

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

Minutes of April 13, 2023

1. The meeting was called to Order by Board Vice Chair Patricia Ott at 6:32 PM.
2. Roll Call: Patricia Ott, Kathryn Henning, Dale Ten Broeck, Heather Friend, Chief Crume and Operations Chief Davidson were present. Larry Tuttle was absent.
3. Consent of Agenda: It was moved by Dale Ten Broeck and seconded by Heather Friend that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the March 9, 2023 Regular Board Meeting: It was moved by Heather Friend and seconded by Dale Ten Broeck that the minutes of the March 9, 2023 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Chief Crume:
 - A. March 4, 2023 to April 7, 2023. It was moved by Heather Friend and seconded by Kathryn Henning that the Financial Report for March 4, 2023 to April 7, 2023 be approved. The motion passed unanimously.
6. Communications:
 - A. ECSO Report: Kathryn Henning discussed that an Intergovernmental Council/Budget Presentation meeting will be held on April 26, 2023.
7. OLD BUSINESS:
 - A. Policy Review: tabled
 - B. Surplus Engine: Chief Crume reported that no bids were received on surplus engine 6662 during the second bid process. A day after the second bid process closed, someone submitted a bid in a closed and sealed envelope. The Board opted to consider the bid and unsealed it. The bid was for \$500 which was way below the minimum bid of \$5,000. The bid was rejected. A different individual came into the office and spoke with Chief Crume. The person will pay the full \$5,000 but asked to do it in five payments of \$1,000 over five months. Discussion. A motion was made by Heather Friend and seconded by Dale Ten Broeck to sell surplus engine 6662 to William Fuller for \$5,000 payable at \$1,000 a month for five months. The motion passed unanimously.
 - C. Budget: Chief Crume will step down as Budget Officer. A motion was made by Dale Ten Broeck and seconded by Heather Friend that we accept Chief Crume's resignation as Budget Officer and nominate Operations Chief Davidson as the new Budget Officer. The motion passed unanimously.
 - D. Employment Contract: Chief Crume and Operations Chief Davidson presented a revised Evans Valley Fire District #6 Contract for Employment – Fire Chief. Discussion. A motion

was made by Heather Friend and seconded by Dale Ten Broeck that we approve the Employment Contract for new Fire Chief Tom Davidson. The motion passed unanimously.

8. NEW BUSINESS:

A.

9. Chief's Report and Training Officer's Report (see attached): Chief Crume presented the Chief's report. Operations Chief Tom Davidson presented the Training Officer's report. Highlights include noting 49 alarms in the month of March covered with 13 response volunteers (as of March 31, 2023). Chief Crume also noted that his last day with the Fire District will be May 31, 2023.
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: Kathryn Henning moved that the meeting be adjourned. The meeting was adjourned at 6:58 PM.

Kathryn Henning
Secretary

Next Regular Meeting: May 11, 2023 at 6:30 PM