)
Transfer from County Treasurer        380.10
Transfer from Savings Account         2,300.00
Correction from June                   18.20
Total                                 2,509.81

Approved expenditures                 2,280.99

Checking acct Balance 7/12/79          228.82

Savings Account balance 7/1/79         13,691.96
Transfer to Checking 7/12/79           2,300.00

Balance 7/12/79                        11,391.96

Total funds on hand 7/30/79            11,620.78

[Signature]
Secretary-Treasurer
Evans Valley Rural Fire Protection District
July 18th 1979

Special Meeting

Purpose: To discuss new Fire Station Facilities
and to receive Public Imput

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

Roll Call: Directors present: Wilson, Gunther, Grace
Boyd, Fox. Also present Chief Lochard.

Guests: About 50 citizens of the Fire District.

Report on Hearing before County Planning Commission given
by Chief Lochard. The following are Planning Commiss-
ion Stipulations to qualify for conditional use
permit:

1. REVERSE PLANS
2. 6' SOUND BARRIER FENCE
3. PAVE OR GRAVEL ALL DRIVE AREAS
4. PROVIDE DRAINAGE WHICH DOES NOT
FLOW INTO NEIGHBORS YARD
5. BLDG. TO BE WOOD SIDED LIKE AREA HOMES
6. TANKER BLDG TO HAVE SAME OUTER APPEARANCE
7. RESTRICT TO FIRE DEPT. USE ONLY; NO
CLUBS, DANCING, ENTERTAINMENT, ETC.
8. LANDSCAPE AS SHOWN ON PLANS

Report to public regard to Fire Department history and
service given by Chief Lochard.

PUBLIC COMMENT: pro and con on the proposed facilities
given by guests. Comments mostly pro for
facilities. Also a few persons went on
record with appreciation for services
rendered by the Fire Dept. in saving their
property. Comment acceptance closed.
BOARD DELIBERATED on Planning Commissions Stipulations as enumerated above.
Motion made by John Fox, supported by Chuck Grace that the Board accept the entire list of Stipulations as outlined by the County Planning Commission for the conditional use permit for the proposed Fire Station and Garage. Motion passed.

Motion made by John Fox, supported by Chuck Grace that meeting adjourn. Motion passed. Meeting adjourned 10:15 P.M.

[Signature]
Secretary-Treasurer
Evans Valley Rural Fire Protection District

Regular Meeting: August 1st 1979

Roll Call: Members present Wilson, Boyd, Fox
Members absent Gunther, Grace

Also present: Chief Lochard, Dean Allman

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

Minutes of regular meeting of July 2nd 1979 were read.
Motion made by John Fox, seconded by Harold Wilson, that
minutes be accepted as read. Motion passed.

Minutes of Special Meeting of July 18th read. Motion made
by John Fox, seconded by John Boyd, that minutes of Special
Meeting of July 18th 1979 be accepted as read. Motion Passed.

Letter from Jackson County Planning Commission read by Chief

Planning Commission Stipulations Discussed:
Mr. Allman and Fire Department Board of Directors agreed to
change of condition seven in stipulations as follows:
We (Fire Dept) will pay the difference between
200 feet of 5 foot chain link fence (which Mr.
Allman purchased some months ago but has not yet
installed) and 200 feet of six foot chain link
fence. In addition we will install privacy screen-
ing in that 200 feet of fence and also install
235.6 feet of additional chain link fence (with-
out privacy screening) within two months of hear-
ings council issuance of a final order.

Audit Bids: Chief Lochard read audit bids as follows:
G.W. Burns $1,040.00
O.P. Taylor between $900.00 & 1,600.00

Motion made by John Fox, supported by Harold
Wilson that the firm of G.W. Burns be employed
to audit Fire department books for year 1978-1979
Motion passed.

It was suggested by John Fox that G.W. Burns be
asked to advise or recommend someone, preferably
an accountant, to keep the books and relieve present
treasurer of ever mounting task of future growing
district and any embarrassment for auditing errors
or omissions. Suggestion appreciated and accepted
by present Secretary-Treasurer.
Insurance: The board agreed that Chief Lochard contact insurance agents and total fire department insurance be discussed.

