

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of February 8, 2007

1. The meeting was called to Order by Chairman Les Brooks at 6:32 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 January 11, 2007 Board Meeting: It was moved by Keith Lynn and seconded by Dennis Feeley that the minutes of the January 22, 2007 Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard. It was moved by Dennis Feeley and seconded by Keith Lynn that the Financial Report for January 9, 2007 to February 5, 2007 be approved. The motion passed unanimously.
6. Communications: No written communications. Chief Fuller introduced Dale and Arlyce Broeck. Dale is the new Auxiliary President and Arlyce is the District's new volunteer Administrative Secretary.
7. OLD BUSINESS:
 - A. Water Tank Project: Keith Lynn reported that he is accepting bids for concrete work for the pump house pad.
 - B. Water Tender Update: Chief Fuller reported that the new tender is basically complete. He reviewed the design and construction and stated that it will be in service next week.
8. NEW BUSINESS:
 - A. Appointment of Budget Officer: Dennis Feeley moved that Chief Fuller be appointed Budget Officer for the 2007/2008 Budget. Larry Menteer seconded the motion which passed unanimously.
 - B. Surplus Apparatus (6603, X6630): Chief Fuller reported that 6603 fires right up and runs. Discussion about whether we should sell it. Consensus was to run it and pump with it and decide on what to do with it at a later date. Discussion about what to do with the old 6630, including offering it on eBay and at other outlets. Lori Dugger offered a bid of \$300 and the promise that it would be off District property within a week. Keith Lynn moved to accept Lori Dugger's bid of \$300. Larry Menteer seconded the motion which passed unanimously.
 - C. Notice to renegotiate Memorandum of Understanding: Chief Fuller and Lieutenant Pawlick provided notice to the Board that they wish to renegotiate their Memoranda of Understanding at the March 8, 2007 Board Meeting.

9. Chief's Report: (see attached)
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10. Good of the Order: Chief Fuller noted that only two Board Members had submitted bios for the web page and he needed the other three. Dennis Feeley reported that the Auxiliary has scheduled Spaghetti Feeds for May 19 and October 20 and the annual Yard Sale for September 22. The Awards Banquet is to be April 28. Chief Fuller mentioned a new Jackson County Ordinance requiring any wood stove, in a house being sold, must be certified.

11. Adjournment: Dennis Feeley moved that the meeting be adjourned. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 7:13 PM.

Larry Tuttle
Secretary

Next Regular Meeting: ----- March 8, 2007 at 6:30 PM