

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

Minutes of December 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 November 12, 2020 Regular Board Meeting: It was moved Dale TenBroeck by and seconded by Dennis Feeley that the minutes of the November 12, 2020 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A) November 7 to December 4, 2020. It was moved by Kathryn Henning and seconded by Dennis Feeley that the Financial Report for November 7 to December 4, 2020 be approved. Chief Crume discussed a mis-cue from Jackson County concerning tax receipts; it has been corrected and no funds were spent improperly. The motion passed unanimously.
6. Communications: ECSO Report: Kathryn Henning reported on the upcoming year cost for dispatching and will email copies of the upcoming year's costs to interested parties.
7. OLD BUSINESS:
 - A. Pump House Project: Chief Crume reported that the electrician chosen to complete the electrical work has become unavailable. He contacted Pro Electric; they came out to look at the job and want an audit from PP&L to assure we will not be overloading the pole. PP&L is working on it. Pro Electric estimates \$3000 to do the necessary work.
 - B. FEMA AFG Equipment Grant: Chief Crume discussed the different SCBA systems and conducted an evaluation. Draeger came out as the favorite, MSA was second and Scott came in third. Dale TenBroeck moved to purchase the Draeger air pack system. Kathryn Henning seconded the motion which passed unanimously.
 - C. Rural Water Source Proposal: Chief Crume talked to the property owner who had expressed interest in the surplus tank stored behind the station. He wants to put this project on hold and possibly pick it back up at a later time.
 - D. EVFD Audit Review: Chief Crume reviewed the audit report. No material weaknesses were found. Some suggestions were made for improvements in accounting policies and procedures.
8. NEW BUSINESS:
 - A. Strategic Plan Review. Chief Crume reviewed the Strategic Plan for 2021. Dale TenBroeck moved to approve the Strategic Plan for 2021. Kathryn Henning seconded the motion which passed unanimously.
 - B. Executive Session ORS192.660(2)(i). Into Executive Session at 7:07 to discuss matters pertaining to the Chief's Evaluation per ORS 192(2)(i). Out of Executive Session at 7:10.
 - C. Quantitative Respirator Fit: Chief Crume received an email from SDAO regarding the District's eligibility to apply for additional funds to pay for COVID related expenses under the CARES Act. He explained how the system used to qualitatively test for respirator fit cost \$60 for each new hire and for each responder once a year. OSHA requires an additional N95 mask tester. This is eligible for CARES; the District will likely get reimbursed. Bids were received from Accutec for \$12,825 and TSI for \$18,445. Chief Crume recommended Accutec. There is also money in the budget for this expense should the CARES Act not reimburse. Dale TenBroeck moved to purchase the Accutec system at the price quoted and apply for the CARES Act reimbursement.

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- D. Lucas 3: Chief Crume explained the Lucan 3 is a CPR compression machine which allows good CPR to be done with responders keeping three feet from the patient's face. COVID makes this most desirable. He suggested purchasing a Lucan 3 if the CARES Act will fund the quantitative respirator test device discussed above and the Lucan 3 device is eligible for reimbursement under CARES. Dale TenBroeck moved to purchase the Lucan 3 if CARES picks up the Quantitative Respirator Fit Tester. 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 30 alarms in the month of November were covered with 18 response volunteers (as of November 30).
10. Good of the Order:
- Auxiliary Meeting Date: First Thursday of Each Month.
 - Association Meeting Date: First Tuesday of Each Month.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:42 PM.

Larry Tuttle
Secretary

Next Regular Meeting: January 14, 2021 at 6:30 PM