Hose: Chief Lochard reported on condition of Dept. hose. Stated that all hose has been tested. Inventory of test passing hose: Dept. now has 800 feet of 1-1/2" hose 2050 feet of 2-1/2" hose

Bills:
- Pacific Northwest Bell: 47.14
- Redd's Tire service: 264.20
- Nuggett Lumber: 10.86
- Jacks Family Evans Valley Market: 36.10
- Pacific Power & Light Co.: 12.20
- D's Auto Parts: 3.00
- Alan Larsen-water cooler: 20.00
- Chevron: 38.05
- Texaco-oil: 28.00
- Texaco-gasoline: 144.17
- Lyon Stationery: 90.31
- Main Bldg.Supply: 36.20
- Rocky Wardle: 25.00
- Mobil: 15.90
- Jackson County Plan.Com.Septic permit: 75.00
- Unitog: 19.31

---

865.44

Financial Report:

Balance Check.Acnt. 7/12/79 228.82
Trans.from Sav.Acnt. 2,000.00
---
Total

2,228.82

Approved expenditures
Payroll 717.67
---

1,583.11

Savings Acct Bel.7/12/79 $11,391.96
Trans. to Check.Acnt 7/31 2,000.00
---

9,391.96

Savings account balance 7/31/79
Total funds 10,037.67
---

Motion made by John Fox, supported by John Boyd, that above bills be paid. Motion passed.

Motion made by John Fox, supported by Harold Wilson that meeting adjourn. Motion passed. Meeting adjourned at 9:50 P.M.
Evans Valley Rural Fire Protection District
September 5th 1979
Minutes of Regular Meeting
Meeting called to order by Chairman Harold Wilson at 8:10 P.M.

Directors Present: Harold Wilson, John Fox, Chuck Grace, Remel Gunther and John Boyd.

Others Present: Chief Scott Lochard, Ray Throop

Motion made by John Fox, supported by Chuck Grace, that minutes of August meeting be accepted as read. Motion passed.

Copies of Audit Contract distributed to all directors, plus copies of minutes of August meeting.

Motion made by John Fox, supported by Harold Wilson that the Board accept the contract submitted by the firm of G.W. Burns. Motion passed. Original copy of contract signed by Harold Wilson, Chairman, and John D. Boyd, Sec-Treas.

Heating of new garage for tanker 6642 discussed. Suspended gas heater with blower considered best solution as to method of heating garage. No action taken.

Chief Lochard reported on progress of garage building. The trenches for foundations have been dug. Roofing and siding plywood are on the site.

Chief Lochard presented a set of Rules & regulations governing the actions, responsibilities, and duties of the volunteer Firefighters.

Bills:

Budge-McHugh Supply- 6642 (tanker) plumbing parts $72.80
Chevron U.S.A. 16.71
Color Blender-6642 (tanker) paint & painting supplies 261.97
Curtis, L.N.-brass fittings for 6642 and officer badges 486.42
"D's" Auto Parts-new horn for 6602 35.25
Littrell Parts-parts for 6642 20.36
Loggers & Contractors Supply-suction hose & fittings(6642) 93.48
Lyon Stationery-Clipboards,pens,pencils, etc. 29.56
Main Bldg.Supply-Plywood,paints & painting supplies 139.28
Mobil Oil Co. 55.64
Nat'l. Fire Protection Assn. fire codes & fire Prot.books 155.12
Pacific Northwest Bell 40.03
Pacific Power & Light 9.66
Redd's Tire - 6641 tire repair 7.00
Rogue River Rock & redimin-x-sand, gravel for elevating tank 14.90
Snappy Electric & Plumbing-Toggle switch for 6602 1.96
Southern Oregon Stationery-2 reams copy paper,minute book 41.16
Texaco 16.11
Winniford Communications-high gain antennas & service 136.05
Withams- pump belts & air brake hose for 6642 51.25
John D. Boyd-reimbursement for gasoline 5.00

