

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

Minutes of January 9, 2020

1. The meeting was called to Order by Board Secretary Larry Tuttle at 6:33 P. M.
2. Roll Call: Larry Tuttle, Dale TenBroeck, Kathryn Henning and Chief Crume were present. Keith Lynn and Dennis Feeley were 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. Approval of the Minutes of the December 12, 2019 Regular Board Meeting and January 2, 2020 Special Board Meeting. It was moved by Kathryn Henning and seconded by Dale TenBroeck that the minutes of the December 12, 2019 Regular Board Meeting and January 2, 2020 Special Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A) December 7, 2019 to January 3, 2020. It was moved by Dale TenBroeck and seconded by Kathryn Henning that the Financial Report for December 7, 2019 to January 3, 2020 be approved. The motion passed unanimously.
6. Communications: ECSO Report: Nothing to report.
7. OLD BUSINESS:
 - A. Tax Levy Renewal: Chief Crume reviewed the revised filing sheets and dates.
 - B. Pump House Project: Chief Crume reported that the company he had been working with for bids, "Had vanished". He will be reaching out to other contractors for prices.
 - C. Resident Firefighter Program: Chief Crume is working on it; Board action tabled for now.
 - D. Apparatus Acquisition: Chief Crume reviewed the budget for apparatus acquisition and the work involved. He presented bids for wrapping, striping and lettering. He reviewed the condition of the engine and its service history. Chief Crume then presented our options: Update the reserve engine; the one under consideration is a decade newer than 6607, including with newer technology. Crume priced other available engines and found them to be in the \$35,000 range with higher mileage. The one under consideration is the most compact truck available and is very similar to 6601. Considering finance: An Interfund transfer of monies reserved for apparatus replacement will fund the purchase but require a supplemental budget. Crume presented details of having a supplemental budget. Discussion. Dale TenBroeck moved to proceed with the process to purchase Cal OES engine 292 promptly. Kathryn Henning seconded the motion. The motion passed unanimously. A public hearing was scheduled for January 23, 2020 at 6:30 PM. A resolution to adopt the supplemental budget will be acted upon at the February 13, 2020 Regular Board Meeting.
8. NEW BUSINESS:
 - A. SDAO Annual Conference: Chief Crume reviewed the SDAO Conference packet and asked if any Board members would be able to attend. At this time, he will be unable to attend and no Board members could attend either.

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- B. May Ellis Park Trust Grant: Chief Crume reported that Dan Higgin from the Trust contacted him about any possible projects that the Trust could help to fund. One option was rescue jacks at a cost of about \$2,000. A more pressing need was leather turnout boots to replace the old rubber ones which cause considerable fatigue. Cost is \$282 per pair (vs \$180 for rubber ones). Expected expense is \$4480 with the Trust funding \$2000, the Auxiliary contributing \$2000 and the District picking up the remaining \$480. Crume noted that the District may be in line for another grant in the amount of \$2000 for the boots. Discussion that the Auxiliary purchases the rescue jacks if this grant comes through.
- C. SDIS Safety and Security Grant: Chief Crume reported that he'd applied for this grant to fund equipment storage racks for turnout gear. The way gear is stored with the current racks presents a trip hazard, can trap moisture and doesn't allow air to circulate around gear. New racks would get the gear up off the ground and eliminate the trip hazard. This 50-50 matching grant would fund \$2188 and the District would fund \$2188.
- D. FEMA AFG and SAFER Grants: Chief Crume reported on how the current SCBA's, purchased in 2004, are wearing out. Replacing them would cost \$84,415 per a bid from Sea Western. Grant writer Brian Vickers will, for \$750, prepare a FEMA AFG grant application. Crume entered into an agreement with Vickers to write a grant application for 16 sets of SCBA's. For another \$750, Vickers will apply for a SAFER grant to fund firefighter stipends for shift coverage. This grant would pay \$150 per 12 hour shift with no match required from the District.
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 Thursday of Each Month.
 - Association Meeting Date: First Tuesday of Each Month.
 - Dale TenBroeck reported that the Auxiliary had changed their meeting night to the first Thursday of each month and that the member were supportive of this change.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:48 PM.

Larry Tuttle
Secretary

Next Regular Meeting: February 13, 2020 at 6:30 PM