

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

Minutes of September 10, 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 August 13, 2020 Regular Board: It was moved Dale TenBroeck by and seconded by Dennis Feeley that the minutes of the August 13, 2020 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A) August 8 to September 4, 2020. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for August 8 to September 4, 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 a signed contract for the pump house project. He reported that a change (from 10% deposit, 80% largely completed, 10% final acceptance to 50% deposit and 50% upon completion) in the payment schedule was made to accommodate the need for the contractor to purchase the needed equipment before the project began. Estimated time of completion is around October 31.
 - B. EVFD Gym Project: Chief Crume reported that the District has received a check as promised from the Auxiliary. 70% of the equipment has arrived and is in daily use.
 - C. Keith Lynn reported that he'd attempted to get signature cards at Umpqua Bank and was unable to get them. Board minutes or another document is needed to state, in writing, that the necessary changes have been approved by the Board. Discussion about possibly changing the District's account to Evergreen.
8. NEW BUSINESS:
 - A. FEMA AFG Equipment Grant: Chief Crume announced that the District had been awarded \$68,000 from an AFG Equipment Grant for new SCBAs. EVFD will pay a three percent match. Work is ongoing to order the new SCBAs. Discussion about 4500 psi vs 5500 psi bottles.
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 47 alarms in the month of August were covered with 22 response volunteers as of August 31.
10. Good of the Order:
 - Auxiliary Meeting Date: First Thursday of Each Month.
 - Association Meeting Date: First Tuesday of Each Month.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING September 10, 2020 – Continued.

11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 6:53 PM.

Larry Tuttle
Secretary

Next Regular Meeting: October 8, 2020 at 6:30 PM