Total 1,694.81
Minutes of September 5th 1979

Advance payments:

Scott Lochard—reimbursement for painting materials $88.00
Ken Yochem—sandblasting tanker 250.00
Jackson County Planning & Development—Building permit 40.56
Oregon Dept. of Commerce—Electrical permit 10.20
Jack's Family market 50.38

Total Advance Payments $439.14

Financial Report:

Balance in checking account 8/14/79 $645.71
Transfers from Savings Account 4,000.00
Transfer from County Treasurer 358.44

Approved expenditures 1,694.81
Payroll 1,532.33
Advanced payments 439.14
Transmittal of P/R taxes 328.26

Checking acct. Bal. Sept. 14th 1,009.61

Savings Account Bal. 7/31/79 9,391.96
Transfers to Checking acct 4,000.00

Savings acct. bal. 9/14/79 5,391.96

Total Funds 9/14/79 6,401.57

[Signature]
Sec. Treas.
Evans Valley Rural Fire Protection District

Regular Meeting -- October 3rd 1979

Directors Present: Herold Wilson, John Fox, John Boyd

Directors Absent: Remmel Gunther, Chuck Grace

Others Present: Chief Scott Lockhard

Motion made by John Fox, seconded by Harold Wilson that minutes of September 5th 1979 meeting be accepted as read. Motion Passed.

Acquisition of 8 rating discussed. John Fox expressed idea that the Board should send letter of appreciation to volunteers and to Chief Lockhard for hard work and training leading to passing tests for 8 rating.

Foundation for garage for 6642 discussed. Chief Lockhard reported that foundation blocks are all laid. Trees are cut and bucked to roadway ready for hauling and sawing. Chief Lockhard to contact Ron Reed for log hauling to Stevenson's for sawing.

Chief Lockhard read bids on fencing for Allman's lot Line. Bids are as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ward's</td>
<td>1400.00</td>
</tr>
<tr>
<td></td>
<td>406.47</td>
</tr>
<tr>
<td></td>
<td>1806.47</td>
</tr>
<tr>
<td>Riverside</td>
<td>1,956.42</td>
</tr>
<tr>
<td>Medford</td>
<td>1,400.00</td>
</tr>
</tbody>
</table>

John Fox recommended fencing be purchased from Medford Fencing at $1,400.00

Rules and Regulations for Evans Valley Fire Department, as prepared by Chief Lockhard, read by John Fox. Motion made by John Boyd, seconded by John Fox, that the Board adopt the Rules & Regulations as presented by Chief Lockhard and previously approved and accepted by the Evans Valley Firefighters Association, Inc. Motion passed.

Motion made by John Fox, seconded by Harold Wilson, that Fire Department hire CETA employee for 2 hours per day on a monthly basis. Motion passed.
Chief Lockhard discussed coming training symposiums on Fire Training, Fire Investigation and Volunteer Recruiting to be held at Eugene and Klamath Falls, Oregon. Board concurred that one volunteer and Chief be sent to training sessions.

Bills:

- Central Point Plywood-roof sheathing, siding (garage) $975.80
- Chevron Oil Co. 37.58
- D's Auto Parts-elect. parts for wiring 6642 306.48
- Jack's Family Market-hardware 65.00
- Lyon Stationery-office supplies 25.43
- Mobil Oil Co. 40.71
- Nat'l Fire Prent. Ass'n 1979 Fire code supplement 33.60
- Pacific Northwest Bell 45.11
- Pacific Power & Light 12.37
- Shontz Supply-level tube for 6642 6.44
- Texaco Oil Co. 132.70

Advance Payments:

- Valley Door & Bldg. Supply Co. 50% cost of overhead door for garage 455.00
- including hanging of door 542.50
- Wildish of Medford-cement for foundation 87.50

Total approved bills 2,223.92

Motion made by John Fox, seconded by Harold Wilson, that bills be paid. Motion passed.

