

**EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING**

Minutes of September 8, 2016

1. The meeting was called to Order by Board Chair Keith Lynn at 6:43 P. M.
2. Roll Call: Keith Lynn, Sherill Boots, Larry Tuttle, Dale TenBroeck and Chief Fuller were present. Dennis Feeley was absent.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded Sherill Boots by that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the August 11, 2016 Regular Board Meeting: It was moved by Dale TenBroeck and seconded Sherill Boots that the minutes of the August 11, 2016 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: July 30 to August 26, 2016. It was moved by Dale TenBroeck and seconded Sherill Boots that the Financial Report for July 30 to August 26, 2016. The motion passed unanimously.
6. Communications: None
7. OLD BUSINESS: None
8. NEW BUSINESS:
 - A. Approve corrected financial report: Chief Fuller presented revised Financial Reports for July 1 to July 1, 2016 and July 2 through July 29, 2016. One or more line items were entered incorrectly and required minor corrections. Dale TenBroeck moved to approve the corrected Financial Reports for July 1 to July 1, 2016 and July 2 through July 29, 2016. Sherill Boots seconded the motion which passed unanimously.
9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report and Training Officer's Report.
10. Good of the Order: Dale TenBroeck expressed his thanks to Chief Fuller and the numerous fire people for helping the ladies with this year's Yard Sale. The Yard Sale went well, there were lots of donations and it was well organized with the "furniture store" in the old station. It was a great outreach for the District and generated a lot of good public relations.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:02 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ October 13, 2016 at 6:30 PM