

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

Minutes of July 9, 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 Dale TenBroeck and seconded by Dennis Feeley that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the June 11, 2020 Regular Board: It was moved Dale TenBroeck by and seconded by Kathryn Henning that the minutes of the June 11, 2020 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A) June 6 to June 30, 2020. It was moved by Dale TenBroeck and seconded by Dennis Feeley that the Financial Report for June 6 to June 30, 2020 be approved. The motion passed unanimously.
 - B) July 1 to July 3, 2020. It was moved by Dennis Feeley and seconded by Kathryn Henning that the Financial Report for July 1 to July 3, 2020 be approved. The motion passed unanimously.
6. Communications: ECSO Report: Kathryn Henning reported on a clarification of the details of ambulance system funding: We are not paying for radio services for ambulance operators.
7. OLD BUSINESS:
 - A. Pump House Project: Chief Crume presented the *Invitation to Bid* for the Water Tank Project including the scope of work. This would be put out on July 13 and bidding will close on August 7. Dale TenBroeck moved to move forward with the bid process and that it be put out to bid on July 13. Dennis Feeley seconded the motion which passed unanimously. Discussion over where to advertise for bids. Consensus to put this in the River Press.
 - B. Resident Firefighter Program: Action tabled.
 - C. 6607 Liquidation: Chief Crume reported that he'd reposted this on Craig's List, lowering the asking price to \$13,000. Danny Grove knows of a Chief who is interested and will be meeting with him next week.
 - D. FirstNet: Chief Crume reported that he had been advised against FirstNet/AT&T on account of very limited coverage within the District. He acquired a tablet from US Cellular and service for \$44.45/mo. It's been tested with reception at least as far out as Murphy Gulch and has been placed in service. Chief Crume explained features and possible future upgrades.
8. NEW BUSINESS:
 - A. Annexation: Chief Crume reported on a request for annexation has been received for one of the last private properties on Dixie Gulch. Access would not be possible without major improvements to the road. The property owners have been advised of this.
 - B. Ethanol Extraction: Chief Crume provided an update on the Ethanol Extraction situation. District 3's stand against Ethanol Extraction on EFU-zoned land was shot down by the court. Crume reviewed plans to apply for an applicant on Queens Branch Road. NFPA standards will be required and it will be made as safe as possible.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING July 9, 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. Temporarily suspended unless needed.
 - Association Meeting Date: First Tuesday of Each Month.
 - Larry Tuttle noted four articles in the River Press about the District and its volunteers.
11. Adjournment: Kathryn Henning moved that the meeting be adjourned. The meeting was adjourned at 7:12 PM.

Larry Tuttle
Secretary

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