Motion made by John Fox, seconded by Harold Wilson, that meeting adjourn. Motion Passed. Meeting adjourned at 10:05 P.M.

[Signature]
Secretary-Treasurer
Financial Report: 9/14 to 10/12/79

Checking Account balance 9/14/79 $1,009.61
Transfer from Savings Account 10/1/79 $2,000.00
Transfer from County Treasurer 1,199.32

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3,199.32

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4,208.93

Approved expenditures:
Payroll $2,223.92
Transmission of payroll taxes 1,250.00
Employer Cont. Retirement fund 87.50
Employer Cont. Social Security 76.63

------------

3,638.05

Checking Account Balance October 11th 1979 $570.88

Savings Account Balance 9/14/79 $5,391.96
September Interest 119.87

------------

5,511.83

Transfer to Checking 10/1/79 5,511.83
2,000.00

------------

3,511.83

Savings Account Bal. 10/12/79

Total Funds - 10/12/79 $4,082.71

Secretary-Treasurer

John D. Boyd
Evans Valley Rural Fire Protection District

Regular Meeting - November 7th 1979

Directors Present: Chuck Grace, Harold Wilson, John Boyd.

Directors Absent: John Fox, Remmel Gunther

Others Present: Chief Scott Lochard, Ray Throop.

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

Motion made by Chuck Grace, seconded by John Boyd, that minutes of regular meeting of October 1979 be approved as mailed. Motion passed.

Agenda presented by Chief Lochard.
October statistical report discussed in detail.
Budget report presented and discussed.

C.E.T.A employee program discussed. Board agreed to drop C.E.T.A. employees until future date and/or more work in the Fire Station piled up and more need for assistance became greater.

Forestry Grant extension of time brought to the attention of the Board by Chief Lochard. Spending of funds under Title 14 is extended until December 15th 1979.
Chief Lochard recommended that the balance of funds in the amount of $625.00 be transferred to Equipment account and a Motorola Radio be purchased. Value $1,700.00 - Grant $985.00, our cost $492.50

Motion made by John Boyd, seconded by Chuck Grace, that balance of funds in Forestry grant be transferred to Equipment Account and that radio be purchased. Motion passed.

Fence bids for west lot line of new station lot discussed. Board agreed to accept bid of Medford Fence Company in the amount of $1,400.00 for fencing material be accepted.

Hauling of logs for tanker garage discussed. Harold Wilson to contact Marvin Jensen in regard to having him haul the logs.

Training Seminar at Eugene discussed by Chief Lochard. He thinks it would be very useful and valuable to the Department to send two men for training.

