

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

Minutes of August 11, 2022

1. The meeting was called to Order by Board Chair Larry Tuttle at 6:30 PM.
2. Roll Call: Larry Tuttle, Patricia Ott, Kathryn Henning, Dale Ten Broeck, Heather Friend and Chief Crume were present.
3. Consent of Agenda: It was moved by Dale Ten Broeck and seconded by Patricia Ott that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the July 14, 2022 Regular Board Meeting: It was moved by Dale Ten Broeck and seconded by Patricia Ott that the minutes of the July 14, 2022 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A. July 9, 2022 to August 5, 2022. It was moved by Kathryn Henning and seconded by Dale Ten Broeck that the Financial Report for July 9, 2022 to August 5, 2022 be approved. The motion passed unanimously.
6. Communications:
 - A. ECSO Report: Kathryn Henning noted that she had nothing new to report. Chief Crume noted that the VP of Operations position was filled today.
7. OLD BUSINESS:
 - A. Policy Review: Chief Crume and Heather Friend discussed the Policies of the Board of Directors. These policies are currently around 18 pages. They will be reworking these and breaking them down for consistency purposes. The Policies of Board of Directors – Membership of the Board of Directors P-101A was discussed. It is not yet complete and does not yet have a Created date. As such, it was not adopted at this meeting. Chief Crume mentioned holding several work sessions in the future to work on these policies.
 - B. EF Cost Recovery Agreement: Chief Crume discussed the Cost Recovery contract from EF Recovery. Our attorney performed a review of the contract and noted some issues with it. These need to be worked through with EF Recovery. Discussion. A motion was made by Dale Ten Broeck and seconded by Patricia Ott that we authorize Chief Crume to negotiate with EF Recovery and work with Board Chair Larry Tuttle as needed. The motion passed unanimously.
8. NEW BUSINESS:
 - A. 6601 Incident: Chief Crume discussed an incident involving 6601 as it was responding to a late night call. The driver made a right turn in the dark, and the right rear wheel skirt made

contact with a guardrail. The driver didn't feel it and was in compliance with training. Discussion. Moving forward, the training focus will be on allowing extra clearance on turns. A motion was made by Dale Ten Broeck and seconded by Patricia Ott to turn in the damages on 6601 for insurance purposes. The motion passed unanimously.

- B. DPSST Grant: Chief Crume discussed that we have submitted an application for a grant to enhance wildland training in the amount of \$5,000. We haven't yet heard back on this application.
 - C. EVFD Open House: Chief Crume discussed that an Open House will be held at the fire station on October 8, 2022 from 10:00 AM to 4:00 PM. Several of the District cooperators will be there.
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 48 alarms in the month of July covered with 17 response volunteers (as of July 31).
10. Good of the Order:
- Auxiliary Meeting Date: First Thursday of Each Month at 6:30 PM.
 - Association Meeting Date: First Tuesday of Each Month at 6:30 PM
11. Adjournment: Dale Ten Broeck moved that the meeting be adjourned. The meeting was adjourned at 7:04 PM.

Kathryn Henning
Secretary

Next Regular Meeting: September 8, 2022 at 6:30 PM