

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

**Minutes of January 13, 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, and Heather Friend were present. Chief Crume was absent.
3. Consent of Agenda: Board Chair Larry Tuttle entered into the record that Chief Crume was absent because he was out with COVID. The agenda was reviewed, and it was determined that there was nothing urgent under the OLD BUSINESS and NEW BUSINESS sections. A motion was made by Dale Ten Broeck and seconded by Heather Friend that we table the following agenda items until the next Regular Meeting of the Board of Directors:

OLD BUSINESS:

- A. Cost Recovery – Tabled
- B. Accounting Policy and Procedures
- C. Executive Session ORS 192.660(2)(i) Performance Evaluation: Fire Chief

NEW BUSINESS:

- A. 2021 FEMA AFG and SAFER Grants

The motion passed unanimously.

4. A. Approval of the Minutes of the December 9, 2021 Regular Board Meeting: It was moved by Dale Ten Broeck and seconded by Patricia Ott that the minutes of the December 9, 2021 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
  - A. December 4, 2021 to January 7, 2022. It was moved by Dale Ten Broeck and seconded by Heather Friend that the Financial Report for December 4, 2021 to January 7, 2022 be approved. The motion passed unanimously.
6. Communications:
  - A. ECSO Report: Kathryn Henning noted that there was nothing new to report.
7. OLD BUSINESS (tabled – see agenda item 3 above)
8. NEW BUSINESS (tabled – see agenda item 3 above)
9. Chief's Report and Training Officer's Report (see attached): We reviewed the Chief's Report and the Training Officer's Report. Highlights include noting 44 alarms in the month of

December covered with 14 response volunteers (as of December 31). There were a total of 528 alarms for 2021 which is an increase of 97 calls from last year.

10. Good of the Order:

- Auxiliary Meeting Date: First Thursday of Each Month as needed.
- Association Meeting Date: First Tuesday of Each Month.

11. Adjournment: Patricia Ott moved that the meeting be adjourned. The meeting was adjourned at 6:35 PM.

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Kathryn Henning  
Secretary

Next Regular Meeting: February 10, 2022 at 6:30 PM