

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

Minutes of March 12, 2020

1. The meeting was called to Order by Board Chair Keith Lynn at 6:33 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Dale TenBroeck, Kathryn Henning and Chief Crume were present.
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 13, 2020 Regular Board Meeting and February 26, 2020 Special Board Meeting. It was moved by Dale TenBroeck and seconded by Kathryn Henning that the minutes of the February 13, 2020 Regular Board Meeting and February 26, 2020 Special Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A) February 8, 2020 to March 6, 2020. It was moved by Kathryn Henning and seconded by Dennis Feeley that the Financial Report for February 8, 2020 to March 6, 2020 be approved. The motion passed unanimously.
6. Communications: ECSO Report: Kathryn Henning reported that the next meeting will be on March 31.
7. OLD BUSINESS:
 - A. Tax Levy Renewal: Chief Crume reported that the proposed tax levy renewal has been designated Measure 15-192. It has been submitted and the submission accepted by the county election office.
 - B. Pump House Project: Chief Crume presented a bid from Quinn Pump in the amount of \$20,826.64 and the details on financing. Discussion. Chief Crume will get another bid for this work.
 - C. Resident Firefighter Program: This item will stay on the agenda as Old Business but will be tabled for a few months.
 - D. Apparatus Acquisition: Chief Crume reported that the apparatus acquisition is on-budget, the engine has been picked up and is at the fire station. He reviewed the work that remains to be done in order to put the engine in service.
 - E. FEMA AFG and SAFER Grants: Chief Crume reported that the application for the FEMA AFG grant has been prepared and submitted. The SAFER grant is being prepared. This would be for stipends to volunteers. The grant for leather boots has gone through as has the grant from SDIS for equipment racks. A grant application for new nozzles and appliances has also been made.
 - F. Request for Public Records: Chief Crume reviewed the email exchanges with Ana Ghislandi of American Transparency. Financial Reports for fiscal year 2019 have been forwarded to her.
 - G. Executive Session ORS 192.660(3): Keith Lynn read the rules for executive session. The public was excused from the meeting room. Out of public session at 6:54. Back into public session at 7:29. Dale TenBroeck moved to approve the new Fire Chief contract as discussed in Executive Session. Dennis Feeley seconded the motion which passed unanimously.
8. NEW BUSINESS:
 - A. Apparatus Repair: Chief Crume reported that he inadvertently backed 6660 into a tree causing minor damage. He noted that due to the aluminum body, minor dent repairs are not an easy fix. A bid for \$5000 for the body work and paint has been received. A bid for \$650 to re-wrap the repaired area has also been received. Chief Crume will get an additional bid.

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March 12, 2020 – 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 Thursday of Each Month.
 - Association Meeting Date: First Tuesday of Each Month.
 - Dale TenBroeck announced that due to the corona virus crisis, the status of the spring spaghetti feed is up in the air.
 - On the subject of the corona virus, Chief Crume noted that he's been getting daily updates. Oregon has announced revised protocols and personal protective equipment for treating patients who may have corona virus.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:45 PM.

Larry Tuttle
Secretary

Next Regular Meeting: April 09, 2020 at 6:30 PM