

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

Minutes of March 14, 2019

1. The meeting was called to Order by Board Chair Keith Lynn at 6:30 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Dale TenBroeck Chief Crume and Captain Davidson were present. Sherill Boots was absent.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the February 14, 2019 Regular Board Meeting. It was moved Dale TenBroeck by and seconded by Dennis Feeley that the minutes of the February 14, 2019 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A) February 8 to March 8, 2019. It was moved by Dale TenBroeck and seconded by Dennis Feeley that the Financial Reports for February 8 to March 8, 2019 be approved. The motion passed unanimously.
6. Communications: ECSO Report (Sherill Boots): No reports.
7. OLD BUSINESS:
 - A. Tax Levy: Chief Crume presented updates on the literature explaining Ballot Measure 15-184 (see attached) which included important dates. Auxiliary member Mark Johnson conducted a video interview with Chief Crume which will be posted on social media. Chief Crume showed the video. Discussion regarding a statement of support in the voters' pamphlet.
 - B. BOD Elections: Chief Crume reminded the Board that the cut off date for filing for election/re-election is April 21st. Sherill Boots will not be running again; Chief Crume stated that another individual has expressed interest in running and will file.
8. NEW BUSINESS:
 - A. Strategic Plan Review: The Strategic Plan was reviewed and updated.
 - B. ECSO Representation: Larry Tuttle noted that with Chief Fuller having retired, we've lost our alternate for representation on ECSO911's Intergovernmental Council (IGC). He offered to fill this position. Dale TenBroeck moved to appoint Larry Tuttle as alternate to the ECSO IGC. Dennis Feeley seconded the motion which passed unanimously.
 - C. Summer Firefighter Positions: Chief Crume reported that only one student firefighter will be available this coming summer; eight people attempted to fill the other five slots but washed out. He's wanting to fund two positions in the amount of \$10,000. They would work twelve weeks on four nine hour shifts from 10:00 AM to 7:00 PM. We have applied to SDAO for a \$6,000 "fifty-fifty" matching grant to hire someone to work on our policy manual and to fight fires. Discussion. Consensus of the Board was to proceed with this.
 - D. Administrative Educational Funding: Chief Crume discussed the status of his fire science education; he has an associate degree and wants to pursue a bachelor's degree. Twenty-one courses are needed and may be completed online. Total cost would be \$15,000. Minimum completion time would be two years, although it would probably take over four years to complete the degree. Discussion. Consensus to support paying 50% of tuition and books. Captain Davis is completing his associate degree also with 50% financial support from the District. Larry Tuttle moved that the District support 50% of the cost of Chief Crume's educational development and that funds be worked into the budget to that end. Dennis Feeley seconded the motion which passed unanimously.

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March 14, 2019 – Continued.

9. Chief's Report and Training Officer's Report (see attached): Chief Crume presented the Chief's Report. Captain Davidson presented the Training Officer's Report.
10. Good of the Order:
 - Auxiliary Meeting Date: First Monday of Each Month.
 - Association Meeting Date: First Tuesday of Each Month.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 8:07 PM.

Larry Tuttle
Secretary

Next Regular Meeting: May 9, 2019 at 6:30 PM