

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

Minutes of March 14, 2024

1. The meeting was called to Order by Board Chair Larry Tuttle at 6:35 PM.
2. Roll Call: Larry Tuttle, Kathryn Henning, Heather Friend, and Chief Davidson were present. Patricia Ott and Cynthia Edwards were not present.
3. Consent of Agenda: It was moved by Kathryn Henning and seconded by Heather Friend that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the February 15, 2024 Regular Board Meeting: It was moved by Heather Friend and seconded by Kathryn Henning that the minutes of the February 15, 2024 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports – Chief Davidson:
 - A. February 3, 2024 to March 8, 2024. It was moved by Kathryn Henning and seconded by Heather Friend that the Financial Report for February 3, 2024 to March 8, 2024 be approved. The motion passed unanimously.
6. OLD BUSINESS:
 - A. Old Station Sign: Chief Davidson discussed that Jeff Hurd, the son of the man who made the original sign, is willing to replace it. A motion was made by Heather Friend and seconded by Kathryn Henning that we donate the old sign to Jeff Hurd contingent upon a new sign being provided ahead of time in a size and letter font that is similar. The motion passed unanimously.
 - B. Tax Levy Update: Chief Davidson provided the Explanatory Statement for the tax levy. No motion is necessary.
 - C. Honda Civic Sale: Chief Davidson discussed that the Honda Civic had been sold for \$500 and that it would be taken away the following day
7. NEW BUSINESS:
 - A. Seismic Assessment Contract: Chief Davidson presented a contract from WRK Structural & Seismic Engineers for a seismic assessment and preparation of a Seismic Rehabilitation Grant Program (SRGP) application for the Fire District. They will write a grant on our behalf at no cost to us unless we are awarded the grant. Discussion. A motion was made by Kathryn Henning and seconded by Heather Friend that we enter into an agreement with WRK Structural & Seismic Engineers to apply for a grant for assessment and preparation of a Seismic Rehabilitation Grant Program application. The motion passed unanimously. Note that this is a multiyear project that would span 2026/2027. If we haven't been awarded the grant, we can back out.

- B. Town Hall – April 22: Chief Davidson discussed the Town Hall that will be held on April 22 at 6:30 pm.
 - C. ECSO Legal Concern: Chief Davidson discussed an email from the director of ECSO. They are looking into a loan for the radio build-out project. There is a potential conflict with the legal counsel that they use which is the same that we use. They will need to find a new attorney.
 - D. Budget Committee Member Appointment: Chief Davidson presented an application for a potential new Budget Committee member. A previous member no longer wanted to be on the committee. Discussion. A motion was made by Heather Friend and seconded by Kathryn Henning that we appoint Katharine Sievers to the 2024/2025 Budget Committee. The motion passed unanimously.
 - E. Budget Committee Meeting April 18: Chief Davidson discussed that the Budget Committee Meeting will be held on April 18 at 6:30 pm.
8. Chief's Report and Training Officer's Report (see attached): Chief Davidson presented the Chief's report and the Training Officer's report. Highlights include noting 29 alarms in the month of February covered with 23 response volunteers and 3 paid staff members (as of February 29, 2024). This brings the total alarms to 80 for 2024 which is 9 less than at this point in 2023.
9. Good of the Order:
- Auxiliary Meeting Date: First Monday of Each Month at 10:00 AM.
 - Association Meeting Date: First Tuesday of Each Month at 6:30 PM.
10. Adjournment: Kathryn Henning moved that the meeting be adjourned. The meeting was adjourned at 7:18 PM.

Kathryn Henning
Secretary

Next Regular Meeting: April 11, 2024 at 6:30 PM