

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of January 11, 2007

1. The meeting was called to Order by Chairman Les Brooks at 6:34 P. M.
2. Roll Call: Leslie Brooks, Keith Lynn, Larry Tuttle, Dennis Feeley, Larry Menteer, and Chief Bill Fuller were present.
3. Consent of Agenda: It was moved by Dennis Feeley and seconded Keith Lynn by that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the November 9, 2006 Board Meeting: It was moved by Keith Lynn and seconded by Larry Menteer that the minutes of the December 14, 2006 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Larry Menteer and seconded by Dennis Feeley that the Financial Report for December 12, 2006 to January 8, 2007 be approved. The motion passed unanimously.
6. Communications: No written communications. Chief Fuller noted that former Budget Committee Member Hope Warren died last Sunday.
7. OLD BUSINESS:
 - A. Water Tank Project: Keith Lynn reported that nothing has changed. The weather has been the main culprit.
 - B. Water Tender Update: Chief Fuller reported that the new tender has been partially striped and that accessories are on order. It will be in service shortly.
8. NEW BUSINESS:
 - A. Resolution 07-01 (Adoption of NIMS) Chief Fuller reported that the National Incident Management System (NIMS) has already been implemented. Keith Lynn moved to adopt Resolution 07-01. Dennis Feeley seconded the motion which passed unanimously.
9. Chief's Report: (see attached)
10. Good of the Order: Chief Fuller noted that the Board Positions held by Les Brooks and Larry Menteer are up for re-election in May.
11. Adjournment: Keith Lynn moved that the meeting be adjourned. Dennis Feeley seconded the motion which passed unanimously. The meeting was adjourned at 6:59 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ February 8, 2007 at 6:30 PM