

EVANS VALLEY FIRE DISTRICT # 6  
BOARD OF DIRECTORS  
SPECIAL MEETING

Minutes of March 17, 2004

1. The meeting was called to Order by Chairman Don Worthington at 3:03 p.m.
2. Roll Call: Present: Dennis Feeley, Don Worthington, Larry Tuttle, Greg Worthington and Ron Mailho; Chief Bill Fuller. Approximately 15 citizens and firefighters were also in attendance.
3. Moment of Silence
4. Pledge of Allegiance
5. Consent of Agenda: Greg Worthington moved to accept the agenda. Dennis Feeley seconded the motion. The motion passed unanimously.
6. Approval of the Minutes for Regular Meeting of March 11, 2004. It was moved by Dennis Feeley and seconded by Larry Tuttle that the Minutes be approved. Two changes were made in the minutes: Item 10 C Don Worthington suggested... was changed to Don Worthington recommended... and Item 12 (1) Chris Brooks was changed to Christle Brooks. The motion to accept the minutes as amended carried unanimously.
7. Communications: None
8. OLD BUSINESS: None
9. NEW BUSINESS:
  - A. Review of Finances for rest of budget year: Don Worthington and Chief Fuller reported that several line items in the 100 Fund (Personal Services) and the 200 Fund (Materials and Services) were either running a deficit or would likely run a deficit by the end of the Budget Year. Discussion about which line item contained sufficient funds which could be transferred to line items which are or would run deficits.
  - B. Resolutions to transfer funds:
    - Resolution 04-05 (see attached) Moved by Greg Worthington and seconded by Dennis Feeley. Motion passed unanimously.
    - Resolution 04-06 (see attached) Moved by Greg Worthington and seconded by Dennis Feeley. Motion passed unanimously.
    - Resolution 04-07 Moved by Dennis Feeley to transfer \$600.00 from line item 306 (Turnouts & Brush Gear) to line item 208 (Training). Motion was seconded by Ron Mailho and passed unanimously.
    - Resolution 04-08 Moved by Greg Worthington to transfer \$176.00 from line item 306 (Turnouts & Brush Gear) to line item 229 (Volunteer Uniforms). Motion was seconded by Dennis Feeley and passed unanimously.
    - Resolution 04-09 Moved by Greg Worthington to transfer \$1343.42 from line item 215 (Insurance) to line item 221 (Sleeper Program). Motion was seconded by Ron Mailho and passed unanimously.
    - Resolution 04-10 Moved by Greg Worthington to transfer \$1100.00 from line item 226 (Volunteer Fuel Reimbursement) to line item 211 (Firefighter Misc. Supplies). Motion was seconded by Dennis Feeley and passed unanimously.
    - Resolution 04-11 Moved by Greg Worthington to transfer \$500 from line item 108 (Unemployment Insurance) to line item 204 (Building Repair & Maintenance). Motion was seconded by Dennis Feeley and passed unanimously.
  - C. Offer to Mediate from Scott Lochard: Larry Tuttle explained how Scott Lochard's offer to mediate the

District's problems would be completely free of charge and recommended that we accept it. Dennis Feeley moved that the Board contact Scott Lochard regarding his offer to mediate the disputes at no cost to the District and that a meeting be set up within a month. Greg Worthington seconded the motion and the motion passed unanimously. Larry Tuttle will contact Scott and schedule a Special Meeting of the Board of Directors to be held within a month.

10. Good of the Order: A Special Meeting of the Evans Valley Fire District 6 is to be held on Friday, March 19, 2004 at 3:00 P. M.
11. Adjournment: Greg Worthington moved that the meeting be adjourned. Ron Mailho seconded this motion and it passed unanimously. The meeting was adjourned at 4:11 P. M.

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Larry Tuttle  
Secretary

Next Meeting: \_\_\_\_\_ March 19, 2004 3:00 P. M.