

EVANS VALLEY FIRE DISTRICT # 6  
BOARD OF DIRECTORS  
REGULAR MEETING

Minutes of June 9, 2011

The meeting was called to Order by Board Chair Dennis Feeley at 6:30 P. M.

Roll Call: Dennis Feeley, Keith Lynn, Dale Tenbroeck, Larry Tuttle, Tony Strickland, and Chief Bill Fuller were present.

Consent of Agenda: It was moved by Dale Tenbroeck and seconded by Keith Lynn that the Agenda be approved. The motion passed unanimously.

Approval of the Minutes of the May 12, 2011 Board Meeting: It was moved by Dale Tenbroeck and seconded by Tony Strickland that the minutes of the June 12, 2011 Board Meeting be approved. The motion passed unanimously.

Financial Report by Jackie Smedegaard. It was moved by Dale Tenbroeck and seconded Tony Strickland by that the Financial Report for May 10 through June 6, 2011 be approved. The motion passed unanimously.

Communications: ECSO Report (Larry Tuttle): No Council meeting this month.

OLD BUSINESS:

Performance Evaluation Chief: Dennis Feeley presented Chief Fuller with the Chief's Evaluation Report from the Board. Short discussion. Chief Fuller and Dennis Feeley signed the Performance Evaluation.

NEW BUSINESS:

Budget Hearing 2011/2012: No public input or comments on the 2011/2012 Budget

Adoption of Resolution 11-04: Tony Strickland moved to adopt Resolution 11-04 adopting the 2011-2012 Annual Budget for Evans Valley Fire District 6 as written. Dale Tenbroeck seconded the motion which passed unanimously.

Adoption of Resolution 11-05: Chief Fuller discussed the need to do some minor line item transfers in the 2010-2011 Budget since the Auxiliary had contributed much of the cost for the new station radio (budgeted under line item 5303, Pagers and Radios) and additional funds can be used for new, energy saving windows and other improvements under line item 5204, Building Repair and Maintenance. Tony Strickland moved to adopt Resolution 11-05 making a transfer of \$6,000 from Line Item 5303 to Line Item 5204. Keith Lynn seconded the motion which passed unanimously.

Window Replacement: Chief Fuller presented a proposal for about \$1400 from Arrow Mountain Glass to replace the windows in the Fire Station with new, vinyl windows which would be much more energy efficient. This bid is for materials only, with the labor being donated. An additional estimate for replacing the carpet in the front office and day room with tile in the amount of approximately \$600 was also discussed. Tony Strickland moved to accept these bids. Dale Tenbroeck seconded the motion which passed unanimously.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING  
June 9, 2010 – Continued.

Chief's Report: (see attached)

Good of the Order: Chief Fuller mentioned that he'd talked with Captain Humphries about covering the District overnight while the Chief is on vacation and that was not going to work. Outgoing Board Member Tony Strickland thanked the Board and community for his tenure on the Board; he enjoyed holding this position. Dennis Feeley thanked Tony for his positive input.

Adjournment: Tony Strickland moved that the meeting be adjourned. Dale Tenbroeck seconded the motion which passed unanimously. The meeting was adjourned at 7:05 PM.

---

Larry Tuttle  
Secretary

Next Regular Meeting: \_\_\_\_\_ July 14, 2011 at 6:30 PM  
PAGE

PAGE 2