

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

Minutes of August 13, 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 Kathryn Henning that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the July 9, 2020 Regular Board: It was moved Dale TenBroeck by and seconded by Kathryn Henning that the minutes of the July 9, 2020 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A) July 3 to August 7, 2020. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for July 3 to August 7, 2020 be approved. The motion passed unanimously.
6. Communications: ECSO Report: Kathryn Henning noted that there was nothing new to report.
7. OLD BUSINESS:
 - A. Pump House Project: Chief Crume presented two bids, one from Quinn's and the other from All Well. Quinn's was substantially lower. It was moved and seconded to accept Quinn's bid in the amount of \$21,746.64. The motion passed unanimously. Work is expected to be completed by October, 2020.
 - B. Resident Firefighter Program: Chief Crume reported that the program had been written up and was ready to go. However, he noted that we are not ready to implement the program due to other priorities including the volunteer stipend and other grant opportunities. He will pull the Resident Firefighter Program off the agenda for now.
 - C. 6607 Liquidation: Chief Crume presented copies of the Bill of Sale and of the check from Lake Creek Rural FD in the amount of \$10,000 and noted that the title has been transferred and the engine has left EVFD.
8. NEW BUSINESS:
 - A. EVFD Gym Project: Chief Crume reviewed the history of the exercise equipment in the old station and how it's evolved into a gym. Strength and fitness activities are scheduled for on-duty personnel daily from 8:30 to 9:30 AM. He presented a list of needed equipment and floor repairs. \$8845.59 is needed for these improvements; this would be a capital expenditure. The Auxiliary is donating \$4,000 of this. The floor is done with volunteers as well as painting and floor mats. Weights and racks are on order and there are two quotes for needed exercise equipment. A grant application has been made for \$3,000 of additional funds for this equipment. As of now, the total cost to the Fire District would be \$4800. Dale TenBroeck moved to proceed with the project as presented. Kathryn Henning seconded the motion which passed unanimously.
 - B. Directors who sign on the District checking account: Kathryn Henning noted that her name is not listed as a signer on the District's checking account. Larry Tuttle moved to put Kathryn Henning as a signer and remove Sherill Boot's name from the account. Dale TenBroeck seconded the motion which passed unanimously.

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9. Chief's Report and Training Officer's Report (see attached): Chief Crume presented the Chief's Report and the Training Officer's Report. Highlights include noting that all 32 alarms in the month of July were covered and recruiting efforts are paying off with 22 response volunteers as of July 31.
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.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:07 PM.

Larry Tuttle
Secretary

Next Regular Meeting: September 10, 2020 at 6:30 PM