

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

Minutes of November 12, 2020

1. The meeting was called to Order by Board Vice-Chair Dennis Feeley at 6:30 P. M.
2. Roll Call: Dennis Feeley, Larry Tuttle, Dale TenBroeck, Kathryn Henning and Chief Crume were present. Keith Lynn was absent.
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 October 8, 2020 Regular Board Meeting: It was moved Dale TenBroeck by and seconded by Kathryn Henning that the minutes of the October 8, 2020 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A) October 3 to November 6, 2020. It was moved by Dale TenBroeck and seconded by Kathryn Henning that the Financial Report for October 3 to November 6, 2020 be approved. The motion passed unanimously.
6. Communications: ECSO Report: Kathryn Henning reviewed her notes from the October 29, 2020 meeting which was held via Zoom video conference (see attached).
7. OLD BUSINESS:
 - A. Pump House Project: Chief Crume reviewed a change order and progress. The total cost for the project is still about \$7,000 below the other bid.
 - B. EVFD Gym Project: Chief Crume reviewed the budget and actual costs for the project. He will develop protocols for use of the gym.
 - C. FEMA AFG Equipment Grant: Chief Crume presented price comparisons on bids for ten air packs plus ten spare bottles from Draeger, MSA and Scott. Draeger came in at the lowest bid (\$76,803 with the District's portion of \$8,802.99. RIT (Rapid Entry Team) packs will still be needed and would add about \$10,500 to the District's cost. Sample packs were obtained from all three distributors and tested by seven firefighters. Draeger was favored by quite a margin. We will be staying with 4500 PSI system. All three are good systems.
 - D. FEMA SAFER: Chief Crume reported that the District was not awarded the grant which requested \$500,000 for firefighter stipends. We will be going after it again next year.
 - E. Rural Water Source Proposal: Chief Crume reported that the property owner who was interested in acquiring the unused tank behind the shop had questions which the Chief answered. The owner was asked to review the project and confirm whether he wanted to proceed. He has not been heard back from yet.
 - F. EVFD Audit Review: The Review was not yet finished.
8. NEW BUSINESS:
 - A. Resolution 20-06/Revised Budget: Chief Crume reviewed the development of this Resolution: the attorney had been contacted and has drafted this new resolution. A supplemental budget is not required; a revision of the budget should be done by Resolution. This Resolution 20-0 6 shows funds coming in and going out of the revised budget. Chief Crume read the Resolution. Dale TenBroeck moved to adopt *Resolution 20-06 In the matter of declaring unforeseen occurrences for the FY 2020/2021 Budget and authorizing expenditures*. Kathryn Henning seconded the motion which passed unanimously

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- B. Best Practices Program: Chief Crume reviewed the five categories, each of which earn the District a two percent discount on our insurance. Three of these categories were completed earning the District a six percent discount.
 - C. Conflagration Reimbursements: Chief Crume reviewed the Total Income (\$22,223.61), Expenditures (\$10,883.75) and Net Income (\$11,339.86) from the District's involvement in the September conflagrations.
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 44 alarms in the month of October were covered with 18 response volunteers (as of October 31).
10. Good of the Order:
- Auxiliary Meeting Date: First Thursday of Each Month.
 - Association Meeting Date: First Tuesday of Each Month.
 - Kathryn gave a shout out to Dale TenBroeck who has completed several years as Auxiliary President. He will be stepping down next year and Nancy Joeckel will be stepping up as President.
11. Adjournment: Kathryn Henning moved that the meeting be adjourned. The meeting was adjourned at 7:45 PM.

Larry Tuttle
Secretary

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