Motion made by Chuck Grace, seconded by John Boyd, that two men be sent to training sessions at Eugene at Dept. expense. Motion passed.
BILLS PRESENTED:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Rudge-McHugh Supply-3&quot; butterfly valve for 6642</td>
<td>$78.38</td>
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<tr>
<td>Cascade Block Co. - foundation blocks for garage</td>
<td>$254.66</td>
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<tr>
<td>Chevron Oil Co.</td>
<td>$29.04</td>
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<tr>
<td>Clerk's Insurance Agency- building insurance</td>
<td>$406.02</td>
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<tr>
<td>Domestic Industrial Gas Co. heating fuel</td>
<td>$31.30</td>
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<tr>
<td>D's Auto parts-hand cleaner, red light for 6602</td>
<td>$150.55</td>
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<tr>
<td>Evans Valley Texaco-battery, oil change, brake job</td>
<td>$149.60</td>
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<tr>
<td>Jack's Hardware- misc. supplies</td>
<td>$25.10</td>
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<tr>
<td>Jackson County Election-audit search-tax base, elect.</td>
<td>$4.25</td>
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<tr>
<td>L.N.Curtis-fire hose, nozzles, fittings (brass)</td>
<td>$919.18</td>
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<tr>
<td>Lyoh Stationery-Organization binders, liquid paper</td>
<td>$99.24</td>
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<tr>
<td>Main Bldg.Supply- building supplies</td>
<td>$465.61</td>
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<tr>
<td>Management Development Institute-workshop in Eugene</td>
<td>$110.00</td>
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<tr>
<td>Mobil Oil Co. tanker fuel</td>
<td>$77.39</td>
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<tr>
<td>Muffler King-new muffler &amp; tail pipe for 6661</td>
<td>$56.00</td>
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<tr>
<td>Pacific Northwest Bell</td>
<td>$33.08</td>
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<tr>
<td>Pacific Power &amp; Light Co. temporary service pole</td>
<td>$50.00</td>
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<tr>
<td>Pacific Power &amp; Light Co. October service</td>
<td>$18.59</td>
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<tr>
<td>Re-imbursement for Eugene expenses 2-1/2 days</td>
<td>$86.22</td>
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<td>Shannon &amp; Co. ISO maps</td>
<td>$7.05</td>
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<td>Spring Printery- business cards for Chief</td>
<td>$25.00</td>
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<tr>
<td>Southern Oregon Trophy-volunteer awards</td>
<td>$67.25</td>
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<tr>
<td>Texaco</td>
<td>$102.03</td>
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<tr>
<td>Volunteers reimbursement for training (3 months)</td>
<td>$310.00</td>
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<tr>
<td>Winniford Communications-gain antennas &amp; service</td>
<td>$66.30</td>
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<tr>
<td>John Boyd-reimbursement for postage stamps</td>
<td>$15.00</td>
</tr>
</tbody>
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Total $3,636.84
Meeting of November 7th 1979

Motion Made by Chuck Grace, seconded by John Boyd, that Bills be paid. Motion passed.

Motion made by John Boyd, seconded by Chuck Grace, that meeting adjourn. Motion passed. Meeting adjourned at 9:38 P.M.
Meeting of November 7th 1979

FINANCIAL REPORT: 10/12/79 to 11/30/79

Checking Account balance October 11th 1979 570.88

Deposit of funds from Forestry under Title 4 1,468.59
Deposit from sale of Smoke Detectors 120.00
Transfer of Funds from County Treasurer 359.84
Transfer of Funds from County Treasurer 7,000.00 8,948.43

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9,519.31

Approved Expenditures:
Payroll 2,636.84
2,086.97

Transmittal of Payroll taxes
Employer Contribution F.I.C.A. 76.63
Employer Contribution O.P.E.R.S. 87.50

Advanced payment 248.00 6,135.94

Checking Account balance Nov. 30th 1979 3,383.37

Savings Account Balance 10/12/79 3,511.83

Savings Account Balance 11/30/79 3,511.83

TOTAL FUNDS ON HAND 11/30/79 6,895.20

Signature: [Signature]
Secretary-Treasurer

Page 4 of 4 pages
Evans Valley Rural Fire Protection District
Regular Meeting- December 5th 1979

Directors Present: Harold Wilson, John Fox, John Boyd, Chuck Grace, Remmel Gunther.

Also present: Ray Throop, Alan Larsen, Chief Scott Lochard

Meeting called to order by Chairman Wilson at 8:07 P.M.

Minutes of regular meeting of November 7th 1979 read.

Motion made by Chuck Grace, seconded by John Boyd, that minutes of regular meeting of November 7th 1979 be accepted as read. Motion passed.

Agenda for the order of business-this meeting-distributed by Chief Lochard.

Budget report discussed. Also discussed was the amount of gas used by Dodge truck. Purchase of small compact car for the Chief's use discussed. No action taken.

Subject of eight rating for Fire Dept. discussed. Chief reported that he has called I.S.O. office and the rating is passed subject to receipt of letter certifying to completion of garage to house tanker 6642.

Type of road bed for garage driveway discussed. Board agreed upon use of shale.

Construction of new fire station discussed. Chief Lochard suggested that the Department organize a committee of district citizens to serve as a Planning Committee to investigate fire protection costs, cost reduction, increased protection and justifying improvements in service. Board agreed to put a bond measure for the financing of a new fire station on the March 25th, 1979 ballot.

