

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
SPECIAL MEETING

Minutes of August 27, 2004

1. The meeting was called to Order by Chairman Les Brooks at 6:30 P. M.
2. Roll Call: Larry Tuttle, Dennis Feeley, Leslie Brooks, Keith Lynn, Larry Menteer and Chief Bill Fuller.
3. Consent of Agenda: It was moved by Keith Lynn and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes for August 12, 2004. Postponed until September 9 Regular Meeting.
5. Communications: None
6. OLD BUSINESS: None
7. NEW BUSINESS:
 - A. Adoption of Resolution 04-17, Notice of District Measure Election (see attached): Moved by Dennis Feeley and seconded by Larry Menteer to adopt Resolution 04-17, Notice of District Measure Election. The motion passed unanimously.
8. Good of the Order: Dennis Feeley asked if the District Measure Election for Operating Expenses (Resolution 04-16) had been submitted yet. Chief Fuller said he was going to submit it with he submitted the Equipment Expense measure (Resolution 04-17). Rocky Wardle questioned the District's needing so much additional tax money for operating expenses and why public comment wasn't solicited before passing the Equipment Measure (Resolution 04-17). Considerable discussion and explanation about the District needing to catch up with staffing, training and equipment as well as increased costs above and beyond tax increases allowed by law. The consensus of the Board was the vote on Resolution 04-17 would not be changed after Rocky Wardle's input.
9. Adjournment: Dennis Feeley moved to adjourn the meeting; Keith Lynn seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:10 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ September 9, 2004 at 6:30 P. M.