

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

Minutes of July 13, 2023

Kathryn Henning took the oath of office at 6:31 PM for her second term as Director, Position 4. Cynthia Edwards took the oath of office at 6:32 PM as Director, Position 1.

1. The meeting was called to Order by Board Chair Larry Tuttle at 6:32 PM.
2. Roll Call: Larry Tuttle, Patricia Ott, Kathryn Henning, Heather Friend, Cynthia Edwards and Chief Davidson were present.
3. Consent of Agenda: It was moved by Patricia Ott and seconded by Heather Friend that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the June 8, 2023 Regular Board Meeting: It was moved by Heather Friend and seconded by Patricia Ott that the minutes of the June 8, 2023 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Chief Davidson:
 - A. June 2, 2023 to June 30, 2023. It was moved by Kathryn Henning and seconded by Patricia Ott that the Financial Report for June 2, 2023 to June 30, 2023 be approved. The motion passed unanimously.
 - B. July 1, 2023 to July 7, 2023. It was moved by Kathryn Henning and seconded by Patricia Ott that the Financial Report for July 1, 2023 to July 7, 2023 be approved. The motion passed unanimously.
6. OLD BUSINESS:
 - A. Policy Review - Discussed and Planned: Chief Davidson discussed the current policies and the need to unify them due to overlap among some of them. Discussion. Heather Friend will work with Chief Davidson to establish where we currently are with regard to the Board Policies and the work that has been done on them. Then, as a group, we will work on the policies one at a time.
7. NEW BUSINESS:
 - A. None
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 39 alarms in the month of June covered with 15 response volunteers and 2 part time firefighters (as of June 30, 2023). Two new full time firefighters were hired effective July 1, 2023.

9. Good of the Order:

- Auxiliary Meeting Date: First Monday of Each Month at 6:30 PM.
- 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 7:03 PM.

Kathryn Henning
Secretary

Next Regular Meeting: August 10, 2023 at 6:30 PM