

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

**Minutes of October 8, 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 as amended. The motion passed unanimously.
4. Approval of the Minutes of the September 10, 2020 Regular Board: It was moved Dale TenBroeck by and seconded by Dennis Feeley that the minutes of the September 10, 2020 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
  - A) September 5 to October 2, 2020. Chief Crume explained that there were lots of extra expenses on account of the conflagration and stipend pay. He explained the details of the conflagration pay with \$8800 being paid out in conflagration pay and how the District has billed out around \$25,000 for reimbursement including for personnel expenses and vehicle use. It was moved by Dennis Feeley and seconded by Dale TenBroeck that the Financial Report for September 5 to October 2, 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 reported that Quins has received the needed equipment. He has asked them to hold off starting the project until October 26 in order for fire danger to be lowered since it is necessary to drain the 15,000 gallon water supply tank. The current pump system has been removed and the estimated completion is mid-November.
  - B. EVFD Gym Project: Chief Crume reported that he's waiting on benches and weights to arrive. The electrical (lights and plugs) in the old station has been updated. \$2500 has been received from the Oregon Fire Chief's Association.
  - C. FEMA AFG Equipment Grant: Chief Crume reported that three quotes have been requested from SCBA providers. One has been received from Scott and its \$16,000 over budget. There is additional funding in the budget that could be used if necessary. We are awaiting quotes from Draeger and MSA. Also, we will likely stick with the existing 4500 psi compressor system rather than spend additional funds to upgrade it to 5500 psi. Chief Crume will compare various packs in person before a decision is made.
  - D. Account Signers: Chief Crume has talked to Keith Lynn regarding the account signers. Kathryn is working with Andrew Herman at Umpqua Bank to update the signature cards.
8. NEW BUSINESS:
  - A. Rural Water Source Proposal: Philip Anderson, residing at 150 Murphy Gulch Rd., is interested in the old water (ex-fuel) tank that's been stored behind the shop for years. Chief Crume suggested that we donate the tank if we can use it for training and firefighting. Anderson will pick up all costs associated with moving and setting up the tank. Discussion about checking with BLM concerning the new bridge which has been proposed to be built in 2021 to assure it can handle loaded tenders; it should since it would be rated for loaded log trucks. Further discussion about water tanks. Dale TenBroeck moved to delegate Chief Crume to negotiate the tank disposal and installation to best benefit the District. Kathryn Henning seconded the motion which passed unanimously.
  - B. EVFD Audit Review: Materials have been submitted and CPA Rick Brewster is working on it.

## EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING October 8, 2020 – Continued.

- C. FEMA/CARES: At first it was not clear how this act might fund expenses related to COVID-19. We can now apply to CARES for expenses related to COVID-19 precautions. Physio Control no longer supports our Live Pack 12 heart monitor/defibrillators. The price for new Life Pack 15's is \$40,000 and we will need two. Physio Control states that CARES can cover these monitors. Chief Crume explained the details. Dale TenBroeck moved to proceed with application to FEMA/CARES for \$80,000 to purchase two Life Pack 15's. Purchase of new Life Pack 15's being contingent on grant acceptance by FEMA/CARES. Dennis Feeley 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. Highlights include noting that all 43 alarms in the month of September were covered with 18 response volunteers (as of September 30).
10. Good of the Order:
- Auxiliary Meeting Date: First Thursday of Each Month.
  - Association Meeting Date: First Tuesday of Each Month.
  - Dale TenBroeck reported that there will be no Auxiliary meetings unless justified. There will be a November meeting to elect officers.
  - Dale reported that an Auxiliary member had died at home and the District responded. Dale gave "Kudos to our people who were awesome."
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:15 PM.

---

Larry Tuttle  
Secretary

Next Regular Meeting: November 12, 2020 at 6:30 PM