

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

Minutes of April 11, 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, Sherill Boots and Chief Crume.
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 March 14, 2019 Regular Board Meeting. It was moved Dale TenBroeck by and seconded by Sherill Boots that the minutes of the March 14, 2019 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A) March 9 to April 5, 2019. It was moved by Dale TenBroeck and seconded by Dennis Feeley that the Financial Reports for March 9 to April 10, 2019 be approved. The motion passed unanimously.
6. Communications: ECSO Report (Sherill Boots): No reports. Next meeting May 1, 2019.
7. OLD BUSINESS:
 - A. Tax Levy: Chief Crume commented on the response to a comment on Facebook which is yielding positive responses. The argument in favor of the tax levy has been put in the Voters' Pamphlet. Chief Crume was invited to attend a Grange Board meeting; the response was good. The interview with Auxiliary member Mark Johnson with Chief Crume is on Facebook and is receiving good reviews.
 - B. BOD Elections: Dale TenBroeck and Kathryn Henning have both filed for the Board seats which are up for election.
 - C. Strategic Plan Review: Chief Crume presented the updated Strategic Plan. Dale TenBroeck moved to accept it. Dennis Feeley seconded the motion which passed unanimously.
 - D. Summer Firefighter Positions: Chief Crume explained how the staffing, shifts and costs would work out to hire two summer firefighters. He's seeking a grant to hire a third firefighter to update policies and run alarms. There are no students signed up for the summer. Discussion. Funds for the two summer firefighters are in the 2019-2020 budget.
8. NEW BUSINESS:
 - A. Community Event Parking: Chief Crume reviewed the history and current situation regarding use of the field adjacent to the fire station for parking during community events and for commercial parking. He also read a letter to Mary Hamilton (see attached) at the Evans Valley Education Community Center (EVECC). The District needs a formal policy on the matter in order to move forward. Discussion. Dale TenBroeck moved to authorize Chief Crume to charge Asplundh Tree Service \$500 per month (*note: this sum or an equivalent value in gravel has been collected in the past for tree service vehicles parking here*) to park on the gravel and also require a certificate of indemnity for any loss be written in order to protect the Fire District. Dennis Feeley seconded the motion which passed unanimously. Apple Jam has also approached the Fire District requesting to use the field for parking for their event at the EVECC. The new District policy on parking will address this. Chief Crume has created an outline of the Oregon Fire Code as it applies to outdoor events including fire safety with tents, membranes, etc. and has sent it to Apple Jam.
 - B. SDIS Best Practices Program/SDAO BOD and Management Training: Chief Crume presented the training schedule that Special Districts Association of Oregon (SDAO) has published for training Board and Management. If management and/or Board members attend each of the regional trainings, the District stands to save 14% on its insurance premium.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
April 11, 2019 – Continued.

9. Chief's Report and Training Officer's Report (see attached): Chief Crume presented the Chief's Report and 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.
 - Spaghetti Feed: May 11th.
11. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 7:21 PM.

Larry Tuttle
Secretary

Next Regular Meeting: June 13, 2019 at 6:30 PM