

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

**Minutes of April 9, 2020**

1. The meeting was called to Order by Board Chair Keith Lynn at 6:36 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 Kathryn Henning that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the March 12, 2020 Regular Board: It was moved by Dale TenBroeck and seconded by Kathryn Henning that the minutes of the March 12, 2020 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
  - A) March 6, 2020 to April 3, 2020. It was moved by Dale TenBroeck and seconded by Kathryn Henning that the Financial Report for March 6, 2020 to April 3, 2020 be approved. The motion passed unanimously.
6. Communications: ECSO Report: Kathryn Henning reported that the March 31 was canceled. She also reported that there will be no increase in user fees for the 2020-2021 Fiscal Year.
7. OLD BUSINESS:
  - A. Tax Levy Renewal: Chief Crume reviewed the status of the proposed tax levy renewal. Documents may be viewed on line at [jacksoncounty.org](http://jacksoncounty.org). He presented an informational letter to the public which he had re-written. This would go out about the time the ballots are sent out. Dale TenBroeck moved that this letter be sent out in paper format. Kathryn Henning seconded the motion which passed unanimously.
  - B. Pump House Project: Chief Crume proposed to begin the Pump House Project after the new budget year begins on July 1. Further work will be tabled until that time.
  - C. Resident Firefighter Program: Tabled for now, although Chief Crume reported that two people from other Fire Departments have expressed interest in this program.
  - D. Apparatus Acquisition: Chief Crume reported that \$3561 remains in the budget for outfitting 6611 for service. He continued that the project is on-budget and expects the engine to be in service by the end of the month.
  - E. FEMA AFG and SAFER Grants: Chief Crume reported that the FEMA AFG grant request is in progress. The SAFER grant will be out in two weeks with Vickers Consulting preparing the application which would pay stipends to all volunteers for four years.
  - F. Apparatus Repair: Chief Crume reported that the repair on 6660 is almost done.
8. NEW BUSINESS:
  - A. COVID-19 Response: Chief Crume read a memo to all members of the Fire District regarding protocols for safety for all District employees, students and others who serve in and around the station. These protocols are in line with State of Oregon directives and precautions.

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- B. SDIS 2020 Best Practices Program: Chief Crume explained SDIS (Special District Insurance Services) and how it works for our District. Points are awarded for training of Officers and Board Members and that these points can provide a 5% to 6% discount on our insurance premiums. Chief Crume noted that the training is being done online and that he will keep on top of what's being offered and when and inform the Board and others so that we will get the maximum discount.
- C. Summer firefighter Positions: Chief Crume and Captain Davidson worked out a summer staffing program which would allow two \$100 stipends per 24 hour shift for twelve weeks duration beginning on

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July 1, 2020. The District has already picked up five fully trained volunteers to be staffed by this program. Chief Crume explained the details. In addition to improved coverage during Fire Season, this will serve as a pilot for how the SAFER grant would work in the event that we are awarded that grant. S

- D. Certificate of Deposit: Chief Crume reported on how a CD was funded two years ago for apparatus replacement. He continued with details of the CD and the limitations of using the funds which are "locked up." He proposed that the CD be redeemed when it matures on May 20, 2020 and the funds be transferred to the State Treasury which offers competitive rates to what the CD would offer. A resolution is required by the bank for this to be completed. Dale TenBroeck moved to adopt Resolution 20-03 to authorize this fund transfer. Kathryn Henning seconded the motion which passed unanimously.

- 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.
- The Budget Meeting for Fiscal Year 2020-2021 will be held on Thursday, April 16 at 6:30 PM. Copies of the Budget have been sent to Board and Budget Committee members and area available to the public.

- 11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:21 PM.

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Larry Tuttle  
Secretary

Next Regular Meeting: May 14, 2020 at 6:30 PM