

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

Minutes of May 14 2020

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, Kathryn Henning and Chief Crume were present.
3. Consent of Agenda: It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the April 9, 2020 Regular Board: It was moved by Dale TenBroeck and seconded by Kathryn Henning that the minutes of the April 9, 2020 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A) April 3 to May 8, 2020. It was moved by Dale TenBroeck and seconded by Kathryn Henning that the Financial Report for April 3 to May 8, 2020 be approved. The motion passed unanimously.
6. Communications: ECSO Report: Kathryn Henning reported that there was an Intergovernmental Council business meeting and budget meeting via Zoom on May 19. PowerPoint presentations are available.
7. OLD BUSINESS:
 - A. Tax Levy Renewal: Chief Crume reviewed the status of the proposed tax levy renewal. Signs have been put out; 2000 information flyers were distributed; there are about 2800 voters and approximately 5000 citizens in the District. Chief Crume is cautiously optimistic.
 - B. Pump House Project: -Tabled.
 - C. Resident Firefighter Program: Tabled.
 - D. FEMA AFG and SAFER Grants: Chief Crume the current status various of EVFD grants including amounts and purpose.
 - E. COVID-19 Response: Chief Crume provided a quick update for the Stage 1 Reopening Plan. He read a memo regarding the details of this plan.
8. NEW BUSINESS:
 - A. Resolution 20-04: Keith Lynn read Resolution 20-04 (see attached) to transfer appropriations within the general fund. \$4781.97 is to be transferred from line item #5401, "Operating Contingency" to line item #5106, "Health Insurance" due to unexpected additional premiums due. Chief Crume reviewed the situation necessitating this transfer. Dale TenBroeck moved to adopt Resolution 20-04. Dennis Feeley seconded the motion which passed unanimously.
 - B. 6607 Liquidation: Chief Crume reported that 6611 is now in service and 6607 is out of service. He reviewed options on how to advertise and sell it. Included was a look at some comparable engines that are currently being offered for sale. Discussion. Dale TenBroeck moved to authorize Chief Crume to advertise 6607 for sale at \$15,000. Dennis Feeley seconded the motion which passed unanimously.

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May 14, 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.
- Dennis Feeley commented favorably on another month with no missed calls.
- Chief Crume reported that the District is actively recruiting and picking up new volunteers

11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:06 PM.

Larry Tuttle
Secretary

Next Regular Meeting: June 11, 2020 at 6:30 PM