

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

Minutes of January 2, 2020

1. The meeting was called to Order by Board Vice Chair Dennis Feeley at 3:30 PM.
2. Roll Call: Dennis Feeley, Larry Tuttle, Kathryn Henning, Dale TenBroeck and Chief Crume were present. Keith Lynn was absent.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded by Kathryn Henning that the Agenda be approved. The motion, passed unanimously.
4. OLD BUSINESS: (none)
5. NEW BUSINESS:
 - A. Apparatus Acquisition: Chief Crume presented a flyer from CalOES (California Office of Emergency Services) describing used, surplus Type 1 that are offered for sale. These are early year 2000 models, four are available and the price is \$40,000 each. These are very similar to 6601, meet current safety and staffing requirements and replace would 6607. 6607 would be sold for an estimated \$8,000 to \$10,000. \$50,000 would be needed to acquire, letter and equip the new engine and is available in the Apparatus Replacement Fund. Discussion. A Supplemental Budget would be needed. Dale TenBroeck moved to send Chief Crume to Sacramento to evaluate these engines and, if found to be satisfactory, put one on hold for our purchase. Kathryn Henning seconded the motion which passed unanimously.
6. GOOD OF THE ORDER:
 - Chief Crume reported that our grant application to the May Ellis Foundation has again been approved. This year's wish list is to get the firefighters into leather turnout boots. Cost is around \$300 per pair vs. \$200 for rubber boots. May Ellis grant will provide \$2000 and the Chief will ask the Auxiliary for \$2000.
 - SDAO Safety & Security Grant has been applied for to make a 50% match to replace/upgrade turnout and gear racks.
 - Vickers Consulting is assisting in application for an Assistance to Firefighters grant for new SCBA (Self Contained Breathing Apparatus) equipment.
 - There's the possibility of a SAFER grant to get 100% funding for firefighters to receive a stipend for pulling shifts.
 - Dale TenBroeck noted that the Auxiliary meeting night has been changed to the first Thursday of the month.
7. Adjournment: Kathryn Henning moved that the meeting be adjourned. The meeting was adjourned at 3:57 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: January 9, 2020 at 6:30 PM