Resolution pertaining to the financing of the new Fire Station read by Chief Lochard.

Motion made by John Fox, seconded by John Boyd, that Resolution # 9 pertaining to financing of new fire station be accepted. Motion passed.

Insurance refund from the Orville Cox Insurance Agency in the amount of $171.00 received and hereby noted.
RESOLUTION #9

WHEREAS, The Board of Directors of the Evans Valley Rural Fire Protection District #6 at the regular meeting 5 December 1979, agree that the funds budgeted on page ten (10) of the 1979/80 Budget should be used for encumbrances caused by construction of new facilities; now therefore be it

RESOLVED, That the Evans Valley Rural Fire Protection District #6 shall use funds budgeted as "Building Fund Transfer" on page ten (10) of the 1979/80 budget to finance construction of new facilities and, because of encumbrances already incurred in the amount of $4,016.78, an emergency is declared to exist, and this Act takes effect 5 December 1979.

Resolved by the Board of Directors and signed by me in open session in authentication of it's majority approval this Fifth day of December 1979.

[Signature]
Chairman of the Board

ATTEST:

[Signature]
Secretary/Treasurer of the Board
BILLS:

Alan Larsen—welding & Frabricating water tank stand  $775.75
Ron Reed—Hauling logs to Stevenson’s mill  135.00
Oregon Volunteer Firefighter’s Ass’n. Dues for 1979-80  20.00
Nugget Industries- 20'-1 x 8,' 1 -36" Door, 1 -S.C.Door  60.55
Jack’s Family Market- Misc. Hardware  29.00
Central Point Plywood-3 sheets plywood siding-garage  33.15
Chevron, U.S.A.Inc. gasoline  17.26
Domestic Industrial Gas Co. 80 gals. propane  48.72
D’s Auto Parts- Starter Selenoid for 6651  11.55
Davison Bros. Concrete Pipe- 6 - 12 x 12 Culvert Pipe  64.08
Davis Publishing Co. Books  63.50
Farmers Bldg. Supply Inc. Lumber, nails, etc. (garage)  863.99
Fire Engineering - subscription renewal  25.00
Paul Harvey- Roofing material (garage)  414.00
Lyon Stationery - office supplies  8.20
Main Building Supply - Misc. hardware  75.54
Valley Door & Bldg.Supply - Bal. on overhead door  455.00
Texaco, Inc. - gasoline  109.56
Mobil Oil Credit Corp. Gas for 6651  11.13
Oregon Fire Chief’s Ass’n. Dues for 1980  35.00
Medford Fence Co. - fencing $1,400.00 del. $20.00  1,420.00
Pac. Northwest Bell - bal. from Sept.  49.09

Approved Expenditures  $ 4,785.05

Motion made by Chuck Grace, seconded by Remmel Gunther, that bills be paid. Motion passed.

Motion made by John Fox, seconded by John Boyd, that meeting adjourn. Motion passed. Meeting adjourned at 9:30 P.M.
FINANCIAL REPORT:

Checking Account Balance 11/30/79

Cash on Hand - sale smoke detectors $30.00
Check on hand-sale extinguisher, J. Boyd 20.00
Cash - return of unused funds-training 23.10
Check-refund on Ins.Policy #VF-32039 191.00
Transfer of funds from County Treasurer 6,419.36

$3,383.37 6,683.46

Approved Expenditures:
Advance Pwy. Phone Bill 4,785.05
Pwy. Prin. & Int. Tanker 6642 58.36
Transmittal of Payroll Taxes:
Employer Cont. F.I.C.A. 998.48
Employer Cont. O.P.E.R.S. 76.63
Payroll 87.50
Payroll 401.63

$10,066.83

Less Cash & Checks on Hand

Checking Account Balance 12/13/79 6,407.65
Savings Account Balance 12/13/79 3,659.18
Cash & Checks on Hand 12/13/79 264.10

$3,395.08 $3,511.83

Total Funds on Hand 12/13/79 264.10

$7,171.01

John K. Boyd
Secretary-Treasurer